



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
JULY 13, 2016

1:00 P.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session July 1, 2016

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

I. Larry Moore, Quay County Road Superintendent

- Request Approval of **FY2016-2017 Resolution No. 1 – Participation in Local Government Road Fund Program Administered by NM DOT**
- Request Approval of **FY2016-2017 Resolution No. 2 - Participation in Local Government Road Fund Program Administered by NM DOT**
- Request Approval of **FY2016-2017 Resolution No. 3 - Participation in Local Government Road Fund Program Administered by NM DOT and Cooperative Agreement Project No. SB-7737(950)17**
- Request Approval of **FY2016-2017 Resolution No. 4 - Participation in Local Government Road Fund Program and Request for Match Waiver Administered by NM DOT and a Cooperative Agreement CAP-4-17(406)**
- Request Approval of **FY2016-2017 Resolution No. 5 - Participation in Local Government Road Fund Program, Request for Match Waiver Administered by NM DOT and Cooperative Agreement Project SP-4-17(956)**
- Road Update

II. Darla Munsell, Quay County CDBG Coordinator

- Request Approval of **FY2016-2017 Resolution No. 6 – Adoption of Required CDBG Annual Certifications and Commitments**
- Request Approval of **FY2016-2017 Resolution No. 7 – Adopting a Fair Housing Policy, Making Known its Commitment to the Principle of Fair Housing and Describing Actions it Shall Undertake to Affirmatively Further Fair Housing**
- Request Approval of **FY2016-2017 Resolution No. 8 – Citizen Participation Plan**
- Request Approval of **FY2016-2017 Resolution No. 9 – Residential Anti-Displacement and Relocation Assistance Plan**
- Request Approval of **FY2016-2017 Resolution No. 10 – Section 3 Plan with Required Elements**

III. Richard Primrose, Quay County Manager

- Request Approval of **FY2015-2016 Resolution No. 34 Budget Increase to DWI Distribution**
- Request Approval of **4th Quarter DWI Financial Reports**
- Correspondence

IV. Request Approval of Accounts Payable

V. 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
- Pursuant to Section 10-15-1(H) 2. The New Mexico Open Meetings Act to Discuss Limited Personnel Matters

VI. 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