



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
OCTOBER 28, 2019

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session October 14, 2019

Approval/Amendment of Agenda

Public Comment

I. Request for Closed Executive Session

- Pursuant to Section 12-6-5 NMSA 1978 of the Audit Act for Audit Exit Conference FY 2019 Audit Entrance Conference with CRI CPAs

II. Franklin McCasland, Quay County Commission Chairman

- Proposed action, if any, from Executive Session

Ongoing Business

New Business

III. Russell Shafer, Quay County Sheriff

- Presentation of Quay County Sheriff's Report

IV. Daniel Zamora, Quay County Emergency Management Coordinator

- Request Approval 2019 State Homeland Security Grant Program (SHSGP) Agreement

V. Lucas Bugg, Quay County Fire Marshall

- Request Approval of Fire Protection Grant Application Submission - Fire District #1

VI. Cheryl Simpson, Quay County Finance Director

- Request Approval of **First Quarter FY20 DFA Financial Report**
- Request Approval of **First Quarter FY20 DWI Distribution Financial Report**
- Request Approval of **First Quarter FY20 DWI Grant Financial Report**
- Request Approval of **FY20 DWI Grant Agreement Amendment**
- Request Approval of **FY 2019-2020 Resolution No. 22 – DWI Grant Fund Increase**
- Presentation of **DWI First Quarter Report**

VII. Larry Moore, Quay County Road Superintendent

- **Road Update**

VIII. Richard Primrose, Quay County Manager

- Request Approval of **County Road Engineering Study Funding**
- Request Approval of **Resolution No. 21 – 2020 NMC Legislative Priorities Support**
- **Correspondence**

IX. Indigent Claims Board

- **Call Meeting to Order**
- Request Approval of **Indigent Minutes for the September 23, 2019 Meeting**
- Request Approval of **September/October Claims Prepared by Sheryl Chambers**
- **Adjourn**

X. Request Approval of Accounts Payable

XI. 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