



**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**  
**May 22, 2017**

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

Pledge of Allegiance

Approval of Minutes-Regular Session May 8, 2017

Approval/Amendment of Agenda

**New Business**

**I. Becky Wallace, Quay County Family Health Center Administrator**

- Request Approval of **FY18 RPHCA Memorandum of Agreement**
- Monthly **RPHCA Report**

**II. Larry Moore, Quay County Road Superintendent**

- **Road Update**

**III. Richard Primrose, Quay County Manager**

- Request Approval of **FY2018 DWI Program Rental Agreement**
- Request Approval of **FY2018 USDA APHIS-WS Work and Financial Plan**
- Request Approval of **FY2017-2018 Preliminary Budget**
- **Correspondence**

**IV. Indigent Claims Board**

- **Call Meeting to Order**
- Request Approval of **Indigent Minutes for the April 24, 2017 Meeting**
- Review **May Claims Prepared by Sheryl Chambers**
- **Adjourn**

**V. Request Approval of Accounts Payable**

**VI. 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

**VII. Quay County Commission**

- Request Approval of **Agreement with NEPA Consultant**
- Request Approval of **Letter Department of Energy**

**VIII. 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*

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