



**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**  
**November 9, 2015**

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

Pledge of Allegiance

Approval of Minutes-Regular Session October 26, 2015

Approval/Amendment of Agenda

**Public Comment**

**Ongoing Business**

**New Business**

**I. Ellen White, Quay County Deputy Clerk**

- Request Approval of **Voting Technician Contract**
- Request Approval of **Resolution 13 – 2016 Polling Place**

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

- Request Approval of **Special Management Housing Policy**

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

- Road Update

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

- Approval of **Resolution 12 – Supporting the 2016 Legislative Priorities of the New Mexico Association of Counties**
- Discussion/Approval of a **Tyler Software Agreement**
- Correspondence

**V. Request Approval of Accounts Payable**

**VI. 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

**VII. Donald Schutte, Attorney**

- Request Approval of **Tolling Agreement for Ute Lake Ranch**

**VIII. Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners**

**Adjourn**

**Work Session**

**Russell Shafer, Quay County Sheriff**

**Quay County Sheriff's Office Policy and Procedures**

*Lunch-Time and Location to be Announced*