



**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**  
**FEBRUARY 8, 2016**

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

Pledge of Allegiance

Approval of Minutes-Regular Session January 25, 2016

Approval/Amendment of Agenda

**Public Comment**

**Ongoing Business**

**New Business**

- I. Don Weidemann, Dan C. Trigg Memorial Hospital Administrator**
  - Approval of Mill Levy and GRT Payment for 3rd and 4th Quarter
- II. Brenda Bishop, Quay County Extension Service Program Director**
  - Quarterly Report – October – December 2015
- III. Russell Shafer, Quay County Sheriff**
  - Sheriff's Report
- IV. Donald Adams, Quay County Fire Marshall**
  - Request Approval to Bid for Fire District 1 Brush Fire Truck
- V. Larry Moore, Quay County Road Superintendent**
  - Road Update
- VI. Richard Primrose, Quay County Manager**
  - Request Approval of **FY2015-2016 Resolution #24 to Support SB 121**
  - Request Approval of **Quay County Detention Center and NCA Architects, LLC Agreement**
  - Correspondence

**VII. Request Approval of Accounts Payable**

**VIII. Request for Closed Executive Session**

- Pursuant to Section 10-15-1(H) 2. The New Mexico Open Meetings Act to Discuss Limited Personnel Matters
- Pursuant to Section 10-15-1(H) 7. The New Mexico Open Meetings Act Pertaining to Threatened or Pending Litigation

**IX. 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*