



## QUAY COUNTY GOVERNMENT

300 South Third Street

P.O. Box 1246

Tucumcari, NM 88401

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**AGENDA**  
**REGULAR SESSION**  
**QUAY COUNTY BOARD OF COMMISSIONERS**  
**JUNE 22, 2020**

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

Pledge of Allegiance

Approval of Minutes-Regular Session June 8, 2020

Approval/Amendment of Agenda

**Public Comment**

**Ongoing Business**

**New Business**

- I. Linda Gonzalez, City of Tucumcari Library Director**
  - Request Approval of **Library Funding**
  
- II. Connie Loveland, Tucumcari Main Street Executive Director**
  - Request Approval of **FY 2020-2021 Tucumcari Main Street Financial Support**
  - Request Approval of the **10<sup>th</sup> Annual Fired Up Sponsorship**
  
- III. Cheryl Simpson, Quay County Finance Director**
  - Request Approval of **FY 2019-2020 Resolution No. 55 – Budgetary Transfers**
  
- IV. Daniel Zamora, Quay County Emergency Management Coordinator**
  - Request Approval - **NMDFA Intergovernmental Grant Agreement 2nd Amendment**
  
- V. Larry Moore, Quay County Road Superintendent**
  - Request Approval of **FY 2019-2020 Resolution No. 50 - LGRF CAP Agreement**
  - Request Approval of **FY 2019-2020 Resolution No. 51 - COOP Agreement**
  - Request Approval of **FY 2019-2020 Resolution No. 52 - School Bus Agreement**
  - Request Approval of **FY 2019-2020 Resolution No. 53 - LGRF CAP Match Waiver**
  - Request Approval of **FY 2019-2020 Resolution No. 54 - COOP Match Waiver**
  - **Road Update**

**VI. Richard Primrose, Quay County Manager**

- Presentation of **Monthly RPHCA Reports**
- Request Approval of **Porter Fire Department Real Property Donation**
- **Correspondence**

**VII. Indigent Claims Board**

- Call Meeting to Order
- Request Approval of **Indigent Minutes for the May 26, 2020 Meeting**
- **No Claims Submitted**
- **Adjourn**

**VIII. Request Approval of Accounts Payable**

**IX. 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*