



**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**  
**OCTOBER 9, 2017**

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

Pledge of Allegiance

Approval of Minutes-Regular Session September 25, 2017

Approval/Amendment of Agenda

**Public Comment**

**Ongoing Business-None**

**New Business**

**I. Alan Hall, Attorney**

- Request Approval of **IRB Ordinance No. 51 – New Mexico Wind Energy Center Repower Project**
- Request Approval of **IRB Ordinance No. 52 - Casa Mesa Wind Project**

**II. Curtis Simpson, Emergency Management Coordinator**

- Request Approval of the **2017 Emergency Management Performance Grant (EMPG)**

**III. Susan Lease, Quay County DWI Preventionist**

- Request Approval of **Red Ribbon Week Proclamation**

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

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

**V. Ellen White, Quay County Deputy Clerk**

- **Clerk's Office Update**

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

- Request Approval for **FY 2018 Assistance (VFA) Grant Application – Bard-Endee Fire**
- Request Approval for **FY 2018 Assistance (VFA) Grant Application – Fire #1**
- Request Approval for **FY 2018 Assistance (VFA) Grant Application – Porter Fire**
- Request Approval for **FY 2018 Assistance (VFA) Grant Application – Fire #2**

**VII. Darla Munsell, CDBG Coordinator**

- Request Approval of **Site Southwest Professional Services for the Planning Grant**

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

- Road Update

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

**X. Request Approval of Accounts Payable**

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

**XII. Request for Closed Executive Session**

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

**XIV. Franklin McCasland, Quay County Commission Chairman**

- Proposed action, if any, from Executive Session

**Adjourn**

*Lunch-Time and Location to be Announced*