



**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**  
**AUGUST 13, 2018**

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

Pledge of Allegiance

Approval of Minutes-Regular Session July 23, 2018

Approval/Amendment of Agenda

**Public Hearing**

**Franklin McCasland, Quay County Commission Chairman**

- **Quay County Infrastructure/Capital Improvement Plan (ICIP) Update**

**Public Hearing Adjourned**

**Public Comment**

**Ongoing Business**

**New Business**

- I. Franklin McCasland, Quay County Commission Chairman**
  - Request Approval of **Proposed Ordinance #54**
- II. C. Renee Hayoz, Presbyterian Medical Services, Administrator**
  - Presentation of **Monthly RPHCA Reports**
- III. T.J. Riddle and Ruth Nelson, Tucumcari Rawhide Days**
  - Request Approval of **Sponsorship and Waiver of QC Fairground Fees**
- IV. Rachel Burch, Quay County Sheriff Administrative Assistant**
  - Presentation of **Sheriff's Report**
- V. Larry Moore, Quay County Road Superintendent**
  - Request Approval of **Stantec Contract – QR AR Road & Drainage Improvements**
  - Request Approval to **Lease John Deere Motor Graders**
  - **Road Update**

- VI. Richard Primrose, Quay County Manager**
- **Correspondence**
- 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*