



**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  
FEBRUARY 24, 2020**

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

Pledge of Allegiance

Approval of Minutes-Regular Session February 10, 2020

Approval/Amendment of Agenda

**Public Comment**

**Ongoing Business**

**New Business**

- I. A.J. Bowers, Carr, Riggs & Ingram**
  - Request Approval of **FY 2019-2020 Resolution No. 37 - 2019 Final Audit**
- II. Vickie Gutierrez, Associate Administrator, Dr. Dan C. Trigg Memorial Hospital**
  - Request Approval of **3<sup>rd</sup> and 4<sup>th</sup> Quarter Mill Levy and GRT Payment**
- III. Christopher Birch, Quay County Detention Center Administrator**
  - Request Approval of **Bernalillo County Cost of Care Agreement (Revised)**
  - Request **Approval of Breastfeeding & Lactating Policy & Procedure**
- IV. Russell Shafer, Quay County Sheriff**
  - Presentation of **Sheriff's Report – January 2020**
- V. Cheryl Simpson, Quay County Finance Director**
  - Request Approval of **Amended FY 2019-2020 Resolution No. 34 Budget Adjustment for NMFA Planning Grant**
  - Request Approval of **FY 2019-2020 Resolution No. 35 and NMFA PPRF-5136 Loan Documents for Jordan Fire District**
  - Request Approval of **FY 2019-2020 Resolution No. 36 and NMFA PPRF-5137 Loan Documents for Rural III Fire District**
  - Request Approval of **FY 2019-2020 Resolution No. 38 Budget Adjustments for Rural II, Rural III and Jordan Fire Districts**

- VI. Ellen White, Quay County Clerk**
- Request Approval for the **2020 Tucumcari Schools Special Bond Question Election Canvass**
  - Presentation of the **2020 Occupational License Update**
- VII. Darla Munsell, CDBG Coordinator**
- Request Approval of **Engineer's Bid Recommendation**
- VIII. Larry Moore, Quay County Road Superintendent**
- Road Update
- IX. Richard Primrose, Quay County Manager**
- **Correspondence**
- X. Indigent Claims Board**
- **Call Meeting to Order**
  - Request Approval of **Indigent Minutes for the January 30, 2020 Meeting**
  - Review **Claims Prepared by Sheryl Chambers**
  - **Adjourn**
- XI. Request Approval of Accounts Payable**
- XII. Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners**
- XIII. 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**
- XIV. Franklin McCasland, Quay County Commission Chairman**
- Proposed action, if any, from Executive Session

**Adjourn**

*Lunch-Time and Location to be Announced*