



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
JANUARY 29, 2018

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session January 8, 2018

Approval of Minutes-Special Session January 23, 2018

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. C. Renee Hayoz, Presbyterian Medical Services, Administrator**
 - Presentation of **Monthly RPHCA Reports**
- II. Brenda Bishop, Quay County Extension Service Program Director**
 - Presentation of **Quarterly Report – October – December 2017**
 - Presentation of **February Programs**
- III. Gail Sanders, Tucumcari Chamber of Commerce**
 - **Chamber of Commerce Update**
- IV. Russell Shafer, Quay County Sheriff**
 - **Sheriff's Report and Updates**
- V. Andrea Shafer, Quay County DWI Coordinator Administrator**
 - Request Approval of **FY DWI Quarterly Report**
 - Request Approval of **FY DWI Financial Report**
- VI. Larry Moore, Quay County Road Superintendent**
 - **Road Update**
- VII. Richard Primrose, Quay County Manager**
 - Request Approval of the **DFA Quarterly Report**
 - **Correspondence**

VIII. Indigent Claims Board

- Call Meeting to Order
- Request Approval of Indigent Minutes for the November 27, 2017 Meeting
- Request Approval December/January Claims Prepared by Sheryl Chambers
- Adjourn

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