



QUAY COUNTY GOVERNMENT

300 South Third Street

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A M E N D E D

**AGENDA
SPECIAL MEETING
QUAY COUNTY BOARD OF COMMISSIONERS
November 30, 2017**

11:00 A.M. Call Meeting to Order

Approval/Amendment of Agenda

I. Request for Closed Executive Session

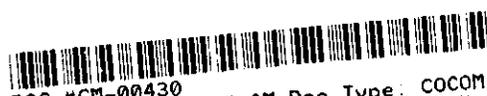
- Pursuant to Section 12-6-5 NMSA 1978 of the Audit Act for Audit Exit Conference

II. Franklin McCasland, Quay County Commission Chairman

- Proposed action, if any, from Executive Session

Adjourn

-30-



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Quay County, NM Ellen White - County

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Clerk, County Cle

SPECIAL SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

November 30, 2017

11:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in special session the 30th day of November, 2017 at 11:00 a.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:

Franklin D. McCasland, Chairman
Mike Cherry, Member
Sue Dowell, Member
Richard Primrose County Manager
Ellen L. White, County Clerk

Others Present:

Patsy Gresham Quay County Treasurer
Cheryl Simpson, Quay County Finance Clerk
Benjamin Martinez, CPA, RPC CPAs & Consultants, LLP

The meeting was called to order by Chairman Franklin D. McCasland.

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

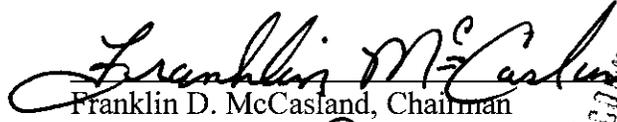
A MOTION was made by Sue Dowell, SECONDED by Mike Cherry, to go into Executive Session pursuant to the Open Meetings Act 12-6-5 NMSA 1978 of the Audit Act for Audit Exit Conference. MOTION carried with Dowell voting "aye", Cherry voting "aye" and McCasland voting "aye". Time noted 11:04 a.m.

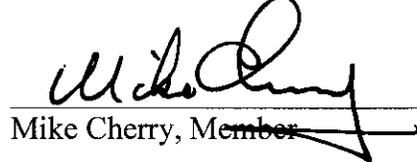
Return to regular session. Time noted 12:15 p.m.

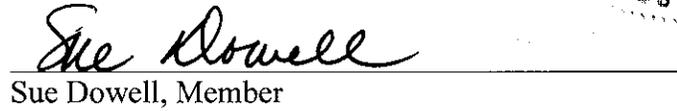
A MOTION was made by Mike Cherry, SECONDED by Sue Dowell that only items pertaining to the Audit Exit Conference were discussed and no action was taken. MOTION carried with Cherry voting "aye", Dowell voting "aye" and McCasland voting "aye".

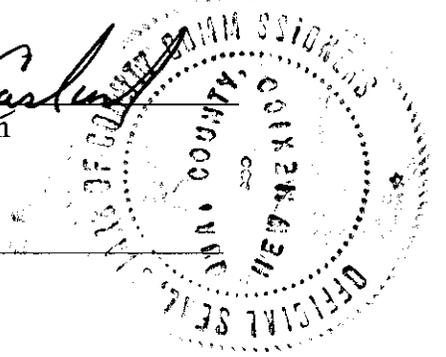
There being no further business, a MOTION was made by Mike Cherry, SECONDED by Sue Dowell to adjourn the special meeting of the Board of Quay County Commissioners until the next regular meeting set for Monday, December 11, 2017 at 9:00 a.m. MOTION carried with all members voting "aye". Time noted 12:20 p.m.

BOARD OF QUAY COUNTY COMMISSIONERS


Franklin D. McCasland, Chairman


Mike Cherry, Member


Sue Dowell, Member



ATTEST:


Ellen L. White, County Clerk