



- V. Larry Moore, Quay County Road Superintendent**
- Request Approval of **FY2017-2018 Resolution No. 1 – Participation in Local Government Road Fund Program CAP-4-18(456)**
  - Request Approval of **FY2017-2018 Resolution No. 2 – Participation in Local Government Road Fund Program SP-4-18(906)**
  - Request Approval of **FY2017-2018 Resolution No. 3 – Participation in Local Government Road Fund Program SB-7731(957)18**
  - Request Approval of **FY2017-2018 Resolution No. 4 – Match Waiver Request in the amount of \$59,027.00**
  - Request Approval of **FY2017-2018 Resolution No. 5 – Match Waiver Request in the amount of \$ 29,053.00**
  - **Road Update**
- VI. Richard Primrose, Quay County Manager**
- Request Approval of **FY 2017-2018 Resolution No. 6 – Final Quarter Financial Report**
  - Request Approval of **FY 2017-2018 Resolution No. 7 – Budget Adoption**
  - Correspondence
- VII. Indigent Claims Board**
- Call Meeting to Order
  - Request Approval of Indigent Minutes for the June 30, 2017 Meeting
  - Review July Claims Prepared by Sheryl Chambers
  - Adjourn
- VIII. Request Approval of Accounts Payable**
- 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. 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.*