



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
JANUARY 8, 2018

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session December 11, 2017

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

I. Quay County Board of Commissioners

A. Distribution of Financial Interest Disclosure Forms

B. Request Approval of FY 2017-2018 Resolution No. 20

- 1. Adopting Procedures for Compliance in Accordance with NMSA 10-17; and**
- 2. Miscellaneous Provisions that Documents that Annual Audits, Summary Minutes, Monthly Budget, Financial Reports, and Monthly Warrants List are Public Information and Establishes Method of Compliance with Revenue and Expenditure Requirements**

C. Approval of District Judge's Security Request

D. Approval of Quay County Courthouse Security

E. Approval of Quay County Safety Manual (E.1.6)

II. Karen Alarcon, Tucumcari Rawhide Days (TRD)

A. Request Approval to Waive all Fees for TRD Events

B. Request Approval for Donation for TRD Ranch Rodeo

III. Andrea Shafer, DWI Coordinator

A. Request Approval of FY 2017-2018 Resolution No. 19 to submit an application for DWI Grant and Distribution Funds

B. Request Approval of Assurance of DWI Grant and Distribution

C. Request Approval of MOU for DWI Grant and Distribution

D. Request Approval of DOH Assurances and Cooperative Agreement.

- IV. Pat Vanderpool, Executive Director, Greater Tucumcari EDC**
- **2nd Quarterly Report: October-December 2017**
- V. Donald Adams, Quay County Fire Marshal**
- A. Request Approval of EMS Fund Act FY 2019 Application - Fire District 1**
 - B. Request Approval of EMS Fund Act FY 2019 Application - Quay Fire**
 - C. Request Approval of EMS Fund Act FY 2019 Application - Forrest Fire**
 - D. Request Approval of EMS Fund Act FY 2019 Application - Bard-Endee Fire**
 - E. Request Approval of FY 2017-2018 Resolution No. 21 - Authorizing Submission of NMFA Loan Application for Forrest Fire to Purchase a Wildland Truck**
- VI. Larry Moore, Quay County Road Superintendent**
- **Road Update**
- VII. Richard Primrose, Quay County Manager**
- A. Request Approval of Professional Services Agreement – Clinton D. Harden & Associates**
 - B. Request Approval of the Quay County Web Site Design**
 - C. Correspondence**
- VIII. Request Approval of Accounts Payable**
- IX. Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners**
- X. 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**
- XI. Franklin McCasland, Quay County Commission Chairman**
- **Proposed action, if any, from Executive Session**

Adjourn

Lunch-Time and Location to be Announced

1:00 P.M. Work Session

Discussion of Computer Guideline and Drug-Free Workplace Policies