



QUAY COUNTY GOVERNMENT
300 South Third Street
PO Box 1246
Tucumcari, NM 88401
Phone: (575) 461-2112
Fax: (575) 461-6208

AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 10, 2018

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session August 24, 2018

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Aric Costa, NMDA Wildlife Specialist**
 - Request Approval of **NMDA Work and Financial Plan**
- II. Russell Shafer, Quay County Sheriff**
 - Presentation of **Sheriff's Report**
- III. T.J. Rich, QCDC Administrator**
 - Request Approval of a **Bernalillo County Cost of Care Agreement**
 - Request Approval of a **Capital Appropriation - QCDC**
- IV. Franklin McCasland, Quay County Commission Chairman**
 - Request Approval of **NM Counties 2019 Legislative Priorities**

V. Richard Primrose, Quay County Manager

- Request Approval of **FY2018-2019 Resolution No. 8 – Termination of a Franchise Agreement**
- Request Approval of **Bard-Endee FY19 Fire Protection Grant**
- Request Approval of **Porter FY19 Fire Protection Grant**
- Request Approval of **Fire #1 FY19 Fire Protection Grant**
- **Road Update**
- Discussion of **Tucumcari Rawhide Days Use Agreement**
- **Correspondence**

VI. Request Approval of Accounts Payable

VII. Janie Hoffman,

- Request Approval of **2018 Property Tax Rates**

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