



QUAY COUNTY GOVERNMENT
300 South Third Street
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Phone: (575) 461-2112
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
March 25, 2019

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session March 11, 2019

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. C. Renee Hayoz, Presbyterian Medical Services, Administrator**
 - Request Approval of MPMS/Quay County RPHCA FY 20 Grant Submission
- II. Patsy Gresham, Quay County Treasurer**
 - Request Approval of Government/Municipal/Public Funds Banking Resolution
- III. Cheryl Simpson, Quay County Finance Director**
 - Request Approval of FY 2018-2019 Resolution No. 24 – Budget Transfer to DWI Distribution Fund
 - Request Approval of FY 2018-2019 Resolution No. 25 – Budget Adjustment to NMFA Debt Reserve
- IV. Larry Moore, Quay County Road Superintendent**
 - Request Approval of FY 2018-2019 Resolution No. 23 – Certified County Maintained Mileage
 - Road Update
- V. Richard Primrose, Quay County Manager**
 - Correspondence

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 Approval for Closed Executive Session

- Pursuant to Section 10-15-1(H) 7. **The New Mexico Open Meetings Act Pertaining to Threatened or Pending Litigation**

IX. Franklin McCasland, Quay County Commission Chairman

- Proposed action, if any, from Executive Session

Adjourn

Lunch-Time and Location to be Announced