

SPECIAL SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

May 12, 2011

5:00 p.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in special session the 12th day of December, 2011 at 5:00 p.m. in the City Commission Chambers at City Hall, Tucumcari, New Mexico for the purpose of taking care of any business that may come before them.

PRESENT & PRESIDING:

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

Others Present:

City of Tucumcari Mayor, Jim Witcher
Robert Lumpkin, City Commissioner
Amiel Curnutt, City Commissioner
Jimmy Sandoval, City Commissioner
City of Tucumcari Manager, Bobbye Rose
City of Tucumcari Clerk, Christine Dougherty

The meeting was called to order by Chairman Bill Curry.

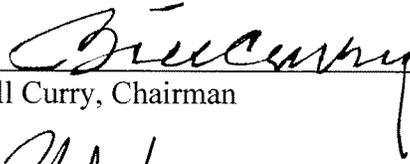
A MOTION was made by Robert Lopez, SECONDED by Bill Curry, to go into Executive Session pursuant to Section 10-15-1(H) 8, The New Mexico Open Meetings Act to Discuss the Purchase, Acquisition or Disposal of Real Property or Water Rights. . MOTION carried with Lopez voting "aye" and Curry voting "aye. Time noted 5:05 p.m.

Return to regular session. Time noted 5:35 p.m.

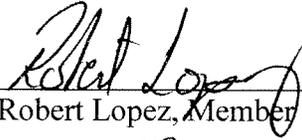
A MOTION was made by Robert Lopez, SECONDED by Bill Curry that only items pertaining to the Executive Session Agenda were discussed and no action was taken. MOTION carried with Lopez voting "aye" and Curry voting "aye".

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, May 23, 2011 at 9:00 a.m. MOTION carried with all members voting "aye". Time noted 5:40 p.m.

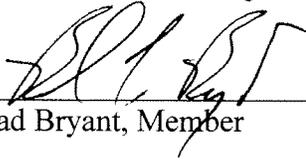
BOARD OF QUAY COUNTY COMMISSIONERS



Bill Curry, Chairman

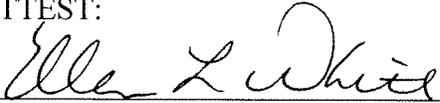


Robert Lopez, Member



Brad Bryant, Member

ATTEST:



Ellen L. White, County Clerk