



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
March 22, 2021

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session March 8, 2021

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. A.J. Bowers & Eric Spurlin, Carr, Riggs & Ingram**
 - **PowerPoint Presentation**
 - **Request Approval of FY 2020-2021 Resolution No. 26 - 2020 Final Audit**
- II. Patrick Bennion & Windsor Lacewell**
 - **Request Approval of USDA Grant Application – Runway Bay at Ute Lake Air Park**
- III. C. Renee Hayoz, Presbyterian Medical Services, Administrator**
 - **Presentation of Monthly RPHCA Reports**
- IV. Jason Lamb, Quay County Extension Agricultural Agent**
 - **Presentation of Quarterly Report**
- V. Connie Loveland, Tucumcari MainStreet Executive Director**
 - **Presentation of 2020 NM MainStreet Service Delivery Report**
- VI. Christopher Birch, Quay County Detention Center Administrator**
 - **Request Approval of QCDC Revised Policy and Procedure**
- Chapter E: Safety and Sanitation - Section 14: Sexual Abuse Prevention

VII. Lucas Bugg, Quay County Fire Marshall

- Request Approval for **Fire Departments PERA Applications**
 - **Jordan Fire**
 - **Nara Visa Fire**
 - **Fire District 2**
 - **Fire District 3**
- Request Approval of **Volunteer Fire Assistance Grant Agreement awarded to Fire District 1**

VIII. Larry Moore, Quay County Road Superintendent

- **Road Update**

IX. Franklin McCasland, Quay County Commission Chairman

- Request Approval of **Quay County - County Manager Employment Agreement**

X. Richard Primrose, Quay County Manager

- Request Approval of **Memorandum of Agreement (MOA) - Feasibility Study for Psychiatric Hospital**
- **Correspondence**

XI. Indigent Claims Board

- **Call Meeting to Order**
- Request Approval of **Indigent Minutes for the February 22, 2021 Meeting**
- Request Approval of **Claims Prepared by Sheryl Chambers**
- **Adjourn**

XII. Request Approval of Accounts Payable

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

XIV. Request Approval for Closed Executive Session

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

XV. Franklin McCasland, Quay County Commission Chairman

- Proposed action, if any, from Executive Session

Adjourn

Lunch-Time and Location to be Announced