



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
February 22, 2016

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session February 8, 2016

Approval of Minutes-Special Session February 8, 2016

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Bryan Rinehine, Quay County DWI Coordinator**
 - Request Approval of **FY 2016-2017 DWI Grant/Distribution Funding Application**
- II. Rusty Shafer, Quay County Sheriff**
 - Request Approval of **Law Enforcement Protection Funds FY July 1, 2016 – June 30, 2017 Application**
- III. Donald Adams, Quay County Fire Marshall**
 - Request Approval to purchase **Two Water Tanker Apparatus' for Porter and Quay Fire Departments and a Purchase Contract between Quay County and Midwest Fire**
 - Request Approval to **Declare Fire Apparatus Obsolete**
- IV. Larry Moore, Quay County Road Superintendent**
 - Request Approval to **Declare Vehicles Obsolete**
 - Request Approval of **2016 Certified Road List**
 - Discussion of **FY 2016-2017 CAP, Co-op, School Bus Projects**
 - Road Update

V. Richard Primrose, Quay County Manager

- Request Approval to **Waive Fairground Rental Fee for Rockabilly Festival June 3-4, 2016**
- **Reschedule Commission Meetings March 14th and September 26th**
- Correspondence

VI. Tom Sidwell, Quay County Citizen

- Discussion of **Public Land Issues**

VII. Indigent Claims Board

- Call Meeting to Order
- Request Approval of Indigent Minutes for the January 25, 2016 Meeting
- Review February 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)8. The New Mexico Open Meetings Act to discuss the purchase, acquisition or disposal of real property or water rights by the public body.

X. Richard Primrose, Quay County Manager

- Request Approval of **ISC Water Permit**
- 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