

SPECIAL SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

February 18, 2011

8:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in special session the 18th day of February, 2011 at 8:00 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:

Bill Curry, Chairman
Brad Bryant, Member
Richard Primrose County Manager
Veronica Marez, Chief Deputy Clerk

Others Present:

Bobby Rose, Tucumcari City Manager
Mike Cherry, Assistant City Manager
Nancy English, Attorney for Ute Lake Ranch
Larry Wallin, Village of Logan Manager
Nolan Donley, Project Coordinator for Carma
Mike Partheymuller, Vice President for Carma

The meeting was called to order by Chairman Bill Curry. Mike Cherry led the Pledge of Allegiance.

A MOTION was by Brad Bryant, SECONDED by Bill Curry to approve the agenda as prepared. MOTION carried with all members voting "aye".

A MOTION was made by Brad Bryant, SECONDED by Bill Curry, to go into Executive Session pursuant to Section 10-15-1 (H) 8. The Open Meetings Act to Discuss the Purchase, Acquisition or Disposal of Real Property or Water Rights. MOTION carried with Curry voting "aye" and Bryant voting "aye". Time noted 8:05 a.m.

Return to regular session. Time noted 9:30 a.m.

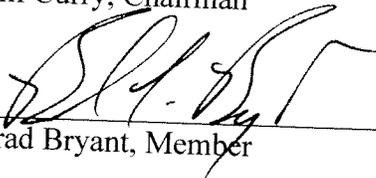
A MOTION was made by Bill Curry, SECONDED by Brad Bryant that only discussion regarding the Purchase, Acquisition or Disposal of Real Property or Water Rights were discussed and no action was taken. MOTION carried with Curry voting "aye" and Bryant voting "aye".

There being no further business, a MOTION was made by Brad Bryant, SECONDED by Bill Curry to adjourn the special meeting of the Board of Quay County Commissioners until the next

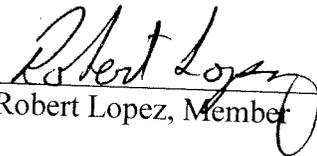
regular meeting set for Monday, February 28, 2011 at 9:00 a.m. MOTION carried with all members voting "aye". Time noted 9:35 a.m.

BOARD OF QUAY COUNTY COMMISSIONERS

Bill Curry, Chairman

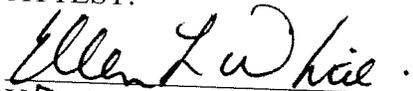


Brad Bryant, Member



Robert Lopez, Member

ATTEST:



Veronica Marez, Chief Deputy County Clerk