



QUAY COUNTY GOVERNMENT

300 South Third Street

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS November 24, 2014

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session November 7, 2014

Approval/Amendment of Agenda

Public Comment

Ongoing Business-None

New Business

- I. David Savage, Senior Business Development Manager for Infigen Energy**
 - Request Approval of the 2014-2015 Resolution No. 19 Proposing Industrial Revenue Bonds for Caprock Solar LLC Proposed Projects in Quay County

- II. Larry Cooksey, Quay County Sheriff Deputy**
 - October Activity Report

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

- IV. Richard Primrose, Quay County Manager**
 - Request Approval of FY2014 Financial and Compliance Audit prepared by Kubiak & Melton LLC
 - Correspondence

V. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Request Approval of Indigent Minutes for the October 27, 2014 Meeting
- Review November Claims Presented by Julie Lafferty
- Adjourn

VI. Request Approval of Accounts Payable

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

VIII. Richard Primrose, Quay County Manager

- Request Approval of Wage Increase for Detention Center Personnel

IX. Mike Cherry, Quay County Commissioner

- Request Approval of 2014-2015 Resolution No. 20 Increasing the Salaries of Elected Officials of Quay County

X. 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