



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
October 10, 2016

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session September 23, 2016

Approval/Amendment of Agenda

Public Comment

Ongoing Business-None

New Business

- I. Peter Mast, President of Enercon Federal Services**
 - Request Approval of **Resolution No. 27**
- II. Russell Shafer, Quay County Sheriff**
 - Presentation of **Sheriff's Report**
- III. Susan Lease, Quay County DWI Preventionist**
 - Request Approval of **Red Ribbon Week Proclamation**
- IV. Patsy Gresham, Quay County Treasurer**
 - Discussion of **FY2016-2017 Resolution No. 23 – Imposition of Administrative Fee**
- V. Larry Moore, Quay County Road Superintendent**
 - Request Approval of **Resolution No. 25 – CAP-4-16(456) Time Extension**
 - Request Approval of **Resolution No. 26 – SB-7731(943)16 Time Extension**
 - Road Update
- VI. Richard Primrose, Quay County Manager**
 - Request Approval to **Waive Quay County Fairground Rental Fees for the Rotary Club**
 - Request Approval of **NMAC Employee Voluntary Benefits Program**
 - **Correspondence**

VII. Request Approval of Accounts Payable

VIII. 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**

IX. Richard Primrose, Quay County Manager

- Proposed Action, if any, from **Executive Session**

X. 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