



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
January 11, 2016

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session December 14, 2015

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

I. Quay County Board of Commissioners

- Election of Chairman
- Request Approval of **2016 Reorganization of the Board Appointments and Sub-Committees**
- Distribution of **Financial Interest Disclosure Forms**
- Approval of **FY 2015-16 Resolution No. 21** Adopting Procedures for Compliance in Accordance with NMSA 10-17; Miscellaneous Provisions that Documents that Annual Audits, Summary Minutes, Monthly Budget, Financial Reports, and Monthly Warrants List are Public Information and Establishes Method of Compliance with Revenue and Expenditure Requirements

II. Pat Vanderpool, Executive Director, Greater Tucumcari EDC

- **Quarterly Report – July-September 2015**
- **Quarterly Report – October-December 2015**

III. Karen Alarcon & Russell Braziel, Rawhide Days Committee

- Request Sponsorship Funding for the **1st Annual Tucumcari Rawhide Days**

IV. Timothy L. Rose, Quay County District Attorney

- Request Approval to **Dedicate and name County Building as the Victor C. Breen Building**
- Request Approval for **Quay County to Act as Fiscal Agent for Fundraising**

V. Donald Adams, Quay County Fire Marshal

- Request Approval of **Bard Garage Construction RFP Recommendation**
- Request Approval for the **Bard Garage Construction Agreement**
- Request Approval for **Fire District 1 EMS Fund Act FY 2017 Application**
- Request Approval for **Quay Fire EMS Fund Act FY 2017 Application**
- Request Approval for **Forrest Fire EMS Fund Act FY 2017 Application**
- Request Approval for **Bard-Endee Fire EMS Fund Act FY 2017 Application**

VI. Patsy Gresham, Quay County Treasurer

- Request Approval of **Finance Board Appointees**

VII. Russell Shafer, Quay County Sheriff

- **Sheriff's Report**

VIII. Larry Moore, Quay County Road Superintendent

- Road Update

IX. Curtis Simpson, Quay County Emergency Manager

- Request Approval of **FY 2015-2016 Resolution No. 19 - Declaration of Emergency/Disaster**

X. Richard Primrose, Quay County Manager

- Request Approval of **FY 2015-2016 Resolution No. 17 & 18 - Budget Adjustments**
- Request Approval of **FY 2015-2016 Resolution No. 20 – Budgetary Increase Fire Department Budgets (407, 408, 409, 410, 411, 412, 413, 415, 418 and 420)**
- Request Approval of **FY 2015-2016 Resolution No. 22 – Budgetary Increase to General Fund Administration (401-12) and Sheriff's Department (401-82)**
- Correspondence

XI. Indigent Claims Board

- Call Meeting to Order
- Request Approval of Indigent Minutes for the November 23, 2015 Meeting
- Review December Claims Prepared by Sheryl Chambers
- Adjourn

XII. Request Approval of Accounts Payable

- **12/10/2015 – 12/22/2015**
- **12/23/2015 – 01/07/2016**

XIII. 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

XIV. 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