SPECIAL SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

November 15, 2010

11:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in special session the 15th day of November, 2010 at 11:00 a.m. in the Commissioners' Room of the Quay County Courthouse, Tucumcari, New Mexico for the purpose of taking care of any business that may come before them.

PRESENT & PRESIDING:

Franklin D. McCasland, Chairman
Robert Lopez, Member
Bill Curry, Member
Richard Primrose County Manager
Ellen L. White, County Clerk

Others Present:

Donna Dominguez, Quay County Treasurer
Cheryl Simpson, Quay County Manager's Office
Chester Mattocks, Auditor

The meeting was called to order by Chairman Franklin D. McCasland.

A MOTION was made by Bill Curry, SECONDED by Robert Lopez, to go into Executive Session pursuant to the Open Meetings Act 12-6-5 NMSA 1978 of the Audit Act for Audit Exit Conference. MOTION carried with Lopez voting "aye", Curry voting "aye" and McCasland voting "aye". Time noted 11:05 a.m.

Return to regular session. Time noted 12:30 p.m.

A MOTION was made by Bill Curry, SECONDED by Robert Lopez that only items pertaining to the Audit Exit Conference were discussed and no action was taken. MOTION carried with Lopez voting "aye", Curry voting "aye" and McCasland voting "aye".

There being no further business, a MOTION was made by Robert Lopez, SECONDED by Bill Curry to adjourn the special meeting of the Board of Quay County Commissioners until the next regular meeting set for Monday, November 22, 2010 at 9:00 a.m. MOTION carried with all members voting "aye". Time noted 12:35 p.m.

BOARD OF QUAY COUNTY COMMISSIONERS

Franklin D. McCasland, Chairman

Bill Curry, Member

Robert Lopez, Member

ATTEST:

Ellen L. White, County Clerk