



QUAY COUNTY GOVERNMENT

300 South Third Street

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**AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
AUGUST 26, 2019**

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session August 12, 2019

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

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

- II. Larry Moore, Quay County Road Superintendent**
 - Request Approval of **FY 2019-2020 Resolution No. 10 – Local Government Road Fund Program Match Waiver**
 - Road Update

- III. Richard Primrose, Quay County Manager**
 - Request Approval of **FY 2019-2020 Resolution No. 11 – Adopting 2021-2025 Infrastructure Capital Improvements Plan (ICIP)**
 - Request Approval of **City/County Resolution 2019-24 - Joint Resolution Creating a Census 2020 Complete Count Committee**
 - Request Approval of **NM DFA Intergovernmental Grant Agreement 2020 Census**
 - Correspondence

- IV. Indigent Claims Board**
 - Call Meeting to Order
 - Request Approval of **Indigent Minutes for the June 28, 2019 Meeting**
 - Request Approval of **July/August 2019 Claims Prepared by Sheryl Chambers**
 - Adjourn

- V. Request Approval of Accounts Payable**

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

VII. 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**

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

Adjourn

Lunch-Time and Location to be Announced