



QUAY COUNTY GOVERNMENT
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 9, 2019

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session August 26, 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. Brenda Bishop, QC Health Council Coordinator; C. Renee Hayoz, Presbyterian Medical Services Administrator**
 - Request Approval of **Falls Prevention Awareness Week Proclamation**
 - **Falls Prevention Awareness Week Activities' Information**
 - Request Approval of **Quay County Health Council**
 - **Health Council Information**
- III. Russell Shafer, Quay County Sheriff**
 - Presentation of **Sheriff's Report**
- IV. Christopher Birch, QCDC Administrator**
 - Request Approval of **Santa Fe County Juvenile Resident Confinement Agreement**

- V. **Daniel Zamora, Quay County Emergency Management Coordinator**
- Request Approval of **Hazard Mitigation Grant Program (HMGP)**
 - Request Approval of **Homeland Security Grant (SHSGP)**
- VI. **Lucas Bugg, Quay County Fire Marshall**
- Request Approval of **Quay County Fire Dept's & Fire District's Bylaws**
 - Request Approval of **FY 2019-2020 Resolution No. 12 – Authorizing and Approving Submission of a Completed Application for Financial Assistance - District #2 Freightliner Tanker/Pumper Acquisition**
- VII. **Larry Moore, Quay County Road Superintendent**
- Request Approval of **Amendment to FY 2019-2020 Resolution No. 10 – Local Fund Match Waiver**
 - **Road Update**
- VIII. **Richard Primrose, Quay County Manager**
- **Correspondence**
- IX. **Request Approval of Accounts Payable**
- X. **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