



**QUAY COUNTY GOVERNMENT**  
300 South Third Street  
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Phone: (575) 461-2112  
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**AGENDA**  
**REGULAR SESSION**  
**QUAY COUNTY BOARD OF COMMISSIONERS**  
**MAY 13, 2019**

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**9:00 A.M. Call Meeting to Order**

Pledge of Allegiance

Approval of Minutes-Regular Session April 22, 2019

Approval/Amendment of Agenda

**Public Hearing**

**Franklin McCasland, Quay County Commission Chairman**

- **Proposed Air Park at Ute Lake Subdivision**

**Public Hearing Adjourned**

**Public Comment**

**Ongoing Business**

**New Business**

- I. Russell Shafer, Quay County Sheriff**
  - Request Approval of **FY 2019-2020 CDWI Funds Application**
  - Presentation of the **Sheriff's Report**
- II. Cheryl Simpson, Quay County Finance Director**
  - Request Approval of **FY 2018-2019 Resolution No. 30 Budget Increase for DWI**
- III. Larry Moore, Quay County Road Superintendent**
  - Request Approval of **FY 2018-2019 Resolution No. 32 – Local Government Transportation Project Fund**
  - Request Approval of **Bid 19-01 Award for Road Construction Materials**
  - **Road Update**
- IV. C. Renee Hayoz, Presbyterian Medical Services, Administrator**
  - Presentation of **Monthly RPHCA Reports**

- V. **Richard Primrose, Quay County Manager**
- Request Approval of **FY 2018-2019 Resolution No. 31 – NMFA Planning Grant**
  - **Correspondence**
- VI. **Request Approval of Accounts Payable**
- VII. **Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners**
- VIII. **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 10-15-1(H) 2. The New Mexico Open Meetings Act to Discuss Limited Personnel Matters**
- IX. **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**

**FY 2019-2020 Budget**