



**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**  
**MAY 14, 2018**

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**9:00 A.M. Call Meeting to Order**

Pledge of Allegiance

Approval of Minutes-Regular Session April 23, 2018

Approval of Minutes-Special Session April 26, 2018

Approval/Amendment of Agenda

**Public Comment**

**Ongoing Business**

**New Business**

- I. Carmen Runyan, Tucumcari/QC Chamber of Commerce Director**
  - **Chamber of Commerce Update**
- II. C. Renee Hayoz, Presbyterian Medical Services, Administrator**
  - **Presentation of Monthly RPHCA Reports**
- III. Vic Baum, Quay County Assessor**
  - **Request Approval of Protest Board Members**
- IV. Daniel Zamora, Quay County Emergency Management Coordinator**
  - **Request Approval of Resolution No. 28 2017-2018 - Hazard Mitigation Plan**
  - **Request Approval of the Integrated Public Alert and Warning System MOA**
- V. Russell Shafer, Quay County Sheriff**
  - **Presentation of the Sheriff's Report**
- VI. Cheryl Simpson, Quay County Finance Director**
  - **Request Approval of FY 2017-2018 Resolution No. 29 – Declaring Vehicles Obsolete**
  - **Request Approval of FY 2017-2018 Resolution No. 30 – EPCOG Participation**
  - **Request Approval of DWI Rental Agreement**

- VII. **Larry Moore, Quay County Road Superintendent**
- **Road Update**
- VIII. **Richard Primrose, Quay County Manager**
- **Request Approval of Quay Fire Ambulance Donation to Jordan Fire**
  - **Correspondence**
- IX. **Request Approval of Accounts Payable**
- X. **Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners**
- XI. **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**
- XII. **Franklin McCasland, Quay County Commission Chairman**
- **Proposed action, if any, from Executive Session**

**Adjourn**

*Lunch-Time and Location to be Announced*

**1:00 P.M. Work Session**

**FY 2018-2019 Budget**