



QUAY COUNTY GOVERNMENT
300 South Third Street
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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