AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
DECEMBER 11, 2017

9:00 A.M. Call Meeting to Order
Pledge of Allegiance
Approval of Minutes-Regular Session November 27, 2017
Approval of Minutes-Special Session November 30, 2017
Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

I. Renee Hayoz, Clinic Administrator, Presbyterian Medical Services
   • Presentation of RPHCA

II. T. J. Riddle, Rawhide Days
   Discussion of Rawhide Days Events

III. Phillis Taylor, Sites Southwest
   • Kick Off Meeting with Quay County Commission for Comprehensive Plan

IV. Russell Shafer, Quay County Sheriff
   • Presentation of the Sheriff’s Report

V. Larry Moore, Quay County Road Superintendent
   • Road Update

VI. Richard Primrose, Quay County Manager
   • Request Approval of the SambaSafety Information Services Agreement
   • Request Approval of FY2017-2018 Resolution No. 18 - Commission Meeting Dates and Requirements in Compliance with the NM Open Meetings Act
   • Request Approval of 2018 Quay County Holiday Schedule
   • Request Approval of the Quay County Safety Manual
   • Correspondence
VII. Request Approval of Accounts Payable

VIII. Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners

IX. 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

X. Franklin McCasland, Quay County Commission Chairman
   • Proposed action, if any, from Executive Session

Adjourn

Lunch-Time and Location to be Announced