



QUAY COUNTY GOVERNMENT

300 South Third Street

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS April 13, 2015

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session March 23, 2015

Approval/Amendment of Agenda

Public Comment

Ongoing Business-None

New Business

- I. Bryan Rinestine, Quay County DWI Coordinator**
 - Request Approval of DWI Planning Council Application for Membership
 - Quarterly Statistics Report

- II. Pat Vanderpool, Greater Tucumcari Economic Development Director**
 - Quarterly Report

- III. Donald Adams, Quay County Fire Marshal**
 - Request Approval of 2015-2016 Fire Protection Funding Application

- IV. Ron Jones, USDA/NM Wildlife Services**
 - Request Approval of 2015-2016 Funding Request

- V. Chris Tokarski, Mental Health Resources**
 - Discussion of 2015 Changes to Services and Funding

VI. Larry Moore, Quay County Road Superintendent

- Road Update

VII. Richard Primrose, Quay County Manager

- Request Approval of FY15 Audit Contract with Kubiak & Melton LLC
- Request Approval of 2014-2015 Resolution No. 33 for Budget Increase to Planning Grant Fund
- Request Approval of 2014-2015 Resolution No. 34 for Budget Increase to Nara Visa Fire Fund
- Request Approval of Joint Powers Agreement Governing the Tucumcari/Quay Regional Emergency Communications Center
- Correspondence

VIII. Request Approval of Accounts Payable

IX. 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**

X. Proposed Action to be taken from Executive Session Discussion

- Action on Proposed Agreement with Acting Receiver of Ute Lake Ranch, Inc./DVR LLC
- Action as to Lesser Prairie Chicken Litigation
- Action on Treasurer Appointment

XI. 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