



QUAY COUNTY GOVERNMENT
300 South Third Street
P.O. Box 1246
Tucumcari, NM 88401
Phone: (575) 461-2112
Fax: (575) 461-6208

AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
JULY 8, 2019

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session June 28, 2019

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Connie Loveland, Tucumcari Main Street Executive Director**
 - Request Approval of **FY 2019-2020 Tucumcari Main Street Financial Support**
 - Request Approval of the **9th Annual Fired Up Sponsorship**
 - **Correspondence**

- II. Andrea Shafer, Quay County DWI Coordinator Administrator**
 - Request Approval of **DWI Quarterly Report**

- III. Russell Shafer, Quay County Sheriff**
 - Presentation of **Sheriff's Report**

- IV. Cheryl Simpson, Quay County Finance Director**
 - Request Approval of **FY 2018-2019 Resolution No. 45 - Budgetary Increase to Quay County Detention Center (421)**
 - Request Approval of **FY 2018-2019 Resolution No. 46 - Budgetary Increase to General Fund Transfers (401), Road Department Transfers (402), County Improvements Transfers (649) Road Equipment Fund Transfers (650), and CDBG Fund Transfers (655)**

- V. Larry Moore, Quay County Road Superintendent**
 - Request Approval of **FY 2019-2020 Resolution No. 1 – LGRF CAP Agreement**
 - Request Approval of **FY 2019-2020 Resolution No. 2 – Co-op Agreement**
 - Request Approval of **FY 2019-2020 Resolution No. 3 – School Bus Route Agreement**
 - Request Approval of **FY 2019-2020 Resolution No. 4 – LGRF CAP Match Waiver**
 - Request Approval of **FY 2019-2020 Resolution No. 5 – Co-op Match Waiver**
 - Request Approval of the **Capital Appropriation Agreement**
 - **Road Update**

VI. Richard Primrose, Quay County Manager

- Request Approval of **Professional Services Contract with Clinton D Harden and Associates**
- **Correspondence**

VII. Request Approval of Accounts Payable

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

IX. 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**

X. Franklin McCasland, Quay County Commission Chairman

- Proposed action, if any, from Executive Session

Adjourn

Lunch-Time and Location to be Announced