



QUAY COUNTY GOVERNMENT
300 South Third Street
P.O. Box 1246
Tucumcari, NM 88401
Phone: (575) 461-2112
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
MAY 9, 2016

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session April 22, 2015

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Robert Abercrombie, Quay County Resident**
 - Request Approval of **Letter to Rachel Armstrong, NRCS**

- II. Vic Baum, Quay County Assessor**
 - Presentation of **Annual Report**

- III. Russell Shafer, Quay County Sheriff**
 - Presentation of **Sheriff's Report**

- IV. Ellen White, Deputy County Clerk**
 - Presentation of **Clerk's Office Report**

- V. Patsy Gresham, Quay County Treasurer**
 - Presentation of **Treasurer's Report**

- VI. T.J. Rich, QCDC Administrator**
 - Request Approval of **Agreement to Facilitate Video Arraignment**
 - Request Approval of **Agreement to House Inmates - Lea County**

- VII. Larry Moore, Quay County Road Superintendent**
 - **Road Update**

VIII. Richard Primrose, Quay County Manager

- Request Approval of **FY2016-2017 Eastern Plain Council of Governments (EPCOG) Agreement - Appoint Designated Representative & Alternate**
- Request Approval of **Budget Adjustment Resolution 29 for Wildlife Services**
- Request Approval of **FY16 Audit Contract**
- Request Approval of **DWI Grant Agreement Amendments No. 2 for Project 16-D-J-G-21**
- Request Approval to **Sponsor The Logan Bass Club**
- **Correspondence**

IX. Request Approval of Accounts Payable

**X. Becky Wallace, Quay County Family Health Center Administrator
Cheri Nipp, PMS Central Region Director**

- Request Approval of **FY 2016-2017 RPHCA Narrative Action Plan**

XI. 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

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