



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
NOVEMBER 12, 2019

1:00 P.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session October 28, 2019

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Ellen White, Quay County Clerk**
 - Request Approval of the **Canvass of the 2019 Local Election**
- II. T.J. Riddle, Tucumcari Rawhide Days**
 - Request Approval of **QC Fairground Agreement**
- III. C. Renee Hayoz, Presbyterian Medical Services Administrator**
 - Presentation of **Monthly RPHCA Reports**
 - Request Approval of **Presbyterian Medical Services - Professional Services Agreement**
- IV. Connie Loveland, Tucumcari MainStreet Executive Director**

Presentation of **Tucumcari MainStreet Report**
- V. Russell Shafer, Quay County Sheriff**
 - Request Approval of **NMDOT Grant Agreement – Buckle UP/Click It or Ticket Project No. 20-OP-RF-076 & Selective Traffic Enforcement Program/100 Days and Nights of Summer Project No. 20-PT-RF-076**
- VI. Patsy Gresham, Quay County Treasurer**
 - Request Approval of **Certificate of Resolution for Banking Services for AimBank**

VII. Christopher Birch, QCDC Administrator

- Request Approval of **Roosevelt County Adult Detention Center Housing Agreement**

VIII. Lucas Bugg, Quay County Fire Marshall

- Request Approval of **Resolution No. 23 - NMFA Loan Application – Fire #3 Class A Pumper**
- Request Approval of **Resolution No. 24 - NMFA Loan Application – Jordan Fire Class A Pumper**

IX. Larry Moore, Quay County Road Superintendent

- **Road Update**

X. Richard Primrose, Quay County Manager

- Request Approval of **Stantec Agreement – Feasibility Study for New Road**
- **Correspondence**

XI. Request Approval of Accounts Payable

XII. 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