



QUAY COUNTY GOVERNMENT

300 South Third Street

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**AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
AUGUST 24, 2020**

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session August 10, 2020

Approval/Amendment of Agenda

Public Hearing

- Franklin McCasland, Quay County Commission Chairman**
 - **Quay County Infrastructure/Capital Improvement Plan (ICIP)**

Public Hearing Adjourned

Public Comment

Ongoing Business

New Business

- I. C. Renee Hayoz, Presbyterian Medical Services, Administrator**
 - **Presentation of Monthly RPHCA Reports**
- II. Russell Shafer, Quay County Sheriff**
 - **Presentation of Sheriff's Report**
- III. Daniel Zamora, Quay County Emergency Management Coordinator**
 - **Request Approval of 2020 EMPG Sub-Recipient Grant Agreement**
- IV. Larry Moore, Quay County Road Superintendent**
 - **Road Update**
- V. Richard Primrose, Quay County Manager**
 - **Correspondence**

VI. Indigent Claims Board

- **Call Meeting to Order**
- Request Approval of **Indigent Minutes for the July 27, 2020 Meeting**
- Request Approval of **Claims Prepared by Sheryl Chambers**
- **Adjourn**

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 12-6-5 NMSA 1978 of the Audit Act for FY 2020 Virtual Audit Entrance Conference with CRI CPAs**

X. Franklin McCasland, Quay County Commission Chairman

Proposed action, if any, from Executive Session

Adjourn

Lunch-Time and Location to be Announced