



**QUAY COUNTY GOVERNMENT**  
300 South Third Street  
P.O. Box 1246  
Tucumcari, NM 88401  
Phone: (575) 461-2112  
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**AGENDA**  
**REGULAR SESSION**  
**QUAY COUNTY BOARD OF COMMISSIONERS**  
**APRIL 9, 2018**

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

Pledge of Allegiance

Approval of Minutes-Regular Session March 12, 2018

Approval/Amendment of Agenda

**Public Comment**

**Ongoing Business**

**New Business**

- I. Eric Costa, USDA/Wildlife Specialist**
  - Request Approval of **FY2019 Renewal of USDA/Wildlife Services Cooperative Program Services**
- II. Russell Shafer, Quay County Sheriff**
  - Request Approval of the **CDWI Application**
  - Presentation of **Sheriff's Report**
- III. Darla Munsell, CDBG Coordinator**
  - Request Approval of **CDBG Public Input and Application**
- IV. Patsy Gresham, Quay County Treasurer**
  - Request Approval of **Tyler Technologies - Eagle Web Software Proposal**
- V. Ellen White, Quay County Clerk**
  - Request Discussion of **2018 Occupation License Update**
  - Request Discussion of **Local Election Act HB 98 Work Session**
  - Request Discussion of **IPRA Information**
  - Request Discussion of **CyberSecurity Awareness**
  - Request Discussion of **2018 Primary Election Information**

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

- **Road Update**

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

- Request Approval of **Proclamation – May is Motorcycle Awareness Month**
- Request Approval of **Resolution No. 27 – Forrest Fire Finance Authority Loan**
- Request Approval to hold a **Special Meeting on Thursday, April 26, 2018, in the Commission Chambers @ 1:00 p.m.**
- **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*