



**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**  
**January 9, 2017**

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**9:00 A.M. Call Meeting to Order**

Pledge of Allegiance

Approval of Minutes-Regular Session December 12, 2016

Approval/Amendment of Agenda

**Public Comment**

**Ongoing Business**

**New Business**

**I. Quay County Board of Commissioners**

- Election of Chairman
- Request Approval of **2017 Reorganization of the Board Appointments and Sub-Committees**
- Distribution of **Financial Interest Disclosure Forms**
- Request Approval of **FY 2016-17 Resolution No. 32**
  - **Adopting Procedures for Compliance in Accordance with NMSA 10-17; and**
  - **Miscellaneous Provisions that Documents that Annual Audits, Summary Minutes, Monthly Budget, Financial Reports, and Monthly Warrants List are Public Information and Establishes Method of Compliance with Revenue and Expenditure Requirements**

**II. Don Weidemann and Craig Cosner**

- **Update Dr. Dan C. Trigg Hospital**

**III. Russell Shafer, Quay County Sheriff**

- **Sheriff's Report**

**IV. Pat Vanderpool, Executive Director, Greater Tucumcari EDC**

- **1<sup>st</sup> and 2<sup>nd</sup> Quarterly Report: July-December 2016**

**V. Donald Adams, Quay County Fire Marshal**

- Request Approval of **FY 2016-2017 Resolution No. 33 – Granting the Disposition of Obsolete Fixed Assets**
- Request Approval of **EMS Fund Act FY 2018 Application - Fire District 1**
- Request Approval of **EMS Fund Act FY 2018 Application - Quay Fire**
- Request Approval of **EMS Fund Act FY 2018 Application - Forrest Fire**

- Request Approval of **EMS Fund Act FY 2018 Application - Bard-Endee Fire**

**VI. Larry Moore, Quay County Road Superintendent**

- Road Update

**VII. Richard Primrose, Quay County Manager**

- Request Approval of **Copier Contract**
- Discussion and Approval of **County Lobbyist**
- Request Approval of **Contract for Facility Build for DA Office Roof**
- Correspondence

**VIII. Indigent Claims Board**

- Call Meeting to Order
- Request Approval of Indigent Minutes for the November 28, 2016 Meeting
- Review December Claims Prepared by Sheryl Chambers
- Adjourn

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

**XI. 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*