



## QUAY COUNTY GOVERNMENT

300 South Third Street

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**AGENDA**  
**REGULAR SESSION**  
**QUAY COUNTY BOARD OF COMMISSIONERS**  
**April 27, 2015**  
**Village of Logan Council Room**

**9:00 A.M. Call Meeting to Order**

Pledge of Allegiance

Approval of Minutes-Regular Session April 13, 2015

Approval of Minutes-Special Session April 17, 2015

Approval/Amendment of Agenda

**Public Comment**

**Ongoing Business-None**

**New Business**

- I. Brenda Bishop, Quay County Extension Agent**
  - Quarterly Activity Report
  
- II. Russell Shafer, Quay County Sheriff**
  - Quarterly Activity Report
  
- III. Darla Munsell, CDBG Project Coordinator**
  - Request Approval of 2014-2015 Resolution No. 35 Adopting Required Community Development Block Grant (CDBG) Annual Certifications and Commitments
  - Request Approval of 2014-2015 Resolution No. 36 Adopting Fair Housing Policy as required for the CDBG Project Application
  
- IV. Larry Moore, Quay County Road Superintendent**
  - Road Update

**V. Richard Primrose, Quay County Manager**

- Request Approval of DFA Quarterly Financial Report
- Request Approval of DWI Quarterly Financial Report
- Request Approval of 2015-2016 USDA Wildlife Services Contract
- Discussion of FY16 Budget Work Session
- Correspondence

**VI. INDIGENT CLAIMS BOARD**

- Call Meeting to Order
- Request Approval of Indigent Minutes for the March 23, 2015 Meeting
- Review April Claims Presented by Julie Lafferty
- Adjourn

**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 to Discuss Threatened or Pending Litigation
- Pursuant to Section 10-15-1(H) 8. The New Mexico Open Meetings Act to Discuss the Purchase, Acquisition or Disposal of Real Property or Water Rights

**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*