



## QUAY COUNTY GOVERNMENT

300 South Third Street

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### AGENDA SPECIAL SESSION QUAY COUNTY BOARD OF COMMISSIONERS September 11, 2014

**4:00 P.M. Call Meeting to Order**  
Approval/Amendment of Agenda

- I. Request for Closed Executive Session pursuant to Section 12-6-5 NMSA 1978 of the Audit Act for Audit Exit Conference**
  
- II. Other Quay County Business That May Arise During Commission Meeting and/or Comments from the Commissioners**

**Adjourn**



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Quay County, NM Veronica Marez, County Clerk

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**SPECIAL SESSION-BOARD OF QUAY COUNTY COMMISSIONERS**

**September 11, 2014**

**4:00 p.m.**

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in special session the 11<sup>th</sup> day of September, 2014 at 4:00 p.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:**

Brad Bryant, Chairman  
Mike Cherry, Member  
Sue Dowell, Member  
Richard Primrose, County Manager

**OTHERS PRESENT:**

Cheryl Simpson, Quay County Manager's Office  
Julie Lafferty, Quay County Manager's Office  
Christine Moriel, Quay County Deputy Treasurer  
Daniel O. Trujillo, CPA with Kubiak & Melton, LLC  
Robert Peixotto, CPA with Kubiak & Melton, LLC

4:07 Chairman Brad Bryant called the meeting to order.

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve the agenda. MOTION carried by all voting "aye". A copy of the agenda is attached and made a part of these minutes.

A MOTION was made by Sue Dowell, SECONDED by Mike Cherry, to go into executive session pursuant to Section 12-6-5 NMSA 1978 of the Audit Act for an Audit Exit Conference. MOTION carried by all voting "aye". Time noted 4:10 p.m.

-----EXECUTIVE SESSION-----

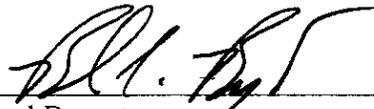
A MOTION was made by Mike Cherry, SECONDED by Sue Dowell that only the Audit Report was discussed during Executive Session and no action was taken. MOTION carried by all voting "aye".

Return to regular session. Time noted 4:55 p.m.

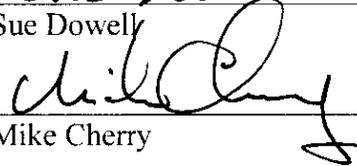
Other Quay County Business That May Arise During the Commission Meeting and /or Comments from the Commissioners. NONE

There being no further business, a MOTION was made by Mike Cherry, SECONDED by Sue Dowell to adjourn the special meeting of the Board of Quay County Commissioners until the next regular meeting set for Monday, September 22 2014 at 9:00 a.m. unless sooner called. MOTION carried with all voting "aye". Time noted 4:55 p.m.

BOARD OF QUAY COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Brad Bryant

  
\_\_\_\_\_  
Sue Dowell

  
\_\_\_\_\_  
Mike Cherry



ATTEST:

  
\_\_\_\_\_  
Veronica Marez, County Clerk