



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

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session May 25, 2018

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Pat Vanderpool, Executive Director, Greater Tucumcari EDC**
 - Request Approval of EDC/Quay County Contract
 - Quarterly Report
- II. Russell Shafer, Quay County Sheriff**
 - Presentation of Sheriff's Report
- III. Darla Munsell, CDBG Coordinator**
 - Request Approval of FY 2017-2018 Resolution No. 31 – CDBG Application
 - Request Approval of FY 2017-2018 Resolution No. 33 – CDBG Annual Certifications and Commitments
 - Request Approval of FY 2017-2018 Resolution No. 34 – Citizen Participation Plan
 - Request Approval of FY 2017-2018 Resolution No. 35 – Residential Anti-Displacement and Relocation Assistance Plan
 - Request Approval of FY 2017-2018 Resolution No. 36 – Section 3 Plan with Required Elements
 - Request Approval of RFP Recommendation for Engineering Services

IV. Larry Moore, Quay County Road Superintendent

- Request Approval of **FY 2017-2018 Resolution No. 37 - CAP Agreements**
- Request Approval of **FY 2017-2018 Resolution No. 38 - County Co-op Agreements**
- Request Approval of **FY 2017-2018 Resolution No. 39 - School Bus Route Agreements**
- Request Approval of **FY 2017-2018 Resolution No. 40 – CAP Match Waiver**
- Request Approval of **FY 2017-2018 Resolution No. 41 – Co-op Match Waiver**
- **Road Update**

V. Richard Primrose, Quay County Manager

- **Correspondence**

VI. Ellen White, Quay County Clerk

- Canvas of Election Results from the 2018 Primary Election

VII. Request Approval of Accounts Payable

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

Adjourn

Lunch-Time and Location to be Announced