



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
JANUARY 7, 2019

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session December 10, 2018

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Quay County Board of Commissioners**
 - A. Election of Chairman
 - B. Request Approval of **2019 Reorganization of the Board Appointments and Sub-Committees**
 - C. Distribution of **Financial Interest Disclosure Forms**
 - D. Request Approval of **FY 2018-2019 Resolution No. 15**
 - **Adopting Procedures for Compliance in Accordance with NMSA 10-17; and**
 - **Miscellaneous Provisions that Documents that Annual Audits, Summary Minutes, Monthly Budget, Financial Reports, and Monthly Warrants List are Public Information and Establishes Method of Compliance with Revenue and Expenditure Requirements**
- II. C. Renee Hayoz, Presbyterian Medical Services, Administrator**
 - Presentation of **Monthly RPHCA Reports**
- III. Tim Clark, Tucumcari High School (THS) Class of 2020**
 - Request Approval to **Waive all Fees for THS Prom Events at QC Fairgrounds**
- IV. Russell Shafer, Quay County Sheriff**
 - Presentation of **Sheriff's Report**
- V. Donald Adams, Quay County Fire Marshal**
 - Request Approval of **EMS Fund Act FY 2020 Application - Fire District 1**
 - Request Approval of **EMS Fund Act FY 2020 Application - Quay Fire**
 - Request Approval of **EMS Fund Act FY 2020 Application - Bard-Endee Fire**
 - Request Approval of **EMS Fund Act FY 2020 Application - Forrest Fire**

VI. Darla Munsell, CDBG Coordinator

- Request Approval of **NM DFA Local Government Division CDBG Program Grant Agreement Project No. 18-C-RS-I-01-G-02**

VII. Larry Moore, Quay County Road Superintendent

- **Road Update**

VIII. Richard Primrose, Quay County Manager

- Request Approval of the **Quay County Comprehensive Plan**
- Request Approval of the **Asset Management Policy**
- **Correspondence**

IX. Request Approval of Accounts Payable

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

XI. 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**

XII. Franklin McCasland, Quay County Commission Chairman

- Proposed action, if any, from Executive Session

Adjourn

Lunch-Time and Location to be Announced