



QUAY COUNTY GOVERNMENT

300 South Third Street

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS JUNE 29, 2018

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session June 8, 2018

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. C. Renee Hayoz, Presbyterian Medical Services, Administrator**
 - Presentation of **Monthly RPHCA Reports**

- II. Larry Moore, Quay County Road Superintendent**
 - **Road Update**

- III. Cheryl Simpson, Quay County Finance Director**
 - Request Approval of **FY 2017-2018 Resolution No. 42 - Budget Adjustment**
 - Request Approval of **FY 2017-2018 Resolution No. 43 Cash Transfers – End of Year**

- IV. Donald Adams, Quay County Fire Marshall**
 - Discussion of **Fireworks Ban**
 - Request Approval of **Burn Ban Proclamation**
 - Request Approval of **Farmers' Electric Purchase Agreement with Forrest Fire Dept. - 2011 GMC 2500 Truck**

- V. Richard Primrose, Quay County Manager**
 - Request Approval of **USDA/APHIS-WS Cooperative Service Agreement**
 - Correspondence

VI. Indigent Claims Board

- Call Meeting to Order
- Request Approval of **Indigent Minutes for the May 25, 2018 Meeting**
- Request Approval of **May/June 2018 Claims Prepared by Sheryl Chambers**
- **Adjourn**

VII. Request Approval of Accounts Payable

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

IX. 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**
- **Pursuant to Section 10-15-1(B) 8. The New Mexico Open Meetings Act Pertaining to Action on the Purchase, Acquisition or Disposal of Real Property.**

X. Franklin McCasland, Quay County Commission Chairman

- Proposed action, if any, from Executive Session

Adjourn

Lunch-Time and Location to be Announced