



QUAY COUNTY GOVERNMENT
300 South Third Street
P.O. Box 1246
Tucumcari, NM 88401
Phone: (575) 461-2112
Fax: (575) 461-6208

AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
March 28, 2016

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session March 10, 2016

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Tod L. Phinney, P.E. & Joe Thomas of Souder, Miller & Associates**
 - Discuss Quay County Projects
- II. Russell Braziel, Rawhide Days Coordinator**
 - Request to Waive Fairground Fees for the 1st Annual Rawhide Days
- III. Russell Shafer, Quay County Sheriff**
 - Sheriff's Report
- IV. Donald Adams, Quay County Fire Marshall**
 - Request Approval to Purchase a Fire Truck for Quay County District 4 Fire
 - Request Approval of Resolution 28 – Authorizing and Approving Submission of Application to NMFA Regarding Type 5 Wildland Truck for District 1 Fire
- V. Curtis Simpson, Quay County Emergency Manager Coordinator**
 - Request Approval of State Homeland Security Grant FY2015-2016 Application

VI. Darla Munsell, CDBG Coordinator

- Request Approval of **Resolution 27 – Authorizing the Submission of a NM CDBG Program Application to the Department of Finance**

VII. Larry Moore, Quay County Road Superintendent

- Request Approval to **Purchase Skid Steer Loader**
- Road Update

VIII. Richard Primrose, Quay County Manager

- Request Approval of **Resolution No. 25 – Authorizing the County to Submit a DWI Application to DFA**
- Correspondence

IX. Indigent Claims Board

- **Call Meeting to Order**
- Request Approval of **Indigent Minutes for the February 22, 2016 Meeting**
- Review **March Claims Prepared by Sheryl Chambers**
- **Adjourn**

X. Request Approval of Accounts Payable

XI. Request for Closed Executive Session

- Pursuant to Section 10-15-1(H) 2. The New Mexico Open Meetings Act to Discuss Limited Personnel Matters
- Pursuant to Section 10-15-1(H) 7. The New Mexico Open Meetings Act Pertaining to Threatened or Pending Litigation

XII. Richard Primrose, Quay County Manager

- Proposed action, if any, from Executive Session

XIII. 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

1:00 p.m. - **Quay County Financial Committee Board Meeting**

- Review Current Activities