



QUAY COUNTY GOVERNMENT
300 South Third Street
P.O. Box 1246
Tucumcari, NM 88401
Phone: (575) 461-2112
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
MARCH 9, 2020

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session February 24, 2020

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

I. Russell Shafer, Quay County Sheriff

- Request Approval of **FY 2019-2020 Resolution No. 40 - A Resolution Declaring Opposition to the Extreme Risk Protection Order Act**
- Request Approval of **Law Enforcement Protection Funds FY July 1, 2020 – June 30, 2021 Application**

II. Clinton D. Harden, QC Representative

- **Legislative Update**

III. Connie Loveland, Tucumcari MainStreet Executive Director

- **Presentation of Tucumcari MainStreet Report Update**

IV. Tracy Johnson, Tucumcari Talking Tour

- **Request Approval of the Tucumcari Talking Tour/Equipment Use Agreement**

V. C. Renee Hayoz, Presbyterian Medical Services Administrator

- **Presentation of Monthly RPHCA Reports**

VI. Patsy Gresham, Quay County Treasurer

Request Approval of FY 2019-2020 Resolution No. 41 - Authorizing Investment of Monies in Local Short-Term Investment Fund

VII. Christopher Birch, Quay County Detention Center Administrator

- **Request Approval of Securus Technology Master Services Agreement**

VIII. Andrea Shafer, Quay County DWI Coordinator Administrator

- Request Approval of **FY 2019-2020 Resolution No. 42 - Authorizing the County to Submit a DWI Program Application to the NM DFA**
- Request Approval of **QC DWI Program and NM DFA/DWI Program MOU**
- Request Approval of **Statement of Assurances Local DWI Grant and Distribution Program**

IX. Ellen White, Quay County Clerk

- Request Approval for **FY 2018-2019 Amended Resolution No. 42 – Designating the Location of Election Day Polling Places**

X. Lucas Bugg, Quay County Fire Marshall

- Request Approval of **Fire #1 PERA Applications**
- Request Approval of **Fire #2 PERA Applications**
- Request Approval of **Fire #3 PERA Applications**
- Request Approval of **Quay Fire #4 PERA Applications**
- Request Approval of **Bard-Endee PERA Applications**
- Request Approval of **Forrest Fire PERA Applications**
- Request Approval of **Porter Fire PERA Applications**

XI. Daniel Zamora, Quay County Emergency Management Coordinator

- Request Approval of the **NM Department of Finance Administration First Amendment to Intergovernmental Grant Agreement Number 2019-3410-ZD5037-01018**

XII. Larry Moore, Quay County Road Superintendent

- Request Approval of **FY 2019-2020 Resolution No. 39 – 2020 Certified County Maintained Mileage**
- Request Approval of **Proposed 2020-2021 LGRF Funding**
- **Road Update**

XIII. Richard Primrose, Quay County Manager

- **Propose Amending; Ordinances 6 and 19 Dedication of a County Local Option – Gross Receipt Tax**
- Request Approval of **Quay County Representative for City of Tucumcari Library Advisory Board**
- Request Approval to **Reschedule the Regularly Scheduled Quay County Board of Commissioners’ Meeting of Monday, March 23, 2020**
- **Correspondence**

XIV. Request Approval of Accounts Payable

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

XVI. 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**
- **Pursuant to Section 10-15-1(H) 8. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**

XVII. Franklin McCasland, Quay County Commission Chairman

- Proposed action, if any, from Executive Session

Adjourn

Lunch-Time and Location to be Announced