



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
July 23, 2018

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session July 9, 2018

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Britt Lusk, Clara Rey – City of Tucumcari**
 - Discussion of **Fiscal Agent for Capital Outlay**
- II. Richard Smith - Dan C. Trigg Memorial Hospital Administrator**
 - Request Approval of **1st and 2nd Quarter Mill Levy and GRT Payment**
- III. Andrea Shafer, DWI Coordinator**
 - Request Approval of **Quarterly Report**
- IV. Susan Lease, ASAP Coordinator**
 - Request Approval of **DOT – Traffic Safety Bureau Underage Drinking Prevention Grant**
- V. Cheryl Simpson, Quay County Finance Director**
 - Request Approval of **DWI Financial Reports**
 - Request Approval of **FY 2018-2019 Resolution No. 2 – 4th Quarter DFA Financial Report**
 - Request Approval of **FY 2018-2019 Resolution No. 3 – Final Budget Adoption**
 - Request Approval of **FY 2018-2019 Resolution No. 4 – Elected Officials Salary Increase**

VI. Richard Primrose, Quay County Manager

- Request Approval of **FY 2018-2019 Resolution No. 1 – Asset Management Policy Adoption**
- Request Approval of **FY 2018-2019 Resolution No. 5 - Quay County Personnel Policy**
- **Road Update**
- **Correspondence**

VII. Indigent Claims Board

- **Call Meeting to Order**
- Request Approval of **Indigent Minutes for the June 29, 2018 Meeting**
- Request Approval of **July 2018 Claims Prepared by Sheryl Chambers**
- **Adjourn**

VIII. Request Approval of Accounts Payable

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