



QUAY COUNTY GOVERNMENT
300 South Third Street
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Phone: (575) 461-2112
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
January 30, 2017

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session January 9, 2017

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Nara Visa Group**
 - Discussion of Deep Bore Hole Project in Nara Visa
- II. Bryan Rinestine, Quay County DWI**
 - 2nd Quarterly Report
- III. Pat Vanderpool, Executive Director, Greater Tucumcari EDC**
 - Update on Quay Day
- IV. Brenda Bishop, Quay County Extension Service Program Director**
 - Quarterly Report – October – December 2015
- V. Darla Munsell, CDBG Coordinator**
 - Request Approval of CDBG Grant Agreement Amendment No. 2
Project No. 14-C-RS-1-01-G-01
- VI. Larry Moore, Quay County Road Superintendent**
 - Request Approval of FY 2016-2017 Resolution No. 35 - Certified County Maintained Mileage
 - Road Update

VII. Richard Primrose, Quay County Manager

- Request Approval of the **DWI Financial Report - DWI**
- Request Approval of **FY 2016-2017 Resolution No. 34 – Budgetary Increase to County Improvements Fund (649)**
- Request Approval of the **DFA Quarterly Report**
- Correspondence

VIII. Indigent Claims Board

- Call Meeting to Order
- Request Approval of Indigent Minutes for the January 9, 2017 Meeting
- Review January Claims Prepared by Sheryl Chambers
- Adjourn

IX. Request Approval of Accounts Payable

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. 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