



QUAY COUNTY GOVERNMENT
300 South Third Street
P.O. Box 1246
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Phone: (575) 461-2112
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
December 14, 2015

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session November 23, 2015

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

I. Chris Birch, Quay County Detention Center Assistant Administrator

- Request Approval for **Agreement for Inmate Confinement**
 - **Roosevelt & Quay Counties**
- Request Approval for **Agreement for Inmate Confinement**
 - **Quay & Roosevelt Counties**
- Request Approval for **Contract for Juvenile Detention**
 - **Quay & Taos Counties**

II. Patsy Gresham, Quay County Treasurer

- Treasurer's Report

III. Larry Moore, Quay County Road Superintendent

- Road Update

IV. Richard Primrose, Quay County Manager

- Request Approval of **FY2015-2016 Resolution No. 16 Commission Meeting Dates and Requirements in Compliance with the NM Open Meetings Act**
- Request Approval of **2016 Commission Meeting Dates**
- Request Approval of **2016 Quay County Holiday Schedule**
- Request Approval of **DFA Fund 89200 Capital Appropriation Project**
- Update of **Quay County Work Ready Community Project**
- 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
- Pursuant to Section 10-15-1(H) 2. The New Mexico Open Meetings Act to Discuss Limited Personnel Matters

VII. 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