



QUAY COUNTY GOVERNMENT
300 South Third Street
P.O. Box 1246
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Phone: (575) 461-2112
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
MAY 25, 2018

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session May 14, 2018

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Andrea Shafer, Quay County DWI Coordinator Administrator**
 - Request Approval of **DWI Grant Agreement**

- II. Warren Frost, Quay County Gaming Authority**
 - **Horse Racing License Update**

- III. Larry Moore, Quay County Road Superintendent**
 - **Road Update**

- IV. Cheryl Simpson, Quay County Finance Director**
 - Request Approval of **FY19 RPHCA Memorandum of Agreement**
 - Request Approval of **FY2018-2019 Preliminary Budget**

- V. Richard Primrose, Quay County Manager**
 - Request Approval of the **FY 2018-2019 Resolution No. 32 - Quay County Personnel Policy**
 - **Correspondence**

- VI. Indigent Claims Board**
 - **Call Meeting to Order**
 - Request Approval of **Indigent Minutes for the April 23, 2018 Meeting**
 - **No May Claims**
 - **Adjourn**

- VII. Request Approval of Accounts Payable**
- VIII. Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners**
- IX. 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**
- X. Franklin McCasland, Quay County Commission Chairman**
Proposed action, if any, from Executive Session

Adjourn

Lunch-Time and Location to be Announced