



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
August 22, 2016

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session August 8, 2016

Approval/Amendment of Agenda

Public Comment

Ongoing Business-None

New Business

- I. Pat Vanderpool, Executive Director, Greater Tucumcari EDC**
 - Presentation of **Quarterly Report – January - March 2016**
 - Presentation of **Quarterly Report – April - June 2016**

- II. Donald Adams, Quay County Fire Marshall**
 - Request Approval of **FY 2016-2017 Resolution No. 19 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the NMFA – 3,000 Gallon Water Tanker Apparatus with Equipment for Quay Valley/Quay County Fire District**
 - Request Approval of the **2017 Fire Marshal Fire Protection Grant**

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

- II. Richard Primrose, Quay County Manager**
 - Request Approval of **FY 2016-2017, Resolution No. 18 – Supporting the 2017 Legislative Priorities of the New Mexico Association of Counties ACT Support**
 - Request Approval of **2016-2017 Mis Amigos Contract**
 - Request Approval of **FY 2016-2017 Resolution No. 20 – Adopting an Infrastructure/Capital Improvement Plan (ICIP)**
 - **Correspondence**

III. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Request Approval of Indigent Minutes for the July 26, 2016 Meeting
- Review August Claims Prepared by Sheryl Chambers
- Adjourn

IV. Request Approval of Accounts Payable

V. Request Approval for Closed Executive Session

- Pursuant to Section 10-15-1(H) 7. **The New Mexico Open Meetings Act Pertaining to Threatened or Pending Litigation**

VI. Richard Primrose, Quay County Manager

- Proposed action, if any, from Executive Session

VII. 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