



**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**  
**JULY 13, 2020**

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

Pledge of Allegiance

Approval of Minutes-Regular Session June 22, 2020

Approval/Amendment of Agenda

**Public Comment**

**Ongoing Business**

**New Business**

- I. Christopher Birch, Quay County Detention Center Administrator**
  - Request Approval of **Summit Food Services Agreement Amendment**
  - Presentation of **Quay County Detention Center Bi-Annual Report**
  
- II. Cheryl Simpson, Quay County Finance Director**
  - Request Approval of **FY 2019-2020 Resolution No. 56 – Certification of Capital Asset Inventory**
  - Request Approval of **FY 2019-2020 Resolution No. 57 – Budget Increase for Quay County Detention Center**
  - Request Approval of **FY 2019-2020 Resolution No. 58 – Budget Increase for NMFA Fund**
  - Request Approval of **FY 2019-2020 Resolution No. 59 – Budget Increase for End of Year Transfers**
  
- III. Larry Moore, Quay County Road Superintendent**
  - **Road Update**
  
- IV. Richard Primrose, Quay County Manager**
  - Presentation of **Monthly RPHCA Reports**
  - **Correspondence**
  
- 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) 8. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**
- **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*