QUAY COUNTY GOVERNMENT
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 14, 2020

9:00 A.M. Call Meeting to Order
Pledge of Allegiance
Approval of Minutes-Regular Session August 24, 2020
Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

I.   **Jason Lamb, Quay County Extension Agricultural Agent**
   - Presentation of **Quarterly Report**

II. **C. Renee Hayoz, Presbyterian Medical Services Administrator**
   - Presentation of **Monthly RPHCA Reports**

III. **Janie Hoffman, Quay County Assessor**
   - Request Approval of **2020 Property Tax Rates**

IV. **Christopher Birch, QCDC Administrator**
   - Request Approval of **Lea County Housing Agreement**

V.   **Lucas Bugg, Quay County Fire Marshall**
   - Request Approval of **Fire Protection Grant for Bard-Endee Fire, Forrest Fire, Rural 1 Fire and Porter Fire**

VI. **Daniel Zamora, Quay County Emergency Manager**
   - Request Approval of **State Homeland Security Grant (SHSG) Application**

VII.   **Cheryl Simpson, Quay County Finance Director**
- Request Approval of **FY 2020-2021 Resolution No. 3 - NMFA Planning Grant Agreement**
- Request Approval of **FY 2020-2021 Resolution No. 4 – Adopting FY 2022-2026 Infrastructure Capital Improvements Plan (ICIP)**

VIII.   **Larry Moore, Quay County Road Superintendent**
- **Road Update**

IX.   **Richard Primrose, Quay County Manager**
- Request Approval of **Southwestern Public Service Franchise Agreement**
- Request Approval of **JPA for Ute Reservoir Water Commission**
- Request Approval of **CARES Act Funding**
- **Correspondence**

X.   **Request Approval of Accounts Payable**

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

XII.   **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**

XIII.   **Franklin McCasland, Quay County Commission Chairman**
- Proposed action, if any, from Executive Session

   Adjourn

   Lunch-Time and Location to be Announced