



**QUAY COUNTY GOVERNMENT**  
300 South Third Street  
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Phone: (575) 461-2112  
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**AGENDA**  
**REGULAR SESSION**  
**QUAY COUNTY BOARD OF COMMISSIONERS**  
**JANUARY 25, 2021**

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

Pledge of Allegiance

Approval of Minutes-Regular Session January 11, 2021

Approval/Amendment of Agenda

**Public Comment**

**Ongoing Business**

**New Business**

- I. Jason Lamb, Quay County Extension Agricultural Agent**
  - Presentation of **Quarterly Report – July-September 2020**
- II. Christopher Birch, QCDC Administrator**
  - Presentation of **2020 Annual Statistics Report**
- III. Andrea Shafer, Quay County DWI Coordinator Administrator**
  - Request Approval of **QC DWI 2<sup>nd</sup> Quarterly Report**
- IV. Larry Moore, Quay County Road Superintendent**
  - **Road Update**
- V. Cheryl Simpson, Quay County Finance Director**
  - Request Approval of **FY 2020-2021 Resolution No. 18 - Adopting Procedures for Compliance in Accordance with NMSA 10-17; and Miscellaneous Provisions that Documents that Annual Audits, Summary Minutes, Monthly Budget, Financial Reports, and Monthly Warrants List are Public Information and Establishes Method of Compliance with Revenue and Expenditure Requirements**
  - Request Approval of the **DWI Distribution Quarterly Financial Report**
  - Request Approval of the **DFA Quarterly Report**
- VI. Richard Primrose, Quay County Manager**
  - Request Approval for **FY 2020-2021 Resolution No. 19 – Supporting Reinstatement of a State Meat Inspection Program in New Mexico**
  - Request Approval for **Proclamation - May is Motorcycle Awareness**
  - Correspondence

**VII. Indigent Claims Board**

- Call Meeting to Order
- Request Approval of **Indigent Minutes for the October 26, 2020 Meeting**
- Request Approval of **Claims Prepared by Sheryl Chambers**
- **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**

**X. Request for Closed Executive Session**

- Pursuant to Section 10-15-1(H) 2. The New Mexico Open Meetings Act to Discuss **Limited Personnel Matters**
- Pursuant to Section 10-15-1(H) 7. The New Mexico Open Meetings Act Pertaining to **Threatened or Pending Litigation**

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

- Proposed action, if any, from Executive Session

**Adjourn**

*Lunch-Time and Location to be Announced*