



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
AUGUST 12, 2019

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session July 22, 2019

Approval/Amendment of Agenda

Public Hearing

Franklin McCasland, Quay County Commission Chairman

- **Quay County Infrastructure/Capital Improvement Plan (ICIP)**

Public Hearing Adjourned

Public Comment

Ongoing Business

New Business

- I. C. Renee Hayoz, Presbyterian Medical Services, Administrator**
 - Presentation of **Monthly RPHCA Reports**
- II. Ellen White, Quay County Clerk**
 - Request Approval of **Air Park at Ute Lake Final Plat**
- III. Lucas Bugg, Quay County Fire Marshall**
 - Request Approval of **Midwest Fire Purchase Agreement - Conservancy Fire District #2**
- IV. Daniel Zamora, Quay County Emergency Management Coordinator**
 - Request Approval of an **EMPG Grant Agreement**
- V. Larry Moore, Quay County Road Superintendent**
 - **Road Update**

VI. Cheryl Simpson, Quay County Finance Director

- Request Approval of the NM Department of Health Memorandum of Agreement
- 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

Adjourn

Lunch-Time and Location to be Announced