



**QUAY COUNTY GOVERNMENT**  
300 South Third Street  
P.O. Box 1246  
Tucumcari, NM 88401  
Phone: (575) 461-2112  
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**AGENDA**  
**REGULAR SESSION**  
**QUAY COUNTY BOARD OF COMMISSIONERS**  
**SEPTEMBER 23, 2019**

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**9:00 A.M. Call Meeting to Order**

Pledge of Allegiance

Approval of Minutes-Regular Session September 9, 2019

Approval/Amendment of Agenda

**Public Comment**

- I. Request for Closed Executive Session**
  - **Pursuant to Section 10-15-1(H) 8. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**
- II. Franklin McCasland, Quay County Commission Chairman**
  - Proposed action, if any, from Executive Session

**Ongoing Business-None**

**New Business**

- III. Jason Lamb, Quay County Extension Agricultural Agent**
  - Presentation of **Quarterly Report – April – June 2019**
- IV. Janie Hoffman, Quay County Assessor**
  - Request Approval of **2019 Property Tax Rates**
- V. Patsy Gresham, Quay County Treasurer**
  - Request Approval of **Taxpayer Debit/Credit Transaction Convenience Fees**
  - Discussion of **Submitter Merchant Payment Processing Agreement**
  - Discussion of **State Auction Sale of Delinquent Property**
- VI. Larry Moore, Quay County Road Superintendent**
  - Request Approval of **Stantec Professional Services Agreement**
  - **Road Update**

**VII. Richard Primrose, Quay County Manager**

- **Correspondence**

**VIII. Indigent Claims Board**

- **Call Meeting to Order**
- **Request Approval of Indigent Minutes for the August 26, 2019 Meeting**
- **Review September Claims Prepared by Sheryl Chambers**
- **Adjourn**

**IX. Request Approval of Accounts Payable**

**X. 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*