



## QUAY COUNTY GOVERNMENT

300 South Third Street

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### AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS May 11, 2015

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

Pledge of Allegiance

Approval of Minutes-Regular Session April 27, 2015

Approval/Amendment of Agenda

#### **Public Comment**

#### **Ongoing Business-None**

#### **New Business**

##### **I. Alida Brown, Quay County Health Council**

- Request Approval for Quay County to be Fiscal Agent for Trigg Hospital's Community Health Assessment

##### **II. Larry Moore, Quay County Road Superintendent**

- Road Update

##### **III. Richard Primrose, Quay County Manager**

- Request Approval of 2014-2015 Resolution No. 36 Approving Participation in Eastern Plains Council of Governments for Fiscal Year 2015-2016
- Request Approval of 2014-2015 Resolution No. 37 for Budget Increase to the County Emergency Communications Fund
- Request Approval of the Memorandum of Agreement between NM Department of Health and Quay County for Janitorial Duties for Fiscal Year 2016
- Correspondence

##### **IV. Request Approval of Accounts Payable**

- V. Request for Closed Executive Session 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**
  
- VI. 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*

**1:00 P.M. Budget Work Session for Development of the 2015-2016 Budget**