



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
November 23, 2015

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session November 9, 2015

Approval/Amendment of Agenda

Public Comment

Public Hearing

Discussion of **Ordinance 50 - Issuance and Sale - Industrial Revenue Bonds (Caprock Solar 1 LLC Project and Caprock Solar 2 LLC Project), Series 2016A and Series 2016B**

Ongoing Business

New Business

- I. Bryan Rinestine, Quay County DWI Coordinator**
 - Request Approval of the **DWI Grant Agreement Amendment**

- II. Daniel Alsup, Attorney**

Request Approval of **Ordinance 50 - Issuance and Sale - Industrial Revenue Bonds (Caprock Solar 1 LLC Project and Caprock Solar 2 LLC Project), Series 2016A and Series 2016B**

- III. T J Rich, Quay County Detention Center Administrator**
 - Request Approval of **Mesa Counseling Professional Services Agreement**
 - Request Approval of **McKinley County Juvenile Detention Center Contract Amendment**

- IV. Russell Shafer, Quay County Sheriff**
 - Sheriff's Report

V. Larry Moore, Quay County Road Superintendent

- Request Approval of **First Amendment to Cooperative Agreement SP-4-16(905)**
- Request Approval of **First Amendment to Cooperative Agreement CAP-4-16(456)**
- Road Update

VI. Richard Primrose, Quay County Manager

- Request Approval of **FY2015-2016 Resolution 14 - Authorizing the Execution and Delivery of a Local Government Planning Grant Agreement by and Between the New Mexico Finance Authority and Quay County**
- Request Approval of **FY2015-2016 Resolution 15 - Ute Lake Ranch Public Improvement District No. 2 Board Appointment**
- **Correspondence**

VII. Indigent Claims Board

- Call Meeting to Order
- Request Approval of Indigent Minutes for the October 26, 2015 Meeting
- Review November Claims Prepared by Sheryl Chambers
- Adjourn

VIII. Request Approval of Accounts Payable

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

X. Richard Primrose, Quay County Manager

- Proposed action, if any, from Executive Session

XI. 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