



**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**  
**April 26, 2021**

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

Pledge of Allegiance

Approval of Minutes-Regular Session April 12, 2021

Approval/Amendment of Agenda

**Public Comment**

**Ongoing Business**

**New Business**

- I. Karen Alarcon, Rawhide Days**
  - Request Approval of Sponsorship and 2022 Rawhide Days Agreement
- II. Lucas Bugg, Quay County Fire Marshal (QCFM)**
  - Request Approval of the Purchase of Emergency Air Supply Systems – QCFM for Fire Departments
  - Request Approval of FY2020-2021 – Resolution No. 34 - Authorizing and Approving Submission of Application to NMFA Regarding Purchase of Type 4 Wildland Apparatus (Brush Truck) - Bard-Endee Fire
- III. Christopher Birch, Quay County Detention Center (QCDC) Administrator**
  - Presentation of QCDC Quarterly Report
- IV. Cheryl Simpson, Quay County Finance Director**
  - Request Approval of FY2020-2021 Resolution No. 30 – Budget Adjustment Misdemeanor Court Fund Increase
  - Request Approval of FY2020-2021 Resolution No. 31 – Budget Adjustment Fire Marshal Transfers
  - Request Approval of FY2020-2021 Resolution No. 32 – Budget Adjustment General Fund Increase
  - Request Approval of FY2020-2021 Resolution No. 33 – Budget Adjustment Debt Service/Rural II Increase
  - Request Approval of DWI FY22 Office Rental Agreement
  - Request Approval of DFA Quarterly Report

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

- Request Approval of **FY2020-2021 Resolution No. 35 – Sponsorship for a Transportation Project Fund Application and Match Waiver Request**
- **Road Update**

**VI. Daniel Zamora, Quay County Manager**

- Request Approval of **Department of Health (DOH) Memorandum of Agreement (MOA)**
- **Correspondence**

**VII. Indigent Claims Board**

- **Call Meeting to Order**
- Request Approval of **Indigent Minutes for the March 22, 2021 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) 7. The New Mexico Open Meetings Act Pertaining to Threatened or Pending Litigation**
- **Pursuant to Section 10-15-1(H) 2. The New Mexico Open Meetings Act to Discuss Limited Personnel Matters**

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

- Proposed action, if any, from Executive Session

**Adjourn**

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**Work Session**

**FY 2021-2022 Budget**

*Lunch-Time and Location to be Announced*