



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
JULY 9, 2018

A M E N D E D

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session June 29, 2018

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. **C. Renee Hayoz, Presbyterian Medical Services, Administrator**
 - Request Approval of **FY 2019 RPHCA**

- II. **T.J. Rich, QCDC Administrator**
 - Request Approval of a **Summit Food Service Management Contract**
 - Request Approval of a **Wellborn Pharmacy, Inc. Procedure Agreement**
 - Presentation of the **Quay County Detention Center Report**

- III. **Russell Shafer, Quay County Sheriff**
 - Presentation of **Sheriff's Report**

- IV. **Darla Munsell, CDBG Coordinator**
 - Request Approval of **FY2017-2018 Amended Resolution No. 31 - CDBG Application**

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

- VI. **Daniel Zamora, Quay County EMC**
 - Request Approval of **FY2018-2019 Resolution No. 1 – Asset Management Policy Adoption**

- VII. **Donald Adams, Quay County Fire Marshall**
 - Request Approval of a **Burn Ban Proclamation**

- VIII. Cheryl Simpson, Quay County Finance Director**
- Request Approval of **FY2017-2018 Resolution No. 44 – GF Transfer Budget Decrease**
- IX. Richard Primrose, Quay County Manager**
- **Correspondence**
- X. Request Approval of Accounts Payable**
- XI. 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