



QUAY COUNTY GOVERNMENT

300 South Third Street

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS December 22, 2014

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session December 8, 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. David Savage for Infigen Energy, Alan Hall for Rodey Law Firm and Daniel Alsup for Modrall, Sperling Law Firm**
 - Request Approval of Ordinance No. 49 Authorizing the Issuance and Sale of Taxable Industrial Revenue Bonds for the Caprock Solar LLC Project in Quay County

- II. Phil Bidegain, Quay County Landowner**
 - Discussion of Annexation of Land into Quay County

- III. Ellen White, Quay County Chief Deputy Clerk**
 - Report of Statewide Recount of Election Votes
 - Report regarding 2014 Occupational License Notices

IV. Larry Moore, Quay County Road Superintendent

- Road Update

V. Richard Primrose, Quay County Manager

- Request Approval of DWI Planning Council Application for Membership for Kacee Benford
- Request Approval of the 2014 Emergency Management Performance Sub-Grant Agreement and Addendum
- Request Approval of a Memorandum of Understanding Adoption of Quay County Road by Harding County
- Request Approval of a Memorandum of Understanding Adoption of Harding County Road by Quay County
- Request Approval of 2014-2015 Resolution No. 22 approving 2015 Commission Meeting Dates and Requirements in compliance with the NM Open Meetings Act
- Request Approval of 2015 Commission Meeting Dates
- Request Approval of 2015 Quay County Holiday Schedule
- Discussion of 2015 Capital Outlay Legislative Funding Request
- Correspondence

VI. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Request Approval of Indigent Minutes for the November 24, 2014 Meeting
- Review December 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

Adjourn

Lunch- Time and Location to be Announced