



QUAY COUNTY GOVERNMENT

300 South Third Street

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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
October 27, 2014
Extension Office (Terry Turner Building)

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session October 13, 2014

Approval/Amendment of Agenda

Public Comment

Ongoing Business

I. Richard Primrose, Quay County Manager

- Request Approval of Amended Resolution No. 16 In Support of NMAC 2015 Legislative Priorities

New Business

II. Brenda Bishop, Quay County Extension Agent

- Quarterly Activity Report

III. Larry Cooksey, Quay County Sheriff Deputy

- September Activity Report

IV. Susan Lease, Quay County DWI Prevention Programs Director

- Request Approval of the 2014 Proclamation of Red Ribbon Week October 23 - 31, 2014

V. Janie Hoffman, Quay County Assessor

- NMAC Board Report

VI. Larry Moore, Quay County Road Superintendent

- Request Approval of 2014-2015 Resolution No. 18 Requesting an Extension for Project No. CAP-4-14(454)
- Road Update

VII. Barbara Crockett, Eastern NM Water Utility Authority

- ENMWUA Activity Report

VIII. Richard Primrose, Quay County Manager

- Request Approval of Detention Center Roof Construction Contract with J3 Systems
- Correspondence

IX. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Request Approval of Indigent Minutes for the September 22, 2014 Meeting
- Review October Claims Presented by Julie Lafferty
- Adjourn

X. Request Approval of Accounts Payable

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

XII. Request for Closed Executive Session Pursuant to Section 10-15-1(H) 2. The New Mexico Open Meetings Act to Discuss Limited Personnel Matters

Adjourn

Lunch-Time and Location to be Announced