



QUAY COUNTY GOVERNMENT

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**AGENDA
SPECIAL SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
May 16, 2016**

9:00 A.M. Call Meeting to Order
Approval/Amendment of Agenda

- I. Darla Munsell, CDBG Coordinator**
 - Request Acceptance of CDBG Bid

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

Adjourn



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Quay County, NM Veronica Marez, County Clerk



SPECIAL SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

May 16, 2016

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in special session the 16th day of May, 2016 at 9:00 a.m. in the Commissioners' Room of the Quay County Courthouse, Tucumcari, New Mexico for the purpose of taking care of any business that may come before them.

PRESENT & PRESIDING:

Franklin McCasland, Chairman
Mike Cherry, Member
Sue Dowell, Member
Ellen White, Chief Deputy County Clerk

OTHERS PRESENT:

Larry Moore, Quay County Road Superintendent
Cheryl Simpson, Quay County Manager's Office
Darla Munsell, CDBG Coordinator
Wayland Oliver, Engineers Inc.

The meeting was called to order by Chairman Franklin McCasland.

Darla Munsell, CDBG Coordinator, along with Wayland Oliver of Engineers Inc. requested approval of the CDBG Project Bid be awarded to G. Sandoval Construction Inc. from Albuquerque, New Mexico. The lowest total bid was received from them in the amount of \$988,855.00 plus gross receipts making the grand total \$1,055,016.68. A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to award the project bid to G. Sandoval Construction Inc. MOTION carried with Cherry voting "aye", Dowell voting "aye" and McCasland voting "aye".

Under Other Business: NONE

There being no further business, a MOTION was made by Sue Dowell, SECONDED by Mike Cherry to adjourn the special meeting of the Board of Quay County Commissioners until the next regular meeting set for Monday, May 23, 2016 at 9:00 a.m. MOTION carried with all members voting "aye". Time noted 9:10 a.m.

Respectfully submitted by Ellen White, Chief Deputy County Clerk

BOARD OF QUAY COUNTY COMMISSIONERS

Franklin McCasland
Franklin McCasland, Chairman

Mike Cherry
Mike Cherry, Member

Sue Dowell
Sue Dowell, Member



Ellen L. White
Veronica Marez, County Clerk
Ellen L. White, Chief Deputy