



## QUAY COUNTY GOVERNMENT

300 South Third Street

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### AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS January 12, 2015

#### **9:00 A.M. Call Meeting to Order**

Pledge of Allegiance

Approval of Minutes-Regular Session December 22, 2014

Approval/Amendment of Agenda

#### **Public Comment**

#### **Ongoing Business-None**

#### **New Business**

##### **I. Quay County Board of Commissioners**

- Election of Chairman
- Request Approval of 2015 Reorganization of the Board Appointments and Sub-Committees
- Distribution of Financial Interest Disclosure Forms
- Approval of 2014-2015 Resolution No. 24 Adopting Procedures for Compliance with NMSA 10-17; Miscellaneous Provisions that Documents that Annual Audits, Summary Minutes, Monthly Budget, Financial Reports, and Monthly Warrants List are Public Information and Establishes Method of Compliance with Revenue and Expenditure Requirements

##### **II. Phil Bidegain, T-4 Ranch Owner**

- Request Approval of 2014-2015 Resolution No. 25 Allowing the Transfer of Territory from San Miguel County to Quay County

##### **III. Paula O'Steen, Quay Valley Fire**

- Request Approval of EMS Grant Application

##### **IV. Donald Adams, Quay County Fire Marshal**

- Request Approval of EMS Grant Applications

- V. T. J. Rich, Quay County Detention Center Administrator**
- Request Approval of an Intergovernmental Service Agreement with Curry County for Housing of Quay County Inmates
  - QCDC Quarterly Report
- VI. Larry Moore, Quay County Road Superintendent**
- Request Approval of Professional Services Agreement with Engineers Inc.
  - Roads Update
- VII. Richard Primrose, Quay County Manager**
- Request Approval of 2014-2015 Resolution No. 26 Budget Increase to Rural Fire District I Fund
  - Request Approval of 2014-2015 Resolution No. 27 Budget Increase to Administration/General Fund
  - Correspondence
- VIII. Request Approval of Accounts Payable**
- IX. Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners**
- X. 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*