



QUAY COUNTY GOVERNMENT

300 South Third Street

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AGENDA

REGULAR SESSION

QUAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 22, 2021

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session February 8, 2021

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Ryan Smith, RN, CFRN, EMT-P, NRP, CMTE - Rico Aviation**
 - Presentation for the **PHI Cares Membership and Updated Proposal**
- II. Vickie Gutierrez, Hospital Administrator, Dr. Dan C. Trigg Memorial Hospital**
 - Request Approval of **3rd and 4th Quarter Mill Levy and GRT Payment**
- III. Jason Lamb, Quay County Extension Agricultural Agent**
 - Discussion and Request Approval of **Livestock Show at Fair Grounds - Steer and Heifer Jackpot**
- IV. Christopher Birch, QCDC Administrator**
 - Request Approval of **Alcohol Monitoring Systems, Inc (AMS) Master Agency Agreement – Quay County**
 - Request Approval of **Product and Service Schedule to Master Agency Agreement – Quay County**
 - Request Approval of **Alcohol Monitoring Systems, Inc (AMS) Master Agency Agreement – Tenth Judicial District Attorney, New Mexico**
 - Request Approval of **Product and Service Schedule to Master Agency Agreement – Tenth Judicial District Attorney, New Mexico**
- V. Cheryl Simpson, Quay County Finance Director**
 - Request Approval of **FY 2020-2021 Resolution No. 22 - Budget Increase to County Improvements (649)**

- Request Approval of **FY 2020-2021 Resolution No. 23 - Authorizing Quay County to Submit a DWI Program Application to include:**
 - Memorandum of Understanding (MOU)
 - Statement of Assurances
 - FY22 Funding - Application Cover Sheet

VI. Larry Moore, Quay County Road Superintendent

- Road Update

VII. Richard Primrose, Quay County Manager

- Request Approval of **FY 2020-2021 Resolution No. 21 – In Support of Senate Bill (SB) 174**
- Correspondence

VIII. Indigent Claims Board

- Call Meeting to Order
- Request Approval of **Indigent Minutes for the January 25, 2021 Meeting**
- No Claims Submitted
- 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

XI. Request for Closed Executive Session

- Pursuant to Section 10-15-1(H) 2. The New Mexico Open Meetings Act to Discuss Limited Personnel Matters

XII. Franklin McCasland, Quay County Commission Chairman

- Proposed action, if any, from Executive Session

Adjourn

Lunch-Time and Location to be Announced