



QUAY COUNTY GOVERNMENT

300 South Third Street

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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
July 13, 2015

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session June 29, 2015

Approval of Minutes-Special Session July 7, 2015

Approval/Amendment of Agenda

Public Comment

Ongoing Business-None

New Business

I. Susan Lease, Quay County DWI Prevention Specialist

- Approval of a Professional Services Contract

II. Bryan Rinestine, Quay County DWI Program

- Approval of Application for Membership to the DWI Planning Council
- 4th Quarterly Report
- 2014-15 Annual Report

III. Patsy Gresham, Quay County Treasurer

- Treasurer's Report

IV. Darla Munsell, Quay County CDBG Coordinator

- Approval of Blade Lease with 4Rivers Equipment
- Approval of 2014-15 **Resolution No. 50 - Section 3 Plan with Required Elements**
- Approval of 2014-15 **Resolution No. 51 - Citizen Participation Plan**
- Approval of 2014-15 **Resolution No. 52 – Residential Anti-Displacement and Relocation Assistance Plan**
- Road Update

V. Richard Primrose, Quay County Manager

- Approval of **Resolution No. 53 - Fiscal Year 2015-16 Budget Adjustments**
- Approval of **Resolution No. 54 - Fiscal Year 2015-16 Budget Adjustments**
- Approval of **Resolution No. 55 - Fiscal Year 2015-16 Budget Adjustments**
- Correspondence

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

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