



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
March 27, 2017

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session March 13, 2017

Approval/Amendment of Agenda

Public Comment

Public Hearing

Darla Munsell, CDBG Coordinator

- Close Out and go over details of **Street and Drainage Improvements on Quay Road 63 Project CDBG #14-C-RS-I-01-G-01.**

Public Hearing Adjourned

Ongoing Business

New Business

- I. Russell Braziel, Rawhide Days Coordinator**
 - Request to **Waive Fairground Fees for the 2nd Annual Rawhide Days**
- II. Donald Adams, Quay County Fire Marshall**
 - Request Approval of **Fire Department PERA Applications**
 - Request Approval of **FY 2016-2017 Burn Ban Proclamation**
- III. Franklin McCasland, Quay County Commissioner No. 3**
 - Request Approval of **FY 2016-2017 Resolution No. 43 – Official Intent in Rescission of FY 2016-2017 Resolution No. 27**
- 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 February 27, 2017 Meeting**
- **No March Claims Submitted**
- **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