



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
FEBRUARY 11, 2019

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session January 28, 2019

Approval/Amendment of Agenda

Public Hearing

Darla Munsell, CDBG Coordinator

- **Close Out Grant No. 16-C-RS-I-06-G-101**

Planning Grant: Update Comprehensive Plan and Phase One Asset Management Plan

Public Hearing Adjourned

Public Comment

Ongoing Business

New Business

- I. Ellen White, Quay County Clerk**
 - **Canvass of 2019 Tucumcari School Mill Levy Tax Question**
 - **Request Approval of Voting Machine Technician Contract**
 - **Appointment of 2019-2020 Board of Registration**
- II. T.J. Riddle, Tucumcari Rawhide Days**
 - **Request Approval of QC Fairground Agreement**
- III. Russell Shafer, Quay County Sheriff**
 - **Request Approval of FY2018-2019 Resolution No. 22 – Declaring QC to be a Second Amendment Sanctuary County**
 - **Presentation of Sheriff's Report**

- IV. Susan Lease, Quay County DWI Preventionist**
- Request Approval of **FY2018-2019 Resolution No. 19 – Authorizing the County to Submit a DWI Program Application to the NM DFA**
 - Request Approval of **DOH Assurances and Cooperative Agreement**
 - Request Approval of **QC DWI Program and NM DFA/DWI Program MOU**
 - Request Approval of **Statement of Assurances Local DWI Grant and Distribution Program**
- V. Larry Moore, Quay County Road Superintendent**
- Road Update
- VI. Cheryl Simpson, Quay County Finance Director**
- Request Approval of **FY 2018-2019 Resolution No. 20 – Fire Protection Grant Budget Increase**
 - Request Approval of **FY 2018-2019 Resolution No. 21 – Road Match Waiver Budget Adjustment**
- VII. Richard Primrose, Quay County Manager**
- 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