



QUAY COUNTY GOVERNMENT

300 South Third Street

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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
April 28, 2014
Village of Logan Council Room

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session April 14, 2014

Approval/Amendment of Agenda

Public Comment

Public Hearing

Brad Bryant, Quay County Commission Chair

- Proposed Ordinance No. 46 Creating Safety Net Care Pool and Its Funding

Public Hearing Adjourned

Ongoing Business-None

New Business

- I. Becky Wallace, Quay County Family Health Center Administrator**
 - Request Approval of FY 2015 Rural Primary Health Care Act (RPHCA) Action Plan and Funding Extension
- II. Donald Adams, Quay County Fire Marshal**
 - Request Approval of 2013-2014 Resolution No. 32 Authorizing a Loan Agreement and Intercept Agreement for the Purchase of a Fire Tanker by Bard-Endee Fire Department
- III. Janie Hoffman, Quay County Assessor**
 - Request Approval of Property Tax Protest Board Nominations

- IV. Darla Munsell, Quay County CDBG Coordinator**
- Request Approval of 2013-2014 Resolution No. 33 Authorizing Submission of Community Development Block Grant (CDBG) Application
- V. T. J. Rich, Quay County Detention Center Administrator**
- Request Approval of Agreement to House Inmates with Lea County
 - Activity Update
- VI. Larry Moore, Quay County Road Superintendent**
- Road Update
- VII. Richard Primrose, Quay County Manager**
- Request Approval of Third Quarter Financial Report to the Department of Finance & Administration
 - Request Approval of Third Quarter DWI Financial Report
 - Discussion of Gross Receipts Tax Proposal for Tucumcari/Quay County Regional Emergency Communications Center Funding
 - Discussion of 2014-2015 Budget Development Work Session Date
 - Correspondence
- VIII. INDIGENT CLAIMS BOARD**
- Call Meeting to Order
 - Request Approval of Indigent Minutes for the March 24, 2014 Meeting
 - Review April Claims Presented by Julie Lafferty
 - Adjourn
- IX. Request Approval of Accounts Payable**
- X. Other Quay County Business That May Arise During Commission Meeting**

Adjourn

Lunch- Time and Location to be Announced