



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
NOVEMBER 27, 2017

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session November 13, 2017

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Angie Coburn, Presbyterian Medical Services, Central Region Director**
 - Recognition of **Clinic Providers: Ladonna Chacon and Lisa Crane for Exemplary Improvement Award from HealthInsight New Mexico**
- II. Michelle Jaynes, Quay County Fire District #1**
 - Request Approval of **FY2019 EMS Fund Act Local System Improvement Project Application**
- III. Larry Moore, Quay County Road Superintendent**
 - Road Update
- IV. Richard Primrose, Quay County Manager**
 - Request Approval of **Road Use and Maintenance Agreement for Casa Mesa Wind, LLC**
 - Request Approval of **Road Use and Maintenance Agreement for FPL Energy New Mexico Wind, LLC**
 - Correspondence

V. Indigent Claims Board

- Call Meeting to Order
- Request Approval of **Indigent Minutes for the October 23, 2017 Meeting**
- Review **November Claims Prepared by Sheryl Chambers**
- Adjourn

VI. Request Approval of Accounts Payable

VII. Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners

VIII. Request for Closed Executive Session

- Pursuant to **Section 12-6-5 NMSA 1978 of the Audit Act for Audit Exit Conference**

IX. Franklin McCasland, Quay County Commission Chairman

- Proposed action, if any, from Executive Session

Adjourn

Lunch-Time and Location to be Announced