



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
NOVEMBER 13, 2017

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session October 23, 2017

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Angie Coburn, Presbyterian Medical Services, Central Region Director**
 - Presentation of **Monthly RPHCA Reports**
 - Request Approval of **PMS Agreement**

- II. Judge Albert “Scooter” Mitchell, Court Officials, 10th Judicial District Court, & Russell Shafer, Quay County Sheriff**
 - Request Discussion for **Quay County Courthouse Security**

- III. Pat Vanderpool, Executive Director, Greater Tucumcari EDC**
 - Presentation of **Economic Development Quarterly Report**

- IV. Russell Shafer, Quay County Sheriff**
 - Presentation of **Sheriff’s Report**

- V. Patsy Gresham, Quay County Treasurer**
 - Request Approval of **FY2017-2018 Resolution No. 17 - Tax Payments**

- VI. Curtis Simpson, Quay County Emergency Management Coordinator**
Request Approval of the **2014 Hazard Mitigation Grant Amendment**

- VII. Darla Munsell, CDBG Coordinator**
 - Request Approval of **Agreement with Sites Southwest for Comprehensive Plan Update**

VIII. Donald Adams, Quay County Fire Marshal

- Request Approval of **Porter Fire Department Receipt of Fire Engine from the City of Clovis**
- Request Approval of **Bard-Endee Fire Department Receipt of Ambulance from the City of Clovis**

IX. Ellen White, Quay County Clerk

- Request Approval of **Resolution No. 16 - Designating Polling Places for Election Cycle 2018-2019**

X. Larry Moore, Quay County Road Superintendent

- **Road Update**

XI. Richard Primrose, Quay County Manager

- Request Approval of **Ordinance 53 Amending Ordinance 51**
- Request Approval of **Easement**
- **Correspondence**

XII. Request Approval of Accounts Payable

XIII. 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

1:00 P.M. Work Session

Discussion of Quay County Policy