



QUAY COUNTY GOVERNMENT
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A M E N D E D

**AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
FEBRUARY 12, 2018**

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session January 29, 2018

Approval/Amendment of Agenda

Ongoing Business

New Business

- I. Troy Clark, PMS VP of RDS Operations**
 - Request Approval of **Dan C. Trigg Hospital Lease Agreement Second Amendment**
- II. David Lathrom, City of Tucumcari, Chief of Police**
 - Request Approval for **Application for CDWI Funds**
- III. Darla Munsell, Quay County Road Department**
 - Road Update
- IV. Cheryl Simpson, Quay County Finance Director**
 - Request Approval of **FY 2017-2018 Resolution No. 22 - Road Fund Increase**
 - Request Approval of **FY 2017-2018 Resolution No. 23 - Vic Breen Fund Increase**
 - Request Approval of **FY 2017-2018 Resolution No. 24 - GF to DWI Transfer**
- V. Richard Primrose, Quay County Manager**
 - Request Approval of the **Quay County Drug-Free Policy**
 - Request Approval of the **Quay County Computer Guidelines**
 - **Correspondence**
- 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**

IX. 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 Personnel Policy