



QUAY COUNTY GOVERNMENT
300 South Third Street
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Phone: (575) 461-2112
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
October 26, 2015

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session October 12, 2015

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Bryan Rinestine, , Quay County DWI Coordinator**
 - Request Approval of DWI Program Statistics – 1st Quarterly Report
 - Request Approval of Proclamation – DWI Awareness Week
- II. Brenda Bishop, Quay County Extension Office**
 - Extension Office Quarterly Reports
 - April – June 2015
 - July – September 2015
 - Health Council Walking Program Report
- III. Patsy Gresham, Quay County Treasurer**
 - Treasurer Report
- IV. Russell Shafer, Quay County Sheriff**
 - Sheriff's Report
 - Request Approval of the Village of House Joint Powers Agreement
 - Discussion of Quay County Sheriff's Office Policy and Procedures
- V. Larry Moore, Quay County Road Superintendent**
 - Request Recommendation for a Planning Grant (Input from CDBG public hearing)
 - Road Update

VI. Richard Primrose, Quay County Manager

- Request Approval of the Quay County 40-Year Water Plan Update
- Request Approval of the DWI Quarterly Report
- Request Approval of the DFA Quarterly Report
- Request Approval to waive fees for Altrusa for 2016
- Correspondence

VII. Mike Cherry, Quay County Commissioner

- Discussion of NMAC Board of Director's Meeting

VIII. Indigent Claims Board

- Call Meeting to Order
- Request Approval of Indigent Minutes for the September 25, 2015 Meeting
- Review October Claims Prepared by Sheryl Chambers
- Adjourn

IX. Request Approval of Accounts Payable

X. 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
- Pursuant to Section 12-6-5 NMSA 1978 of the Audit Act for Audit Exit Conference
- Pursuant to Section 10-15-1(H) 2. The New Mexico Open Meetings Act to Discuss Limited Personnel Matters

XI. Richard Primrose, Quay County Manager

- Action on Proposed Agreement with Acting Receiver of Ute Lake Ranch, Inc./DVR LLC
- Proposed action, if any, from Executive Session

XII. 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