



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
September 25, 2017

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session September 11, 2017

Approval/Amendment of Agenda

Public Comment

Ongoing Business-None

New Business

- I. Franklin McCasland, Quay County Commission Chairman**
 - Discussion/Approval of Casa Mesa PILOT
- II. Brenda Bishop, Quay County Extension Service Program Director**
 - Presentation of **Quarterly Report – April – June 2017**
- III. Curtis Simpson, Emergency Management Coordinator**
 - Request Approval of the **2017 Emergency Management Performance Grant (EMPG)**
- IV. Richard Primrose, Quay County Manager**
 - Request Approval of **Library Board Member Continuance - Judy Ross**
 - Request Approval of **Fairground Revised Restroom Renovation Cost Proposal, 9-13-2017**
 - **Correspondence**
- V. Indigent Claims Board**
 - **Call Meeting to Order**
 - Request Approval of **Indigent Minutes for the August 28, 2017 Meeting**
 - Review **September Claims 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 for Closed Executive Session

- **Pursuant to Section 10-15-1(H) 7. The New Mexico Open Meetings Act Pertaining to Threatened or Pending Litigation**

Adjourn

Lunch-Time and Location to be Announced