



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
April 22, 2016

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session April 11, 2016

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

I. Alan Hall, Attorney

- **Update Caprock Solar Project**

II. Ron Jones, USDA Wildlife Services

- **Request Approval of FY2017 Renewal of USDA/Wildlife Services Cooperative Program Services**

III. Kathy McClelland – Paws & Claws Coordinator

- **Discussion of Paws & Claws Animal Rescue**

IV. Andrea Shafer, Quay County DWI Administrative Assistant

- **Presentation of the 3rd Quarterly Report**

V. Donald Adams, Quay County Fire Marshall

- **Request Approval of 16-06 Water Tanks Recommendation**
- **Request Approval of NM Public Regulation Commission Partnership Agreement**
- **Request Approval of FY2017 Fire Protection Fund Application**
- **Request Approval to Rescind Burn Ban Proclamation**

VI. Larry Moore, Quay County Road Superintendent

- **Road Update**

VII. Richard Primrose, Quay County Manager

- Approval of DFA Quarterly Report
- Approval of DWI Financial Report
- Discussion of **Regional Detention Center**
- **Correspondence**

VIII. Indigent Claims Board

- **Call Meeting to Order**
- Request Approval of **Indigent Minutes for the March 28, 2016 Meeting**
- Review **April Claims Prepared by Sheryl Chambers**
- **Adjourn**

IX. Request Approval of Accounts Payable

X. 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

XI. Richard Primrose, Quay County Manager

- Proposed action, if any, from Executive Session

XII. 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
