



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  
MAY 24, 2021

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

Pledge of Allegiance

Approval of Minutes-Regular Session May 10, 2021

Approval/Amendment of Agenda

**Public Comment**

**Ongoing Business**

**New Business**

**I. Connie Loveland, Tucumcari Main Street Executive Director**

- Request Approval of FY 2021-2022 Tucumcari Main Street Financial Support

**II. Cheryl Simpson, Quay County Finance Director**

- Request for Approval of FY22 Memorandum of Agreement (MOA) Department of Health for Primary Health Care Act (RPHCA) Services
- Presentation of Acceptance of Award Terms for American Coronavirus Local Fiscal Recovery Fund
- Request Approval of FY2021-2022 Resolution No. 36 & NMFA Loan Agreement to Purchase Two Fire Trucks – Nara Visa Fire Department
- Request Approval of FY2021-2022 Preliminary Budget

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

- Road Update

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

- Request Approval of the Emergency Management Performance Grant (EMPG) Application
- Correspondence

**V. Indigent Claims Board**

- Call Meeting to Order
- Request Approval of Indigent Minutes for the April 26, 2021 Meeting
- Review Indigent Claims Prepared by Sheryl Chambers
- Adjourn

**VI. Request Approval of Accounts Payable**

**VII. Other Quay County Business That may Arise During the Commission Meeting and/or Comments from the Commissioners**

**VIII. 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
- Pursuant to Section 10-15-1(H) 8. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights

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

- Proposed action, if any, from Executive Session

**Adjourn**

*Lunch-Time and Location to be Announced*