



QUAY COUNTY GOVERNMENT
300 South Third Street
P.O. Box 1246
Tucumcari, NM 88401
Phone: (575) 461-2112
Fax: (575) 461-6208

AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
OCTOBER 22, 2018

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session October 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. Andrea Shafer, DWI Coordinator**
 - Request Approval of **DWI Program Statistics – 1st Quarterly Report**

- III. Larry Moore, Quay County Road Superintendent**
 - Request Approval for **FY 2018-2019 Resolution No. 9 – Participation in Local Government Road Fund Program Administered by NMDOT**
 - **Road Update**

- IV. Cheryl Simpson, Quay County Finance Director**
 - Request Approval of the **Quarterly DFA Report**
 - Request Approval of the **Quarterly DWI Distribution Financial Report**
 - Request Approval of the **Quarterly DWI Grant Financial Report**

- V. Richard Primrose, Quay County Manager**
 - **Correspondence**

VI. Indigent Claims Board

- Call Meeting to Order
- Request Approval of Indigent Minutes for the September 24, 2018 Meeting
- Request Approval October 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(H) 8. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights

X. Franklin McCasland, Quay County Commission Chairman

- Proposed action, if any, from Executive Session

Adjourn

Lunch-Time and Location to be Announced