



QUAY COUNTY GOVERNMENT

300 South Third Street

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AGENDA SPECIAL MEETING QUAY COUNTY BOARD OF COMMISSIONERS JANUARY 23, 2018

9:00 A.M. Call Meeting to Order

Approval/Amendment of Agenda

I. Request for Closed Executive Session

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

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 Clerk, County_Cle

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SPECIAL SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

January 23, 2018

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in special session the 23rd day of January, 2018 at 8:00 a.m. in the Commissioners' Room of the Quay County Courthouse, Tucumcari, New Mexico for the purpose of taking care of the business coming 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:

Warren Frost, Legal Counsel for Quay County
Thomas Garcia, Quay County Sun, joined the meeting at 9:55 a.m.

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

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

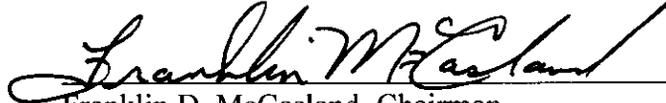
A MOTION was made by Sue Dowell, SECONDED by Mike Cherry, to go into Executive Session pursuant to the Open Meetings Act Section 10-15-1(H)7; Pertaining to Threatened or Pending Litigation. MOTION carried with Dowell voting "aye", Cherry voting "aye" and McCasland voting "aye". Time noted 9:02 a.m.

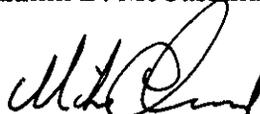
Return to regular session. Time noted 9:55 a.m.

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell that only items pertaining to threatened or pending litigation; attorney/client privileged information 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, January 29, 2018 at 9:00 a.m. MOTION carried with all members voting "aye". Time noted 10:00 a.m.

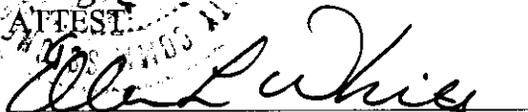
BOARD OF QUAY COUNTY COMMISSIONERS


Franklin D. McCasland, Chairman


Mike Cherry, Member


Sue Dowell, Member




Ellen L. White, County Clerk