



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
MAY 8, 2017

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session April 24, 2017

Approval/Amendment of Agenda

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

New Business

I. Quay County Commission

- Request Consideration of **Ordinance 51 - Moratorium**
- Discussion of **NEPA Consultant/Attorney**

II. Russell Shafer, Quay County Sheriff

- Presentation of the **Sheriff's Report**

III. Cheryl Simpson, Quay County Finance Director

- Request Approval of an **Audit Contract**

IV. Larry Moore, Quay County Road Superintendent

- **Road Update**

V. Richard Primrose, Quay County Manager

- Request Approval of **Department of Health MOA**
- Request Approval of **FY2016-2017 Eastern Plain Council of Governments (EPCOG) Resolution and Agreement**
- **Correspondence**

VI. Request Approval of Accounts Payable

VII. Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners

VIII. Budget Work Session for Development of the FY 2017-2018 Budget

Adjourn

Lunch-Time and Location to be Announced