



QUAY COUNTY GOVERNMENT

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**AGENDA
SPECIAL SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
May 12, 2015**

2:00 P.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) 8. The New Mexico Open Meetings Act to Discuss the Purchase, Acquisition or Disposal of Real Property or Water Rights**

- 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

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SPECIAL SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

May 12, 2015

2:00 p.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in special session the 12th day of May, 2015 at 2:00 P.m. in the Commissioners' Room of the Quay County Courthouse, Tucumcari, New Mexico for the sole purpose of to discuss the purchase, axquisition or disposal of real property or water rights.

PRESENT & PRESIDING:

Franklin D. McCasland, Chairman
Sue Dowell, Member
Richard Primrose, Quay County Manager
Veronica Marez, County Clerk
Shannon Freedle, Quay County Land Owners
Pat Freedle, Quay County Land Owners

The meeting was called to order by Chairman Franklin D. McCasland. Richard Primrose led the Pledge of Allegiance.

A MOTION was made by Sue Dowell, SECONDED by Franklin McCasland, to approve the agenda. MOTION carried.

Commissioners Voted:

McCasland – "YES"

Dowell – "YES"

Public Comment: NONE

A MOTION was made by Sue Dowell, SECONDED by Franklin McCasland, to go into Executive Session pursuant to the Open Meetings Act 10-15-1(H)8. The New Mexico Open Meetings Act to Discuss the Purchase, Acquisition or Disposal of Real Property or Water Rights. McCasland "YES" and Dowell "YES" Time noted 2:05 p.m.

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

Return to regular session. Time noted 3:00 p.m.

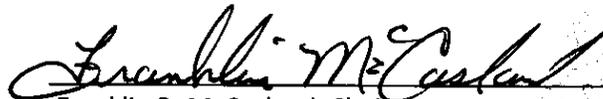
A MOTION was made by Sue Dowell, SECONDED by Franklin McCasland that only Purchase, Acquisition or Disposal of Real Property or Water Rights was discussed during Executive Session and no action was taken. MOTION carried.

Commissioners Voted:

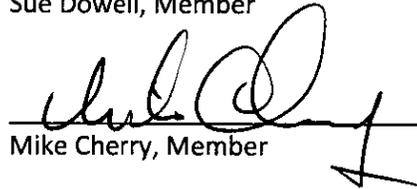
Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners. NONE

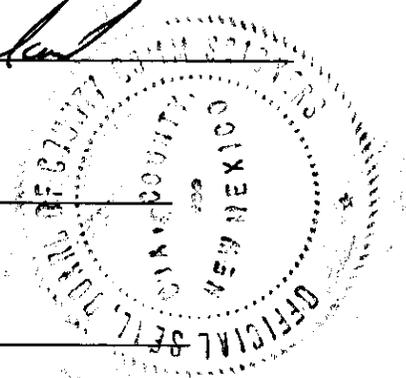
There being no further business, a MOTION was made by Sue Dowell , SECONDED by Franklin McCasland to adjourn the special meeting of the Board of Quay County Commissioners until the next regular meeting set for May 26, 2015, at 9:00 a.m. unless sooner called. MOTION carried with all members voting "aye". Time noted 3:00 p.m.

BOARD OF QUAY COUNTY COMMISSIONERS


Franklin D. McCasland, Chairman


Sue Dowell, Member


Mike Cherry, Member



ATTEST:

Veronica Marez, County Clerk