



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
NOVEMBER 26, 2018

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session November 9, 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. Russell Shafer, Quay County Sheriff**
 - Presentation of **Sheriff's Report**
- III. Daniel Zamora, Emergency Management Coordinator**
 - Request Approval of **Mitigation Grant Application for Fire Station Generators**
- IV. Cheryl Simpson, Quay County Finance Director**
 - Request Approval of **FY 2018-2019 Resolution #10 Budgetary Adjustment**
 - Request Approval of **FY 2018-2019 Resolution #11 Budgetary Adjustment**
 - Request Approval of **FY 2018-2019 Resolution #12 Budgetary Adjustment**
 - Request Approval of **FY 2018-2019 Resolution #13 Budgetary Adjustment**
- V. Larry Moore, Quay County Road Superintendent**
 - Road Update
- VI. Richard Primrose, Quay County Manager**
 - Request Approval of the **Clinton D Harden & Associates Contract**
 - Correspondence

VII. Indigent Claims Board

- **Call Meeting to Order**
- Request Approval of **Indigent Minutes for the October 22, 2018 Meeting**
- Request Approval of **November Claims Prepared by Sheryl Chambers**
- **Adjourn**

VIII. Request Approval of Accounts Payable

IX. Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners

X. 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 12-6-5 NMSA 1978 of the Audit Act for Audit Exit Conference

XI. Franklin McCasland, Quay County Commission Chairman

- Proposed action, if any, from Executive Session

Adjourn

Lunch-Time and Location to be Announced