



**QUAY COUNTY GOVERNMENT**  
300 South Third Street  
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**AGENDA**  
**REGULAR SESSION**  
**QUAY COUNTY BOARD OF COMMISSIONERS**  
**August 10, 2015**

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

Pledge of Allegiance

Approval of Minutes-Regular Session July 27, 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**

Approval to reschedule Commission Meetings from:

Monday August 24, 2015 to Friday, August 21, 2015, and

Monday September 28, 2015 to Friday, September 25, 2015

**New Business**

**I. Lance Labine, Dan C. Trigg Memorial Hospital Administrator**

- Approval of Mill Levy and GRT Payment for 1<sup>st</sup> and 2<sup>nd</sup> Quarter

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

- Road Update

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

- Discussion for **Interstate Stream Commission (ISC) Permit**
- Approval of the **ACT Work Ready Communities (ACT WRC)**
- Correspondence

**IV. Request Approval of Accounts Payable**

**V. Request for Closed Executive Session**

- **Pursuant to Section 10-15-1(H) 2. The New Mexico Open Meetings Act to Discuss Limited Personnel Matters**

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

- Proposed action, if any, from Executive Session

**VII. 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*