



QUAY COUNTY GOVERNMENT

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS JUNE 28, 2019

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session June 10, 2019

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. C. Renee Hayoz, Presbyterian Medical Services, Administrator**
 - Presentation of **Monthly RPHCA Reports**
- II. Darla Munsell, CDBG Coordinator**
 - Request Approval of **FY 2018-2019 Resolution No. 43 – CDBG Annual Certification**
- III. Ellen White, Quay County Clerk**
 - Request Approval of **FY 2018-2019 Resolution No. 41 – Quay County Board of Registration Appointees**
 - Request Approval of **FY 2018-2019 Resolution No. 42 – Polling Places for 2020-2021**
- IV. Cheryl Simpson, Quay County Finance Director**
 - Request Approval of **FY 2018-2019 Resolution No. 44 – Budget Adjustment Request**
- V. Richard Primrose, Quay County Manager**
 - Request Approval of **USDA/APHIS-WS Work and Financial Plan Agreement**
 - Request Approval of **NM DOT Grant Agreement - CDWI**
 - **Correspondence**

VI. Francisco Porres, Epidemiologist - NM Department of Health

- **Presentation of Quay County Health Indicators vs. NM**

VII. Indigent Claims Board

- Call Meeting to Order
- Request Approval of **Indigent Minutes for the April 22, 2019 Meeting**
- Request Approval of **May/June 2019 Claims Prepared by Sheryl Chambers**
- **Adjourn**

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