



QUAY COUNTY GOVERNMENT

300 South Third Street

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**AMENDED
AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
September 5, 2014**

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session August 25, 2014

Approval/Amendment of Agenda

Public Comment

Ongoing Business-None

New Business

- I. GiGi Parker, on behalf of the National Society of Daughters of the American Revolution**
 - Request Adoption of Proclamation for Constitution Week September 17-23, 2014

- II. Janie Hoffman, Quay County Assessor**
 - Request Approval of Order Setting Property Tax Rates for the 2014 Property Tax Year
 - Request Approval of 2014-2015 Resolution No. 16 Supporting the 2015 Legislative Priorities of New Mexico Association of Counties

- III. Donald Adams, Quay County Fire Marshal**
 - Request Approval for Bard Endee Fire to apply for funding through the EMS Fund Act Special Project
 - Request Approval for Rural I and Forrest Fire Departments to apply for funding through Fire Protection Grants

IV. Larry Moore, Quay County Road Superintendent

- Road Update

V. Richard Primrose, Quay County Manager

- Request Approval of Fund 892 Capital Appropriation Project Agreement for the Detention Center Roofing Project
- Correspondence

VI. Request Approval of Accounts Payable

VII. Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners

Adjourn

Lunch- Time and Location to be Announced