

QUAY COUNTY GOVERNMENT 300 South Third Street P.O. Box 1246

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS July 24, 2017

9:00 A.M. Call Meeting to Order

Pledge of Allegiance Approval of Minutes-Regular Session July 10, 2017 Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Angie Coburn, Presbyterian Medical Services, Central Region Director
 - Presentation of Monthly RPHCA Reports
 - Discussion of the Home Visiting Program
- II. Alan Hall, Attorney
 - Update Caprock Solar Project
 - Request Approval of FY 2017-2018 Resolution No. 8 Amending IRB for Caprock Solar Project
- III. Curtis Simpson, Emergency Management Coordinator
 - Emergency Management Operations Plan Update
- IV. Bryan Rinestine, Quay County DWI Coordinator Administrator
 - Presentation of FY 2016-2017 4th Quarter Statistics Report
 - Presentation of FY2016-2017 Annual Statistics Report
 - Presentation of FY 2016-2017 4th Quarter Financial Report

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.