



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
OCTOBER 14, 2019

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session September 23, 2019

Approval/Amendment of Agenda

Public Comment

Ongoing Business-None

New Business

- I. Warren Frost, Attorney**
 - Discussion of **Preliminary Engineering for County Road**
- II. C. Renee Hayoz, Presbyterian Medical Services Administrator**
 - Presentation of **Monthly RPHCA Reports**
 - Discussion of **FY20 RPHCA Funding Increase – New Contract Inquiry**
- III. Vickie Gutierrez, Dr. Dan C. Trigg Memorial Hospital Assistant Administrator**
 - Request Approval of **1st and 2nd Quarter Mill Levy and GRT Payment**
- IV. Christopher Birch, Quay County Detention Center Administrator**
 - Request Approval of **Guadalupe County Joint Powers Agreement**
 - Request Approval of **Union County Joint Powers Agreement**
- V. Cheryl Simpson, Quay County Finance Director**
 - Request Approval of **FY 2019-2020 Resolution No. 16 – EMS Fund Decrease BAR**
 - Request Approval of **FY 2019-2020 Resolution No. 17 – Road Fund Match Waivers approved BAR**
 - Request Approval of **FY 2019-2020 Resolution No. 18 – Census Outreach Grant BAR**

- Request Approval of **FY 2019-2020 Resolution No. 19 – General Fund Increase BAR**
- Request Approval of **FY 2019-2020 Resolution No. 20 – Safety Net Care Pool Fund Increase BAR**

VI. Larry Moore, Quay County Road Superintendent

- Request Approval of **NMDOT Grant Agreement – Historic Route 66 Bridge #1625**
- Request Approval of **NMDOT Match Waiver Amendment – L400431**
- Request Approval of **NMDOT Match Waiver Amendment – L400438**
- Request Approval of **FY 2019-2020 Resolution No. 13 – One-Year Extension for Project No. CAP-4-19(406), Control No. L400375, Contract No. D15861/1**
- Request Approval of **FY 2019-2020 Resolution No. 14 - One-Year Extension for Project No. SP-4-19(956), Control No. L400396, Contract No. D15852/1**
- Request Approval of **FY 2019-2020 Resolution No. 15 - One-Year Extension for Project No. SB-7731(964)19, Control No. L400389, Contract No. D15851**
- Request Approval of **Wagner Caterpillar Lease – Two Blades**
- **Road Update**

VII. Richard Primrose, Quay County Manager

- **Correspondence**

VIII. Request Approval of Accounts Payable

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

Adjourn

Lunch-Time and Location to be Announced