



**QUAY COUNTY GOVERNMENT**  
300 South Third Street  
P.O. Box 1246  
Tucumcari, NM 88401  
Phone: (575) 461-2112  
Fax: (575) 461-6208

**AGENDA**  
**REGULAR SESSION**  
**QUAY COUNTY BOARD OF COMMISSIONERS**  
**July 27, 2015**

---

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

Pledge of Allegiance

Approval of Minutes-Regular Session June 13, 2015

Approval/Amendment of Agenda

**Public Comment**

**Public Hearing**

**Franklin McCasland, Quay County Commission Chairman**

- Development of the Infrastructure/Capital Improvement Plan (ICIP) for Quay County

**Public Hearing Adjourned**

**Ongoing Business-None**

**New Business**

**I. Becky Wallace, Quay County Family Health Center Administrator**

- Approval of RPHCA Contract

**II. Russell Shafer, Quay County Sheriff**

- Sheriff's Report

**III. Patsy Gresham, Quay County Treasurer**

- Treasurer's Report

**IV. T. J. Rich, Quay County Detention Center Administrator**

- Detention Center's **Quarterly Report**
- Detention Center's **Yearly Report**
- Approval of Amendment to the **Summit Food Service Management Contract**
- Correspondence

**V. Larry Moore, Quay County Road Superintendent**

- Road Update

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

- Approval of **4<sup>th</sup> Quarter DWI Financial Report**
- Approval of **Resolution No. 1 for the June 30, 2015 Finalization Budget Report**
- Approval of **Resolution No. 2 FY 2015-16 Budget Report**
- Correspondence

**VII. INDIGENT CLAIMS BOARD**

- Call Meeting to Order
- Request Approval of Indigent Minutes for the June 29, 2015 Meeting
- Review July Claims Prepared by Sheryl Chambers
- Adjourn

**VIII. Request Approval of Accounts Payable**

**IX. 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

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

- Proposed action, if any, from Executive Session

**XI. 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*