



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
JANUARY 28, 2019

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session January 7, 2019

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. C. Renee Hayoz, Presbyterian Medical Services, Administrator**
 - Presentation of **Monthly RPHCA Reports**
- II. Brenda Bishop, Quay County Extension Service Program Director**
 - Presentation of **Quarterly Report – October – December 2018**
- III. T.J. Riddle, Tucumcari Rawhide Days**
 - Request Approval of **QC Fairground Agreement**
- IV. Andrea Shafer, Quay County DWI Coordinator Administrator**
 - Request Approval of **QC DWI Quarterly Report**
- V. Donald Adams, Quay County Fire Marshall**
 - Request Approval of **FY 2018-2019 Resolution No. 18 – Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to NMFA**
 - Request Approval of **Purchase Agreement for Fire Truck for Bard-Endee Fire Department**
- VI. Larry Moore, Quay County Road Superintendent**
 - **Road Update**
- VII. Cheryl Simpson, Quay County Finance Director**
 - Request Approval of the **DWI Distribution and Grant Quarterly Financial Reports**
 - Request Approval of the **DFA Quarterly Report**

- VIII. Richard Primrose, Quay County Manager**
- Request Approval of **FY 2018-2019 Resolution No. 16 – Repealing a Portion of the Quay County Personnel & Procedures Policy & Adopting NM State Statutes Laws Governing that Portion of the Policy**
 - Request Approval of **FY 2018-2019 Resolution No. 17 – County Improvement Funds for Public Infrastructure**
 - Request Approval of **Quay County Representative for City of Tucumcari Library Advisory Board**
 - Correspondence
- IX. Indigent Claims Board**
- Call Meeting to Order
 - Request Approval of **Indigent Minutes for the November 26, 2018 Meeting**
 - Request Approval of **December/January Claims Prepared by Sheryl Chambers**
 - **Adjourn**
- X. Request Approval of Accounts Payable**
- XI. Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners**
- XII. 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**
- XIII. Franklin McCasland, Quay County Commission Chairman**
- Proposed action, if any, from **Executive Session**

Adjourn

Lunch-Time and Location to be Announced