



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
September 12, 2016

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session August 22, 2016

Approval/Amendment of Agenda

Public Comment

Ongoing Business-None

New Business

- I. Don Wideman, Dan C. Trigg Memorial Hospital Administrator**
 - Approval of Mill Levy and GRT Payment for 3rd and 4th Quarters
- II. Russell Shafer, Quay County Sheriff**
 - Presentation of Sheriff's Report
- III. Patsy Gresham, Quay County Treasurer**
 - Approval of FY2016-2017, Resolution No. 23 Imposition of Administrative Fee
- IV. Chris Birch, QCDC Deputy Administrator**
 - Approval of the Summit Food Service Management Contract Amendment #3
- V. Donald Adams, Quay County Fire Marshal**
 - Request Approval of FY 2016-2017 Resolution No. 21 – NMFA Loan for Quay Fire Tanker
 - Request Approval of FY 2016-2017 Resolution No. 22 – NMFA Loan for Porter Fire Tanker
 - Request Approval of 2017 Fire Protection Grant for Rural 2 Fire
- VI. Vic Baum, Quay County Assessor**
 - Approval of 2016 Property Tax Rates
- VII. Larry Moore, Quay County Road Superintendent**
 - Road Update

VIII. Richard Primrose, Quay County Manager

- Request Approval of **Capital Appropriation Project – DA’s Office**
- Request Approval of **FY 2016-2017 Resolution No. 24 – Budgetary Increase**
- Correspondence

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