



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
JUNE 10, 2019

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session May 20, 2019

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Rosalie Rachor, Village of Logan Clerk**
 - **Village of Logan Special Election Canvass**
- II. Sandy Chancey, Executive Director EPCOG**
 - **Presentation**
- III. Linda Gonzalez, City of Tucumcari Library Director**
 - **Request Approval of Library Funding**
- IV. C. Renee Hayoz, Presbyterian Medical Services, Administrator**
 - **Presentation of Monthly RPHCA Reports**
 - **Announcement of RPHCA Grant Award**
- V. Russell Shafer, Quay County Sheriff**
 - **Presentation of the Sheriff's Report**
- VI. Cheryl Simpson, Quay County Finance Director**
 - **Request Approval of FY 2018-2019 Resolution No. 34 Budget Increase for the Safety Net Care Pool**
 - **Request Approval of FY 2018-2019 Resolution No. 35 Budget Increase for the Hospital Fund**
 - **Request Approval of FY 2018-2019 Resolution No. 36 Budget Increase for the Rural Addressing**
 - **Request Approval of FY 2018-2019 Resolution No. 37 Budget Increase for the Debt Service Fund/Road Debt**

- Request Approval of **FY 2018-2019 Resolution No. 38 Budget Increase for the Environmental Fund**
- Request Approval of **FY 2018-2019 Resolution No. 39 Budget Increase for the Fire Marshal**
- Request Approval of **FY20 DWI Grant Funding Contract**

VII. Larry Moore, Quay County Road Superintendent

- **Road Update**

VIII. Richard Primrose, Quay County Manager

- Request Approval of **FY 2018-2019 Resolution No. 40 – Board of Ute Lake Ranch PID District No. 2 Appointments**
- **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**
- **Pursuant to Section 10-15-1(H) 2. The New Mexico Open Meetings Act to Discuss Limited Personnel Matters**

XII. Franklin McCasland, Quay County Commission Chairman
Proposed action, if any, from Executive Session

Adjourn

Lunch-Time and Location to be Announced