



**QUAY COUNTY GOVERNMENT**  
300 South Third Street  
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**AGENDA**  
**REGULAR SESSION**  
**QUAY COUNTY BOARD OF COMMISSIONERS**  
**FEBRUARY 13, 2017**

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

Pledge of Allegiance

Approval of Minutes-Regular Session January 30, 2017

Approval/Amendment of Agenda

**Ongoing Business**

**New Business**

- I. Ed Hughs, Quay County Resident**
  - Discussion of Deep Borehole Project in Nara Visa
- II. Quay County Commission**
  - Discussion/Action of FY 2016-2017 Resolution No. 27 - Deep Borehole Project in Nara Visa
- III. Ellen White, Quay County Clerk**
  - Appointment of 2017 Board of Registration
  - Approval of Occupation License Update
  - Clerk's Office Update
- IV. Russell Shafer, Quay County Sheriff**
  - Sheriff's Report
- V. Donald Adams, Quay County Fire Marshall**
  - Request Approval for Fire Department PERA Applications
- VI. Larry Moore, Quay County Road Superintendent**
  - Road Update
- VII. Richard Primrose, Quay County Manager**
  - Correspondence
- VIII. Request Approval of Accounts Payable**

**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

**X. Public Comments**

**XI. 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*