



QUAY COUNTY GOVERNMENT

300 South Third Street

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Tucumcari, NM 88401

Phone: (575) 461-2112

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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
June 8, 2015

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session May 26, 2015

Approval/Amendment of Agenda

Public Comment

Ongoing Business-None

New Business

- I. Tabosa Homemaker's Club/4-H Club/Eastern Bluegrass Association**
 - Request Discussion of the purchase of a new stove for the Quay County Fairgrounds Kitchen
- II. Lance Labine, Trigg Memorial Hospital Administrator**
 - Request Approval for a Hospital Payment
- III. Phil Bidegain, Quay County Resident**
 - Request Approval of 2014-2015 Resolution No. 42 Opposing the "Safeguard American Food Exports Act of 2015"
- IV. Larry Moore, Quay County Road Superintendent**
 - Request Approval of 2014-2015 Resolution No. 43 Match Waiver Request for 2015-2016 CAP Project
 - Request Approval 2014-2015 Resolution No. 44 Match Waiver Request for 2015-2016 CO-OP Project
 - Road Update
- V. Richard Primrose, Quay County Manager**
 - Request Approval of 2014-2015 Resolution No. 41 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for Development of an Asset Management Plan
 - Request Approval of the DWI Grant Agreement for 2015-2016
 - Correspondence

VI. Request Approval of Accounts Payable

VII. Request for Closed Executive Session

- Pursuant to Section 10-15-1(H) 2. The New Mexico Open Meetings Act to Discuss Limited Personnel Matters, and
- Pursuant to Section 10-15-1(H) 8. The New Mexico Open Meetings Act to Discuss the Purchase, Acquisition or Disposal of Real Property or Water Rights

VIII. Richard Primrose, Quay County Manager

- Request Approval of Real Estate Purchase Agreement between Quay County and Full Circle Holdings, LLC
- Request Approval of 2014-2015 Resolution No. 45 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority
- Request Approval of 2014-2015 Resolution No. 46 for Reimbursement of Proceeds of a Loan Agreement for Certain Capital Expenditures

IX. 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