



**QUAY COUNTY GOVERNMENT**  
300 South Third Street  
P.O. Box 1246  
Tucumcari, NM 88401  
Phone: (575) 461-2112  
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**AGENDA**  
**REGULAR SESSION**  
**QUAY COUNTY BOARD OF COMMISSIONERS**  
**JUNE 12, 2017**

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**9:00 A.M. Call Meeting to Order**

Pledge of Allegiance

Approval of Minutes-Regular Session May 22, 2017

Approval/Amendment of Agenda

**Public Comment**

**Ongoing Business**

**New Business**

- I. Patsy Gresham, Quay County Treasurer**
  - Presentation of Treasurer's Report
- II. Russell Shafer, Quay County Sheriff**
  - Presentation of Sheriff's Report
- III. T.J. Rich, QCDC Administrator**
  - Request Approval of the **Summit Food Service Agreement Amendment #4**
- IV. Donald Adams, Quay County Fire Marshal**
  - Request Approval of **Forrest EMS Receipt of Ambulance from the City of Clovis**
- V. Larry Moore, Quay County Road Superintendent**
  - Road Update
- VI. Richard Primrose, Quay County Manager**
  - Request Approval of **FY2016-2017 Resolution No. 45 for Budgetary Increase to Juvenile Detention Fund (610)**
  - Request Approval of **FY2016-2017 Resolution No. 46 for Budgetary Increase to Forrestry Fire Funds (416)**
  - Request Approval of **FY2016-2017 Resolution No. 47 for Budgetary Increase to Victor C. Breen Memorial Fund (642)**
  - Request Approval of **FY2016-2017 Resolution No. 48 for Budgetary Increase to General Fund Transfers (401)**

- Request Approval of **FY2016-2017 Resolution No. 49 for Budgetary Increase to County Improvement Fund (649)**
- Request Approval of **FY2016-2017 Resolution No. 50 for Budgetary Increase to Emergency Management Fund (419)**
- **Correspondence**

**VII. Request Approval of Accounts Payable**

**VIII. 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

**IX. 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*