



**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**  
**DECEMBER 14, 2020**

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

Pledge of Allegiance

Approval of Minutes-Regular Session November 9, 2020

Approval/Amendment of Agenda

**Public Comments**

**I. Franklin McCasland, Quay County Commission Chairman**

- Presentation of Appreciation to **Mike Cherry and Sue Dowell for Their Time and Dedication to the Residents of Quay County**

**Ongoing Business**

**New Business**

**II. Janie Hoffman, Quay County Assessor**

- Presentation of **Suicide Prevention**

**III. Larry Moore, Quay County Road Superintendent**

- Request Approval of **NMDOT CAP Match Waiver Amendment – Project No. L400485**
- Request Approval of **NMDOT COOP Match Waiver Amendment – Project No. L400492**
- Request Approval of **CAT Financial 001-0688345-000 Monthly Lease Extension Agreement**
- Request Approval of **CAT Financial 001-0688345-001 Monthly Lease Extension Agreement**
- **Road Update**

**IV. Cheryl Simpson, Quay County Finance Director**

- Request Approval of **FY2020-2021 Resolution No. 14 - Budget Increase to General Fund Sheriff Department Donation**
- Request Approval of **FY2020-2021 Resolution No. 15 - Budget Increase for CARES Act Funding**
- Request Approval of **FY2020-2021 Resolution No. 16 - Budget Increase to Fire Districts for NMFA Debt Service/Fire Protection Grant Funding**

- Request Approval of **FY2020-2021 Resolution No. 17 – Road Match Waivers Granted**

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

- Request Approval of **FY2020-2021 Resolution No. 13 - Commission Meeting Dates and Requirements in Compliance with the NM Open Meetings Act**
- Request Approval of **2021 Quay County Holiday Schedule**
- **Correspondence**

**VI. Request Approval of Accounts Payable**

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

**VIII. 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**

**IX. Franklin McCasland, Quay County Commission Chairman**

- Proposed action, if any, from Executive Session

**Adjourn**

*Lunch-Time and Location to be Announced*