



**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**  
**August 21, 2015**

---

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

Pledge of Allegiance

Approval of Minutes-Regular Session August 10, 2015

Approval/Amendment of Agenda

**Public Comment**

**Ongoing Business-None**

**New Business**

**I. Alida Brown, Quay County Health Council**

- Update on Community Healthcare Council
- Discussion of Healthy Kids Healthy Communities Initiative

**II. Clay Huffman, Quay County Deputy**

- Approval of the purchase of two Law Enforcement vehicles

**III. Donald Adams, Quay County Fire Marshal**

- Approval of Grant Application for Bard-Endee
- Approval of Grant Application for Fire District #1
- Approval of Grant Application for Quay Fire #4
- Approval of Grant Application for Forrest Fire
- Approval of Building Addition to Bard-Endee Fire Station

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

- Road Update

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

- Approval of **Resolution #3 – ACT Support**
- Approval of **Resolution #4 – Adopting an Infrastructure/Capital Improvement Plan (ICIP)**
- Approval of a **Professional Medical Service Agreement** between Quay County and Presbyterian Medical Services
- Correspondence

**VI. INDIGENT CLAIMS BOARD**

- Call Meeting to Order
- Request Approval of Indigent Minutes for the July 27, 2015 Meeting
- Review August Claims Prepared by Sheryl Chambers
- Adjourn

**VII. Request Approval of Accounts Payable**

**VIII. 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*