



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
MARCH 13, 2017

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session February 27, 2017

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Gail Sanders, Tucumcari Chamber of Commerce
Chamber of Commerce Update**
- II. Russell Shafer, Quay County Sheriff**
 - Sheriff's Report
 - Request Approval of **Law Enforcement Protection Funds
FY July 1, 2017 – June 30, 2018 Application**
- III. Vic Baum/Janie Hoffman, Quay County Assessor/Deputy Assessor**
 - Presentation of **Assessor's Annual Report**
- IV. Donald Adams, Quay County Fire Marshall**
 - Request Approval of **Brush Truck Acquisition from Dexter Fire Department for
Fire District #2**
- V. Larry Moore, Quay County Road Superintendent**
 - **Road Update**

VI. Richard Primrose, Quay County Manager

- Request Approval of **Resolution No. 37** – Request Approval of Budget Increase to **Juvenile Detention Fund (610)**
- Request Approval of **Resolution No. 38** - Request Approval of Budget Increase to **DWI Screening Fees (632) and DWI Treatment Fees (633)**
- Request Approval of **Resolution No. 39** - Request Approval of Budget Increase to **Quay Fire Department Budget (415)**
- Request Approval of **Resolution No. 40** - Request Approval of Budget Increase to **Road Fund (402)**
- Request Approval of **Resolution No. 41** - Request Approval of Budget Increase to **Homeland Security EMW Fund (419)**
- Request Approval of **Resolution No. 42** - Request Approval of Budget Decrease to **Victor C. Breen Memorial Fund (642)**
- **Correspondence**

VII. Request Approval of Accounts Payable

VIII. 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

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