



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 12, 2021

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session March 22, 2021

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. **Clinton D. Harden, QC Representative**
 - Discussion of **Legislative Update**
 - Request Approval of **Professional Services Contract with Clinton D. Harden and Associates**

- II. **C. Renee Hayoz, Presbyterian Medical Services Administrator**
 - Presentation of **Monthly RPHCA Reports**

- III. **Andrea Shafer, Quay County DWI Coordinator Administrator**
 - Request Approval of **DWI 3rd Quarterly Report**

- IV. **Lucas Bugg, Quay County Fire Marshal**
 - Request Approval of **FY 2022 Fire Fund Protection Applications**

- V. **Cheryl Simpson, Quay County Finance Director**
 - Request Approval of **3rd Quarter DWI Financial Report**
 - Request Approval of **FY21 Audit Contract with Carr, Riggs & Ingram LLC**
 - Request Approval of **FY2020-2021 Resolution No. 27 – Budget Increase for Rural Fire 1**
 - Request Approval of **FY2020-2021 Resolution No. 28 – Budget Increase for Emergency Management**

- VI. **Larry Moore, Quay County Road Superintendent**
 - **Road Update**

- VII. Richard Primrose, Quay County Manager**
- Request Approval of **Resolution No. 29 – EPCOG Participation**
 - **Correspondence**
- 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**
- XI. Franklin McCasland, Quay County Commission Chairman**
- Proposed action, if any, from Executive Session

Adjourn

Lunch-Time and Location to be Announced