

QUAY COUNTY GOVERNMENT

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**AGENDA
SPECIAL SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
June 27, 2014**

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval/Amendment of Agenda

Public Comment

Public Hearing

Brad Bryant, Quay County Commission Chair

- **Proposed Amended Ordinance No. 27; AUTHORIZING THE ISSUANCE BY PROCLAMATION OF LIMITS ON OPEN BURNING AND BAN ON THE SALE, POSSESSION AND USE OF FIREWORKS IN THE UNINCORPORATED AREAS OF QUAY COUNTY**
- **Proposed Ordinance No. 47; COUNTY AREA EMERGENCY COMMUNICATIONS AND EMERGENCY MEDICAL AND BEHAVIORAL HEALTH SERVICES TAX ADOPTING A TAX INCREMENT**

New Business – Richard Primrose, Quay County Manager

- I. Approval to Submit Amended Ordinance No. 27 for Publication**
- II. Approval to Submit Ordinance No. 47 for Publication**
- III. Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners**

Adjourn



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Quay County, NM Veronica Marez, County Clerk



SPECIAL SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

June 27, 2014

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in special session the 27th day of June, 2014 at 9:00 a.m. in the Commissioners' Room of the Quay County Courthouse, Tucumcari, New Mexico for the sole purpose of a Public Hearing.

PRESENT & PRESIDING:

Sue Dowell, Member
Brad Bryant, Chairman
Mike Cherry, Member
Veronica Marez, Quay County Clerk
Richard Primrose, Quay County Manager

OTHERS PRESENT:

Russell Braziel, KQAY Radio Station
Tony Clayton, KQAY Radio Station

The meeting was called to order by Chairman Brad Bryant. Russell Braziel led the Pledge of Allegiance.

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell, to approve the agenda. MOTION carried with Mike voting "aye", Sue voting "aye" and Brad voting "aye".

Public Comment: Russell Braziel, KQAY Radio Station introduced the new Manager for KQAY, Tony Clayton.

PUBLIC HEARING

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell, to go into a Public Hearing for a Proposed Ordinance No 27 and Proposed Ordinance No. 47. MOTION carried with Mike voting "aye", Sue voting "aye" and Brad voting "aye".

Richard Primrose, Quay County Manager requested Approval of Proposed Amended Ordinance No. 27; Authorizing the Issuance by Proclamation of limits on open burning and ban on the sale, possession and use of fireworks in the unincorporated areas of Quay County. No Public Comment.

Proposed Ordinance No. 47; County Area Emergency Communications and Emergency Medical and Behavioral Health Services Tax Adopting a Tax Increment. Russell Braziel believes the City of Tucumcari and Quay County would benefit with the Emergency Communications and believes it would be great for Quay County.

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to return to regular meeting. MOTION carried with Cherry voting "aye", Bryant voting "aye" and Dowell voting "aye". No Action was taken. Return to regular session. Time noted 9:15 a.m.

NEW BUSINESS

Primrose requested Approval to submit Amended Ordinance No. 27 for Publication. A MOTION was made by Sue Dowell, SECONDED by Mike Cherry to approve Ordinance No. 27. ROLL CALL; Dowell voting "aye", Cherry voting "aye", Bryant voting "aye".

Primrose requested Approval to submit Ordinance No. 47; County Area Emergency Communications and Emergency Medical and Behavioral Health Services Tax Adopting a Tax Increment. A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve Ordinance No. 47. ROLL CALL; Dowell voting "aye", Cherry voting "aye", Bryant voting "aye".

OTHER QUAY COUNTY BUSINESS THAT MAY ARISE DURING THE COMMISSION MEETING AND/OR COMMENTS FROM THE COMMISSIONERS

Commissioner Mike Cherry informed the public that the E911 Dispatch budget is separate from the City of Tucumcari and is best to send the question regarding funding to the voters. Commissioners Brant and Commissioner Dowell agreed that it was best to send the question regarding funding to the voters.

Chairman Bryant informed the Commissioners the Quay County Fair is around the corner and would like to remind them if they approach any Fair Board members to inform them the Commissioners have fixed everything they requested them to fix.

Chairman Dowell informed the public that Lynn Moncus, Author and retired teacher services will be held at 10:30 today. Commissioner Dowell informed the public she was an inspired Author and retired school teacher that she had fully invested her knowledge and life in Quay County.

Commissioner Dowell informed the public the parents of Quay County are thrilled how involved the new County Extension Agent Jason Lamb has been with the 4-H kids.

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

set for Monday, July 14, 2014, at 9:00 a.m. unless sooner called. MOTION carried with all members voting "aye". Time noted 9:30 a.m.

BOARD OF QUAY COUNTY COMMISSIONERS



Brad Bryant, Chairman

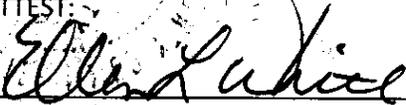


Mike Cherry, Member



Sue Dowell, Member

ATTEST:



Veronica Marez, County Clerk