



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
October 12, 2015

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session September 25, 2015

Approval/Amendment of Agenda

Public Comment

Ongoing Business

Cheryl Simpson, Quay County Finance Director

- Approval of amendment to Resolution 8 – Authorization of Budgetary Decrease to EMS Fund (414)

New Business

I. Kathi McClelland, Santa Fe Animal Humane

- Requesting Approval for funding of a spay/neuter van to come to Tucumcari.

II. Warren Frost, Quay County Gaming Authority

- Approval of Resolution 10 – Awarding the Sixth New Mexico Racetrack License

III. Susan Lease, Quay County DWI Preventionist

- Approval of Red Ribbon Week Proclamation

IV. Patsy Gresham, Quay County Treasurer

- Treasurer's Report

V. Curtis Simpson, Quay County Emergency Manager

- Approval of Resolution 11 – Quay County Floodplain Management Measures

VI. Larry Moore, Quay County Road Superintendent

- Road Update

VII. Richard Primrose, Quay County Manager

- Approval of Grant Agreement for the Quay County Legislative Appropriation 15-0816
- Correspondence

VIII. Request Approval of Accounts Payable

IX. Request for Closed Executive Session

- 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 by the public body.
- Pursuant to Section 10-15-1(H) 7. The New Mexico Open Meetings Act Pertaining to Threatened or Pending Litigation

X. Richard Primrose, Quay County Manager

- Proposed action, if any, from Executive Session

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