



QUAY COUNTY GOVERNMENT

300 South Third Street

P.O. Box 1246

Tucumcari, NM 88401

Phone: (575) 461-2112

Fax: (575) 461-6208

AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
JUNE 30, 2017

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session June 12, 2017

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

I. T.J. Rich, QCDC Administrator

- Request Approval of a **Tenth Judicial District MOU**

II. Darla Munsell, CDBG Coordinator

- Approval of **FY2016-2017 Resolution No. 51 – Fair Housing Policy**
- Approval of **FY2016-2017 Resolution No. 52 – Citizen Participation Plan**
- Approval of **FY2016-2017 Resolution No. 53 – Residential Anti-Displacement & Relocation Assistance Plan**
- Approval of **FY2016-2017 Resolution No. 54 – Section 3 Plan with Required Elements**
- Approval of **FY2016-2017 Resolution No. 55 – Adoption of Required CDBG Annual Certifications and Commitments**
- Road Update

III. Richard Primrose, Quay County Manager

- Request Approval of **LDWI Grant Agreement**
- Correspondence

IV. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Request Approval of Indigent Minutes for the May 22, 2017 Meeting
- Review June 2017 Claims Prepared by Sheryl Chambers
- Adjourn

V. Request Approval of Accounts Payable

VI. 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,

VII. 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