



**QUAY COUNTY GOVERNMENT**  
300 South Third Street  
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Tucumcari, NM 88401  
Phone: (575) 461-2112  
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**AGENDA**  
**REGULAR SESSION**  
**QUAY COUNTY BOARD OF COMMISSIONERS**  
**MARCH 10, 2016**

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

Pledge of Allegiance

Approval of Minutes-Regular Session February 22, 2016

Approval/Amendment of Agenda

**Public Comment**

**Ongoing Business**

**New Business**

**I. Veronica Marez, Quay County Clerk**

- Presentation of the 3<sup>rd</sup> and Final Notice for 2016 Occupation Licenses

**II. Pat Woods, New Mexico Senate**

- 2016 Legislative Update

**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 of **PERA Documentation for all Fire Districts**
- Request Approval of **Bid 16-02 Recommendation and Contract**
- Request Approval of **Burn Ban Proclamation**

**IV. Larry Moore, Quay County Road Superintendent**

- Request Approval of **FY 2015-2016 Resolution No. 26 for Quay County Mileage Certification**
- Request Approval of **FY 2016-2017 CAP, Co-op, School Bus Projects**
- **Road Update**

**V. Richard Primrose, Quay County Manager**

- Request Approval of **Interstate Stream Commission Settlement Agreement**
- **Correspondence**

**VI. Request Approval of Accounts Payable**

**VII. 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

**VIII. 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*

**\*\*\*Daylight Savings Time Begins Sunday, March 13<sup>th</sup> \*\*\***