



**QUAY COUNTY GOVERNMENT**  
300 South Third Street  
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Phone: (575) 461-2112  
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**AGENDA**  
**REGULAR SESSION**  
**QUAY COUNTY BOARD OF COMMISSIONERS**  
**FEBRUARY 10, 2020**

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

Pledge of Allegiance

Approval of Minutes-Regular Session January 30, 2020

Approval/Amendment of Agenda

**Public Comment**

**Ongoing Business**

**New Business**

- I. Aric Costa, NMDA Wildlife Specialist**
  - Discussion of NMDA
- II. C. Renee Hayoz, Presbyterian Medical Services, Administrator**
  - Presentation of Monthly RPHCA Reports
- III. Christopher Birch, Quay County Detention Center Administrator**
  - Request Approval of Bernalillo County Cost of Care Agreement
- IV. Cheryl Simpson, Quay County Finance Director**
  - Request Approval FY 2019-2020 Resolution No. 34 - NMFA Planning Grant Budget Increase
- V. Larry Moore, Quay County Road Superintendent**
  - Road Update
- VI. Richard Primrose, Quay County Manager**
  - 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**

**IX. 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) 8. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**

**X. Franklin McCasland, Quay County Commission Chairman**

- Proposed action, if any, from Executive Session

**Adjourn**

*Lunch-Time and Location to be Announced*