



QUAY COUNTY GOVERNMENT

300 South Third Street

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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
June 29, 2015

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session June 8, 2015

Approval/Amendment of Agenda

Public Comment

Ongoing Business-None

New Business

I. Russell Schafer, Quay County Sheriff

- Sheriff's Report

II. T. J. Rich, Quay County Detention Center Administrator

- Approval of Santa Fe County and Quay County Juvenile Detention Center Contract
- Approval of Lea County and Quay County Agreement to House Inmates
- Approval of McKinley County and Quay County Juvenile Detention Center Contract

III. Larry Moore, Quay County Road Superintendent

- Approval of a **County Arterial Program Agreement CAP-4-16(456)** between the New Mexico Department of Transportation and Quay County and 2014-15 Resolution No.47
- Approval of a **County Cooperative Agreement SP-4-16(905)** between the New Mexico Department of Transportation and Quay County and 2014-15 Resolution No.48
- Approval of a **School Bus Route Agreement SB-7731(943)16** between the New Mexico Department of Transportation and Quay County and 2014-15 Resolution No.49
- Road Update

IV. Richard Primrose, Quay County Manager

- Discussion of County Indigent Funds
- Approval of the DWI Grant 4th Quarter Financial Report
- Correspondence

V. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Request Approval of Indigent Minutes for the May 26, 2015 Meeting
- Review June Claims Prepared by Sheryl Chambers
- Adjourn

VI. Request Approval of Accounts Payable

VII. 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, 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

VIII. Richard Primrose, Quay County Manager

- Proposed action, if any, from Executive Session

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