



QUAY COUNTY GOVERNMENT
300 South Third Street
P.O. Box 1246
Tucumcari, NM 88401
Phone: (575) 461-2112
Fax: (575) 461-6208

AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
May 23, 2016

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session May 9, 2016

Approval of Minutes-Special Session May 16, 2016

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Brenda Bishop, Quay County Extension Service Program Director**
 - Presentation of **Quarterly Report – January – March 2016**
- II. Susan Lease, Quay County DWI Program**
 - Request Approval of **NM DOT Grant Agreement Amendment**
- III. Larry Moore, Quay County Road Superintendent**
 - **Road Update**
- IV. Richard Primrose, Quay County Manager**
 - Request Approval to **Sponsor The Logan Bass Club**
 - Request Approval of **FY17 Work/Financial Plan for Wildlife Services**
 - Request Approval of **NMFA Resolution No. 30 - Loan to Quay County - Conservancy #1, 3480-PP**
 - Request Approval of **FY 2016-2017 Interim Budget**
 - Request Approval of **DWI Program Rental Agreement**
 - Request Approval of **FY 2015-2016 Resolution No. 31 – Authorization of Budgetary Increase**
 - **Correspondence**

V. Indigent Claims Board

- **Call Meeting to Order**
- Request Approval of **Indigent Minutes for the April 22, 2016 Meeting**
- **Adjourn**

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. Richard Primrose, Quay County Manager

- Proposed action, if any, from Executive Session

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
