



## QUAY COUNTY GOVERNMENT

300 South Third Street

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**AGENDA  
SPECIAL SESSION  
QUAY COUNTY BOARD OF COMMISSIONERS  
April 17, 2015**

**9:00 A.M. Call Meeting to Order**  
Pledge of Allegiance  
Approval/Amendment of Agenda

**Public Comment**

**New Business**

- I. **Request for Closed Executive Session pursuant to Section 10-15-1(H) 2.  
The New Mexico Open Meetings Act to Discuss Limited Personnel Matters**
  
- II. **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

April 17, 2015

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in special session the 17th day of April, 2015 at 9:00 a.m. in the Quay County Commission Room, Tucumcari, New Mexico for the purpose of taking care of any business that may come before them.

PRESENT & PRESIDING:

Franklin McCasland, Chairman  
Sue Dowell, Member  
Mike Cherry, Member  
Richard Primrose County Manager  
Veronica Marez, County Clerk

The meeting was called to order by Chairman Franklin McCasland

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell, to go into Executive Session pursuant to the Open Meetings Act Section 10-15-1(H)2 to discuss Limited Personnel Matters. MOTION carried with Cherry voting "aye", McCasland voting "aye" and Dowell voting "aye".

Time noted 9:05 a.m.

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

Return to regular session. Time noted 1:15 p.m.

Richard Primrose, County Manager; Ellen White Chief Deputy County Clerk; Thomas Garcia, Quay County Sun; and Patsy Gresham, candidate for Treasurer all joined the meeting. Time noted 1:15 p.m.

A MOTION was made by Sue Dowell, SECONDED by Mike Cherry that only the items listed above were discussed during Executive Session. MOTION carried with Cherry voting "aye", McCasland voting "aye" and Dowell voting "aye".

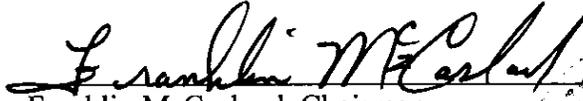
Other Quay County Business that May Arise During the Commission Meeting/and or Comments from the Commissioners.

A MOTION was made by Sue Dowell, SECONDED by Mike Cherry to appoint Patsy Gresham to fulfill the duties of Quay County Treasurer for the remainder of the current elected term being

vacated by the retiring Treasurer Nadine Angel. MOTION carried with Cherry voting "aye", Dowell voting "aye" and McCasland voting "aye".

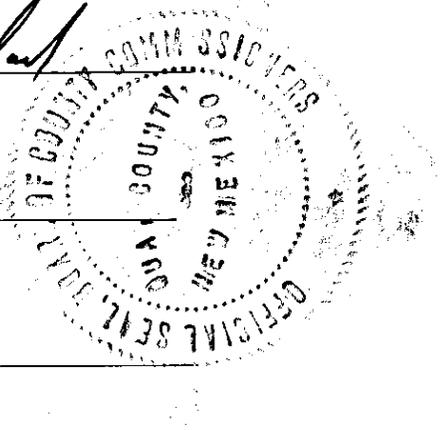
There being no further business, a MOTION was made by Sue Dowell, SECONDED by Mike Cherry to adjourn the special meeting of the Board of Quay County Commissioners until the next regular meeting set for Monday, April 27, 2015 at 9:00 a.m. MOTION carried with all members voting "aye". Time noted 1:25 p.m.

BOARD OF QUAY COUNTY COMMISSIONERS

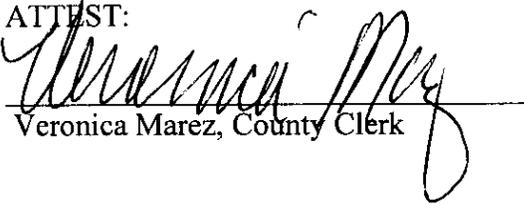
  
Franklin McCasland, Chairman

  
Sue Dowell, Member

  
Mike Cherry Member



ATTEST:

  
Veronica Marez, County Clerk