



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
FEBRUARY 25, 2019

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session February 11, 2019

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Troy Clark & Vickie Gutierrez, Dr. Dan C. Trigg Memorial Hospital**
 - Request Approval of 3rd and 4th Quarter Mill Levy and GRT Payment
- II. C. Renee Hayoz, Presbyterian Medical Services, Administrator**
 - Presentation of Monthly RPHCA Reports
- III. Aric Costa, USDA Wildlife Specialist**
 - Presentation of USDA Wildlife Specialist Report
- IV. Clinton D. Harden, QC Lobbyist**
 - Discussion of 2019 New Mexico State Legislature
- V. Andrea Shafer, Quay County DWI Coordinator**
 - Request Approval of FY 2019-2020 LDWI Grant application
- VI. Larry Moore, Quay County Road Superintendent**
 - Road Update
- VII. Richard Primrose, Quay County Manager**
 - Correspondence

VIII. Indigent Claims Board

- Call Meeting to Order
- Request Approval of **Indigent Minutes for the January 28, 2019 Meeting**
- Review **February Claims Prepared by Sheryl Chambers**
- Adjourn

IX. Request Approval of Accounts Payable

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

XI. 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

XII. Franklin McCasland, Quay County Commission Chairman

- Proposed action, if any, from Executive Session

Adjourn

Lunch-Time and Location to be Announced