



## QUAY COUNTY GOVERNMENT

300 South Third Street

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### AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS March 9, 2015

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

Pledge of Allegiance

Approval of Minutes-Regular Session February 27, 2015

Approval/Amendment of Agenda

#### **Public Comment**

#### **Public Hearing**

##### **Sam Vaughn, HDR**

- Discussion of Quay County's 40-Year Water Plan Update

#### **Public Hearing Adjourned**

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

#### **New Business**

##### **I. Larry Moore, Quay County Road Superintendent**

- Road Update

##### **II. Richard Primrose, Quay County Manager**

- Request Approval of 2014-2015 Resolution No. 30 Transfer of Budget for LEPF Fund
- 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**

**V. Request for Closed Executive Session**

- **Pursuant to Section 10-15-1(H) 7. The New Mexico Open Meetings Act to Discuss Threatened or Pending Litigation**
- **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*