



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
DECEMBER 10, 2018**

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session November 26, 2018

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Larry Moore, Quay County Road Superintendent**
 - Road Update

- II. Richard Primrose, Quay County Manager**
 - Request Approval of **FY2018-2019 Resolution No. 14 - Commission Meeting Dates and Requirements in Compliance with the NM Open Meetings Act**
 - Request Approval of **2019 Quay County Holiday Schedule**
 - Correspondence

- III. Request Approval of Accounts Payable**

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

- V. 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**

- VI. Franklin McCasland, Quay County Commission Chairman**
 - Proposed action, if any, from Executive Session

Adjourn

Lunch-Time and Location to be Announced