



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 December 8, 2014

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session November 24, 2014

Approval/Amendment of Agenda

Public Comment

Public Hearing

Brad Bryant, Quay County Commission Chair

- Proposed Ordinance No. 49 Authorizing the Issuance and Sale of Taxable Industrial Revenue Bonds for the Caprock Solar LLC Project in Quay County

Public Hearing Adjourned

Ongoing Business-None

New Business

I. Larry Moore, Quay County Road Superintendent

- Request Approval of FY15 Community Development Block Grant Agreement
- Request Approval of Adoption of County Road Memorandum of Understanding with Harding County
- Road Update

II. Richard Primrose, Quay County Manager

- Request Approval of 2014-2015 Resolution No. 21 Regarding the County's Contribution to Medical Insurance Premiums
- Request Approval of 2014-2015 Resolution No. 22 Appointing a Replacement Director to the Ute Lake Ranch Improvement District No. 2
- Correspondence

III. Request Approval of Accounts Payable

IV. 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