



## QUAY COUNTY GOVERNMENT

300 South Third Street

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### AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS May 26, 2015

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

Pledge of Allegiance

Approval of Minutes-Regular Session May 11, 2015

Approval of Minutes-Special Meeting May 12, 2015

Approval/Amendment of Agenda

#### **Public Comment**

#### **Ongoing Business**

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

- Request Approval of 2014-2015 Resolution No. 38 Eastern Plains Council of Governments Participation (To correct Resolution Number presented last meeting as Resolution No. 36)

#### **New Business**

##### **II. Becky Wallace, Quay County Family Health Clinic Administrator**

- Request Approval of the FY16 Rural Primary Health Care Act (RPHCA) Memorandum of Agreement and Contract Certification

##### **III. T. J. Rich, Quay County Detention Center Administrator**

- Quarterly Report

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

- Road Update

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

- Request Approval of 2014-2015 Resolution No. 39 Budget Increase for the Law Enforcement JAG Fund
- Request Approval of 2014-2015 Resolution No. 40 Budget Increase for the DWI Probation Fees Fund
- Request Approval of FY2016 Rental Agreement with Quay County DWI for Office Space
- Request Appointment and Alternate to the Tucumcari/Quay County Regional Communications Board
- Correspondence

**VI. INDIGENT CLAIMS BOARD**

- Call Meeting to Order
- Request Approval of Indigent Minutes for the April 27, 2015 Meeting
- Review May Claims Presented by Cheryl Simpson
- Adjourn

**VII. Request Approval of Accounts Payable**

**VIII. Request for Closed Executive Session**

- **Pursuant to Section 10-15-1(H) 2. The New Mexico Open Meetings Act to Discuss Limited Personnel Matters, and**
- **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. Richard Primrose, Quay County Manager**

- Request Approval of the 2015-2016 Preliminary Budget Submission to DFA

**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*