



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
OCTOBER 12, 2020

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session September 28, 2020

Approval/Amendment of Agenda

Public Comment

Ongoing Business-None

New Business

- I. Vickie Gutierrez, Dr. Dan C. Trigg Memorial Hospital Assistant Administrator**
 - Request Approval of 1st and 2nd Quarter Mill Levy and GRT Payment
- II. Brenda Bishop, Quay County Health Council Coordinator**
 - Presentation of Quay County Health Council - Annual Report
- III. C. Renee Hayoz, Presbyterian Medical Services Administrator**
 - Presentation of Monthly RPHCA Reports
- IV. Larry Moore, Quay County Road Superintendent**
 - Request Approval of FY 2020-2021 Resolution No. 9 – One-Year Extension for Contract No. D18121, Control No. L400438 (CAP)
 - Request Approval of FY 2020-2021 Resolution No. 10 - One-Year Extension for Contract No. D18119, Control No. L400431 (COOP)
 - Request Approval of FY 2020-2021 Resolution No. 11 - One-Year Extension for Contract No. D18124, Control No. L400445 (SB)
 - Road Update
- V. Richard Primrose, Quay County Manager**
 - 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

VIII. 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**

IX. Franklin McCasland, Quay County Commission Chairman

- Proposed action, if any, from **Executive Session**

Adjourn

Lunch-Time and Location to be Announced