



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
DECEMBER 9, 2019

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session November 25, 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

New Business

- III. Christopher Birch, Quay County Detention Center Administrator**
 - Request Approval of **Mental Health Resources Agreement**
- IV. Larry Moore, Quay County Road Superintendent**
 - **Road Update**
- V. Richard Primrose, Quay County Manager**
 - Request Approval of **FY2019-2020 Resolution No. 25 – NMFA Loan Agreement for Conservancy Fire District #2 Fire Apparatus and Related Equipment**
 - Request Approval of **FY2019-2020 Resolution No. 26 - Commission Meeting Dates and Requirements in Compliance with the NM Open Meetings Act**
 - Request Approval of **2020 Quay County Holiday Schedule**
 - Request Approval of **2020 Board Appointments**
 - Request Approval of **Stantec Agreement**
 - Correspondence
- VI. Request Approval of Accounts Payable**
- VII. 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