



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
AUGUST 14, 2017

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session July 24, 2017

Approval/Amendment of Agenda

Public Hearing

Franklin McCasland, Quay County Commission Chairman

- **Quay County Infrastructure/Capital Improvement Plan (ICIP) Update**

Public Hearing Adjourned

Public Hearing

Franklin McCasland, Quay County Commission Chairman

- **Road Closure – Quay Road 51 from Blocks 3400 to 3750**

Public Hearing Adjourned

Public Comment

Ongoing Business

New Business

I. Christopher Cothran, Project Director NextEra Energy Resources

- **NextEra Energy Presentation**
- **Request Approval of Resolution No. 9 - A RESOLUTION FOR THE NEW MEXICO WIND ENERGY CENTER REPOWER PROJECT**
- **Request Approval of Resolution No. 10 - A RESOLUTION FOR THE CASA MESA WIND PROJECT**

II. Russell Shafer, Quay County Sheriff

- **Presentation of Sheriff's Report**

III. Larry Moore, Quay County Road Superintendent

- Request Approval of **Road Closure of Quay Road 51 from Blocks 3400-3750**

IV. Richard Primrose, Quay County Manager

- Request Approval of **Fence and Canopy at Courthouse**
- **Correspondence**

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. 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