



**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**  
**SEPTEMBER 24, 2018**

---

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

Pledge of Allegiance

Approval of Minutes-Regular Session September 10, 2018

Approval/Amendment of Agenda

**Public Comment**

**Ongoing Business-None**

**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 – April – June 2018**
- III. Daniel Zamora, Emergency Management Coordinator**
  - Request Approval of **State Mitigation Program Notice of Interest – Salt Cedar Removal**
  - Request Approval of **State Mitigation Program Notice of Interest – Fire Stations Generators**
- IV. Larry Moore, Quay County Road Superintendent**
  - **Road Update**
- V. Richard Primrose, Quay County Manager**
  - Request Approval of **Tucumcari Rawhide Days/Quay County Fairgrounds Rental Agreement**
  - **Correspondence**

**VI. Indigent Claims Board**

- **Call Meeting to Order**
- Request Approval of **Indigent Minutes for the July 23, 2018 Meeting**
- Review **August/September 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**

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

- Proposed action, if any, from Executive Session

**Adjourn**

*Lunch-Time and Location to be Announced*