



QUAY COUNTY GOVERNMENT

300 South Third Street

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Tucumcari, NM 88401

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS October 13, 2014

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session September 22, 2014

Approval of Minutes-Special Session September 24, 2014

Approval/Amendment of Agenda

Public Comment

Ongoing Business-None

New Business

- I. Pat Vanderpool, Greater Tucumcari Economic Development Corporation Director**
 - Quarterly Activity Report

- II. Bryan Rinestine, Quay County DWI Compliance Administrator**
 - Quarterly Activity Report

- III. Donald Adams, Quay County Fire Marshal**
 - Request Approval for Application(s) for funding through Forestry Assistance Grants

- IV. Larry Moore, Quay County Road Superintendent**
 - Road Update

- V. Richard Primrose, Quay County Manager**
- Request Approval of 2014-2015 Resolution No. 17 Requesting Congressional Funding for PILT (Payment in Lieu of Taxes) Program for FY 2015
 - Request Approval of DFA Quarterly Report
 - Request Approval of DWI Quarterly Report
 - Request Approval of Professional Document Services Maintenance Contract
 - Request Approval to apply for NM Health Insurance Exchange Grant Renewal for Community Awareness Initiatives through NMAC
 - Request Approval of Detention Center Roof Construction Bid Award
 - 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**
- VIII. Request for Closed Executive Session Pursuant to Section 10-15-1(H) 2. The New Mexico Open Meetings Act to Discuss Limited Personnel Matters**
- IX. Richard Primrose, Quay County Manager**
- Proposed Action regarding Executive Session Discussion

Adjourn

Lunch- Time and Location to be Announced