



## 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 JUNE 29, 2018

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

Pledge of Allegiance

Approval of Minutes-Regular Session June 8, 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. Larry Moore, Quay County Road Superintendent**
  - **Road Update**
- III. Cheryl Simpson, Quay County Finance Director**
  - Request Approval of **FY 2017-2018 Resolution No. 42 - Budget Adjustment**
  - Request Approval of **FY 2017-2018 Resolution No. 43 Cash Transfers – End of Year**
- IV. Donald Adams, Quay County Fire Marshall**
  - Discussion of **Fireworks Ban**
  - Request Approval of **Burn Ban Proclamation**
  - Request Approval of **Farmers' Electric Purchase Agreement with Forrest Fire Dept. - 2011 GMC 2500 Truck**
- V. Richard Primrose, Quay County Manager**
  - Request Approval of **USDA/APHIS-WS Cooperative Service Agreement**
  - Correspondence

**VI. Indigent Claims Board**

- Call Meeting to Order
- Request Approval of **Indigent Minutes for the May 25, 2018 Meeting**
- Request Approval of **May/June 2018 Claims Prepared by Sheryl Chambers**
- **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**
- **Pursuant to Section 10-15-1(B) 8. The New Mexico Open Meetings Act Pertaining to Action on the Purchase, Acquisition or Disposal of Real Property.**

**X. Franklin McCasland, Quay County Commission Chairman**

- Proposed action, if any, from Executive Session

**Adjourn**

*Lunch-Time and Location to be Announced*