



## QUAY COUNTY GOVERNMENT

300 South Third Street

P.O. Box 1246

Tucumcari, NM 88401

Phone: (575) 461-2112

Fax: (575) 461-6208

### AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS September 22, 2014

#### **9:00 A.M. Call Meeting to Order**

Pledge of Allegiance

Approval of Minutes-Regular Session September 5, 2014

Approval of Minutes-Special Session September 11, 2014

Approval/Amendment of Agenda

#### **Public Comment**

#### **Ongoing Business-None**

#### **New Business**

##### **I. Larry Cooksey, Quay County Sheriff Deputy**

- August Activity Report

##### **II. Donald Adams, Quay County Fire Marshal**

- Request Approval for Quay Valley Fire Department to apply for funding through Fire Protection Grants

##### **III. Janie Hoffman, Quay County Assessor**

- Discussion of 2014 Annual Evaluation of Assessors by NM Taxation & Revenue Department

##### **IV. Larry Moore, Quay County Road Superintendent**

- Discussion of Quay County/Harding County Road Maintenance Exchange
- Road Update

**V. Richard Primrose, Quay County Manager**

- Request Approval of Re Authorization of Capital Outlay Funding for Hospital Windows to Funding for County Software
- Request Approval of Payments of Mill Levy and Gross Receipts Tax to Trigg Memorial Hospital
- Request Approval of Contribution to CRELA Pure Energy Expo sponsored by the Chamber of Commerce
- Request Approval of the Business Associate Agreement with New Mexico Association of Counties
- Request Approval of 2014-2015 NEEDO-NM Membership
- Request Approval of Agreement for Inmate Confinement with Roosevelt County
- Correspondence

**VI. INDIGENT CLAIMS BOARD**

- Call Meeting to Order
- Request Approval of Indigent Minutes for the August 25, 2014 Meeting
- Review September Claims Presented by Julie Lafferty
- Adjourn

**VII. Request Approval of Accounts Payable**

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

**IX. Request for Closed Executive Session Pursuant to Section 10-15-1(H) 7. The New Mexico Open Meetings Act to Discuss Threatened or Pending Litigation**

**Adjourn**

*Lunch- Time and Location to be Announced*