



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
April 22, 2019

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session April 8, 2019

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. C. Renee Hayoz, Presbyterian Medical Services, Administrator**
 - Presentation of **Monthly RPHCA Reports**

- II. Brenda Bishop, Quay County Extension Service – County Program Director**
 - Presentation of **Quarterly Report – January – March 2019**

- III. Ozy Adams, Deputy District Attorney**
 - Discussion of **Animal Ordinance**

- IV. Ellen White, Quay County Clerk**
 - **Correspondence**

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

- VI. Cheryl Simpson, Quay County Finance Director**
 - Request Approval of **DFA 3rd Quarterly Report**
 - Request Approval of **DWI 3rd Quarterly Financial Reports**
 - Request Approval of **DWI Office Rental Agreement 2019-2020**
 - Request Approval of **FY 19 Audit Contract with Carr, Riggs & Ingram**

VII. Richard Primrose, Quay County Manager

- Request Approval of **FY 2018-2019 Resolution No. 29 – EPCOG Participation**
- Request Approval of **FY 2018-2019 Resolution No. 28 – NMFA Bard-Endee Loan**
- **Correspondence**

VIII. Indigent Claims Board

- **Call Meeting to Order**
- Request Approval of **Indigent Minutes for the February 25, 2019 Meeting**
- Request Approval of **March/April Claims Prepared by Sheryl Chambers**
- **Adjourn**

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 Approval 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

1:00 P.M. Work Session at the

Proposed Ute Lake Subdivision