



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
September 14, 2015

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session August 21, 2015

Approval/Amendment of Agenda

Public Comment

Public Hearing

Franklin McCasland, Quay County Commission Chairman

- Amendment of Ordinance 43, Article 4, Section A.

Public Hearing Adjourned

Ongoing Business-None

New Business

I. Bryan Rinestine, Quay County DWI Coordinator

- Approval of DWI Grant Application

II. National Society of Daughters of the American Revolution (DAR)

- Adoption of Proclamation for Constitution Week September 17-23, 2015

III. Pat Vanderpool, City of Tucumcari, Economic Development Coordinator
Quarterly Report

IV. Treasurer's Report

V. Andrew Flanagan, Infigen Vice President

- Discussion of Caprock Solar Project

VI. Russell Shafer, Quay County Sheriff

- Approval of Memorandum of Understanding with the Village of House

VII. Curtis Simpson, Quay County Emergency Manager

- Approval of a 2015 Sub-Grant Agreement for the Emergency Management Performance Grant (EMPG)

VIII. Vic Baum, Quay County Assessor

- Approval of 2015 Property Tax Rates

IX. T. J. Rich, Quay County Detention Center Superintendent

- Approval of Mesa Counselling Agreement with QCDC

X. Larry Moore, Quay County Road Superintendent

- Approval of Amendment to Community Development Block Grant (CDBG)
- Approval of John Deere Blade Lease Agreement (1)
- Approval of John Deere Blade Lease Agreement (2)
- Approval of Resolution 5, Extension of LGRF Coop
- Approval of Resolution 6, Extension of LGRF Cap
- Approval of Resolution 7, Extension of LGRF School Bus
- Road Update

XI. Richard Primrose, Quay County Manager

- Correspondence

XII. Request Approval of Accounts Payable

XIII. Request for Closed Executive Session

- Pursuant to Section 10-15-1(H) 2. The New Mexico Open Meetings Act to Discuss Limited Personnel Matters
- Pursuant to Section 10-15-1(H) 7. The New Mexico Open Meetings Act Pertaining to Threatened or Pending Litigation

XIV. Richard Primrose, Quay County Manager

- Proposed action, if any, from Executive Session

XV. 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