



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
OCTOBER 23, 2017

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session October 9, 2017

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Brenda Bishop, Quay County Extension Service Program Director**
 - Presentation of 1st Quarterly Report – July – September 2017

- II. Andrea Shafer, DWI Coordinator**
 - Request Approval of **DWI Program Statistics – 1st Quarterly Report**
 - Request Approval of **DWI Financial Report**

- III. Larry Moore, Quay County Road Superintendent**
 - Request Approval for **Resolution No. 13 - Extension on CAP Project Agreement CAP-4-17(406)**
 - Request Approval for **Resolution No. 14 - Extension on School Bus Project Agreement SB-7737(950)17**
 - Request Approval for **CAP-4-18(456) First Amendment**
 - Request Approval for **SP-4-18(906) First Amendment**
 - Road Update

IV. Richard Primrose, Quay County Manager

- Request Approval of **FY 2017-2018 Resolution No. 15 - Amending Ordinance No. 51 to Correct the Name of the Lessee...**
- Request Approval of **DFA 1st Quarter Financial Report**
- Correspondence

V. Indigent Claims Board

- Call Meeting to Order
- Request Approval of Indigent Minutes for the September 25, 2017 Meeting
- Request Approval October Claims Prepared by Sheryl Chambers
- Adjourn

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 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