



QUAY COUNTY GOVERNMENT
300 South Third Street
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Phone: (575) 461-2112
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
September 25, 2015

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session August 10, 2015

Approval/Amendment of Agenda

Public Comment

Public Hearing

Franklin McCasland, Quay County Commission Chairman

- Amendment of Ordinance 43, Article 4, Section A.

Public Hearing Adjourned

Ongoing Business

I. Larry Moore, Quay County Road Superintendent

- John Deere Blade Lease Agreement – (Two Blades)

II. T. J. Rich, Quay County Detention Center Superintendent

- Mesa Counselling Agreement

New Business

III. Daniel Alsup, Attorney for Caprock Solar Project

- Approval of Resolution 9 – The Proposed IRB for Caprock Solar Projects

IV. Russell Shafer, Quay County Sheriff

- Sheriff's Report

V. Larry Moore, Quay County Road Superintendent

- Road Update

VI. Richard Primrose, Quay County Manager

- Approval of Amendment of Ordinance 43, Article 4, Section A.
- Approval of Resolution 8 - Authorization of Budgetary Increase to EMS Fund (414)
- Correspondence

VII. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Request Approval of Indigent Minutes for the August 21, 2015 Meeting
- Review September Claims Prepared by Sheryl Chambers
- Adjourn

VIII. Judge Mitchell, 10th Judicial District Court

- Discussion of District Court Clerk's Office Renovation

IX. Request Approval of Accounts Payable

X. 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 by the public body.
- Pursuant to Section 10-15-1(H) 7. The New Mexico Open Meetings Act Pertaining to Threatened or Pending Litigation

XI. Richard Primrose, Quay County Manager

- Proposed action, if any, from Executive Session

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

Adjourn

Lunch-Time and Location to be Announced