



QUAY COUNTY GOVERNMENT

300 South Third Street

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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
March 23, 2015
Nara Visa Community Center

9:00 A.M. MDT/10:00 A.M. CDT Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session March 9, 2015

Approval/Amendment of Agenda

Public Comment

Ongoing Business-None

New Business

- I. Becky Wallace, Quay County Family Health Center Administrator**
 - Request Approval of 2014-2015 Resolution No. 32 and Application for Rural Primary Healthcare Act (RPHCA) Funding

- II. Donald Adams, Quay County Fire Marshal**
 - Request Approval of Volunteer Fire Fighters PERA Service Certification
 - Request Approval of Bid Award for Fire District I Initial Attack Fire Vehicle
 - Request Approval of Truck Donations

- III. Vic Baum, Quay County Assessor**
 - Assessor's Year End Report

- IV. Curtis Simpson, Quay County Emergency Management Coordinator**
 - Request Approval of 2015-2016 Mitigation Sub-Grant Application

- V. Ellen White, Quay County Chief Deputy Clerk**
 - Third and Final Occupational License Notices
 - Clerk's Elections Update

VI. Larry Moore, Quay County Road Superintendent

- Request Approval of 2014-2015 Resolution No. 31 Road Mileage Certification and Report
- Road Update

VII. Richard Primrose, Quay County Manager

- Discussion of Land Use Update
- Request Approval of Quarterly Payment to Trigg Memorial Hospital of the Mill Levy and Gross Receipts Tax Collected
- Correspondence

VIII. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Request Approval of Indigent Minutes for the February 27, 2015 Meeting
- Review March Claims Presented by Julie Lafferty
- Adjourn

IX. Request Approval of Accounts Payable

X. 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

XI. Proposed Action to be taken from Executive Session Discussion

- Action on Proposed Agreement with Acting Receiver of Ute Lake Ranch, Inc./DVR LLC
- Action on Letter of Resignation
- Action on Public Notice of Opening

XII. 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