



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
MARCH 11, 2019

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of **Minutes-Regular Session February 25, 2019**

Approval/Amendment of **Agenda**

Public Comment

Ongoing Business

New Business

I. Ellen White, Quay County Clerk

- Presentation of **2019 Board of Registration – Purge Results**
- Presentation of **2019 Occupation License Update**

II. C. Renee Hayoz, Presbyterian Medical Services, Administrator

- Presentation of **Monthly RPHCA Reports**

III. Russell Shafer, Quay County Sheriff

- Request Approval of **Law Enforcement Protection Funds**
FY July 1, 2019 – June 30, 2020 Application

IV. Donald Adams, Quay County Fire Marshall

- Request Approval of **Fire #2 PERA Applications**
- Request Approval of **Bard-Endee PERA Applications**
- Request Approval of **Fire #3 PERA Applications**
- Request Approval of **Jordan Fire PERA Applications**
- Request Approval of **Quay Fire PERA Applications**
- Request Approval of **Porter Fire PERA Applications**
- Request Approval for **Forrest Fire PERA Applications**
- Request Approval of **Fire #1 PERA Applications**

V. Larry Moore, Quay County Road Superintendent

- **Road Update**

VI. Richard Primrose, Quay County Manager

- **Correspondence**

VII. Request Approval of Accounts Payable

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

IX. 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**

X. Franklin McCasland, Quay County Commission Chairman

- **Proposed action, if any, from Executive Session**

Adjourn

Lunch-Time and Location to be Announced