



**QUAY COUNTY GOVERNMENT**  
300 South Third Street  
P.O. Box 1246  
Tucumcari, NM 88401  
Phone: (575) 461-2112  
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**AGENDA**  
**REGULAR SESSION**  
**QUAY COUNTY BOARD OF COMMISSIONERS**  
**February 27, 2017**

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

Pledge of Allegiance

Approval of Minutes-Regular Session February 13, 2017

**Public Comment**

**Ongoing Business**

**New Business**

- I. Vincent DiFranco, Dan C. Trigg Memorial Hospital Administrator**
  - Request Approval for 3<sup>rd</sup> & 4<sup>th</sup> Quarter Mill Levy and GRT Payments
- II. Bryan Rinestine, Quay County DWI Coordinator**
  - Request Approval of **FY 2016-2017 Resolution No. 36**
  - Request Approval of a **Statement of Assurance**
  - Request Approval of a **Memorandum of Understanding**
  - Request Approval of **Dept of Health Assurances and Cooperative Agreement**
  - Request Approval of **FY 2017-2018 DWI Grant/Distribution Funding Application**
- III. Donald Adams, Quay County Fire Marshall**
  - Request Approval for **Fire Department PERA Applications**
- 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 January 30, 2017 Meeting
- Review February Claims Prepared by Sheryl Chambers
- Adjourn

**VII. Request Approval of Accounts Payable**

**VIII. 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

**IX. 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*