



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
April 24, 2017

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session April 10, 2017

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Ron Jones, USDA Wildlife Services**
 - Request Approval of **FY2018 Renewal of USDA/Wildlife Services Cooperative Program Services**
- II. Brenda Bishop, Quay County Extension Service Program Director**
 - Presentation of **Quarterly Report – January – March 2017**
 - Presentation of **May Program Previews**
- III. T.J. Rich, QCDC Administrator**
 - Request Approval of a **Contract for Juvenile Detention – Taos County**
 - Presentation of **Quarterly Report**
- IV. Donald Adams, Quay County Fire Marshall**
 - Request Discussion/Approval of **Burn Ban**
- V. Larry Moore, Quay County Road Superintendent**
 - **Road Update**
- VI. Cheryl Simpson, Quay County Finance Director**
 - Request Approval of **FY17 Auditor Contract Recommendation.**

VII. Richard Primrose, Quay County Manager

- Approval of **DFA Quarterly Report**
- Approval of **DWI Financial Report**
- **Correspondence**

VIII. Indigent Claims Board

- **Call Meeting to Order**
- Request Approval of **Indigent Minutes for the March 27, 2017 Meeting**
- Review **April 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

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
