



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
August 28, 2017

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session August 14, 2017

Approval/Amendment of Agenda

Public Comment

Ongoing Business-None

New Business

- I. Vincent DiFranco, Dan C. Trigg Memorial Hospital Administrator**
 - Presentation of **Dan C. Trigg Memorial Hospital Update**
 - Request Approval for **1st & 2nd Quarter Mill Levy and GRT Payments**

- II. Patsy Gresham, Quay County Treasurer**
 - Presentation of **Treasurer's Report**

- III. Larry Moore, Quay County Road Superintendent**
 - Road Update

- IV. Richard Primrose, Quay County Manager**
 - Request Approval of **FY 2017-2018, Resolution No. 11 – Supporting the 2018 Legislative Priorities of the New Mexico Association of Counties**
 - Request Approval of **FY 2017-2018, Resolution No. 12 - Quay County Infrastructure/Capital Improvement Plan (ICIP)**
 - **Correspondence**

V. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Request Approval of Indigent Minutes for the July 24, 2017 Meeting
- Review August Claim Prepared by Sheryl Chambers
- Adjourn

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. Request Approval 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. Franklin McCasland, Quay County Commission Chairman

- Proposed action, if any, from Executive Session

Adjourn

Lunch-Time and Location to be Announced