



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
SEPTEMBER 28, 2020

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session September 14, 2020

Approval/Amendment of Agenda

Public Comment

Ongoing Business-None

New Business

- I. Russell Shafer, Quay County Sheriff**
 - Presentation of Sheriff's Report
 - Request Approval of the BKLUP/Click it or Ticket & STEP Grant Agreement
- II. Christopher Birch, Quay County Detention Center Administrator**
 - Request Approval of Dona Ana County Juvenile Housing Agreement
- III. Lucas Bugg, Quay County Fire Marshall**
 - Request Approval for Transfer of Equipment - 1986 Ford Class A Pumper from Forrest Fire Department to Nara Visa Fire Department
- IV. Daniel Zamora, Quay County Emergency Manager**
 - Request Approval of the EMPG COVID-19 Supplemental Sub-Grant Application
- V. Cheryl Simpson, Quay County Finance Director**
 - Request Approval of FY 2020-2021 Resolution No. 6 – Budgetary Adjustment for EMS Fund
 - Request Approval of FY 2020-2021 Resolution No. 7 – Budgetary Adjustment for Hospital Fund
 - Request Approval of FY 2020-2021 Resolution No. 8 – Budgetary Adjustment for DWI Reversion

VI. Larry Moore, Quay County Road Superintendent

- **Road Update**

VII. Richard Primrose, Quay County Manager

- Request Approval of **FY 2020-2021 Resolution No. 5 – Drought Emergency Declaration**
- **Correspondence**

VIII. Indigent Claims Board

- **Call Meeting to Order**
- Request Approval of **Indigent Minutes for the August 24, 2020 Meeting**
- Request Approval of **Claims Prepared by Sheryl Chambers**
- **Adjourn**

IX. Request Approval of Accounts Payable

X. 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