



QUAY COUNTY GOVERNMENT

300 South Third Street

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Tucumcari, NM 88401

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**AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
JUNE 28, 2021**

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session June 14, 2021

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Alan Daughtery, Tucumcari Historical Museum**
 - Request Approval of **Funding Request**

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

- III. Ellen White, Quay County Clerk**
 - Request Approval of **Voting Machine Technician Contract**

- IV. Larry Moore, Quay County Road Superintendent**
 - Request Approval of **FY 2020-2021 Resolution No. 41 – Participation in FY22 COOP Local Government Road Fund Agreement**
 - Request Approval of **FY 2020-2021 Resolution No. 42 – Participation in FY22 CAP Local Government Road Fund Agreement**
 - Request Approval of **FY 2020-2021 Resolution No. 43 – FY22 CAP Match Waiver**
 - Request Approval of **FY 2020-2021 Resolution No. 44 – Participation in FY22 School Bus Local Government Road Fund Agreement**
 - Request Approval of **FY 2020-2021 Resolution No. 45 – FY22 School Bus Match Waiver**
 - **Road Update**

- V. **Cheryl Simpson, Quay County Finance Director**
- Request Approval of **FY 2020-2021 Resolution No. 46 – Budget Increase for Debt Service Lease Payments and Cash Transfer, NMFA Interest Income and Commitments**
- VI. **Scott Crotzer, Quay County/Tucumcari Chamber of Commerce Director**
- Request Approval of **FY22 Funding Request**
- VII. **Daniel Zamora, Quay County Manager**
- Request Approval of **Tucumcari/Quay Regional Emergency Communications Center (TQRECC) Joint Powers Agreement (JPA)**
 - Request Approval of **July 12th Commission Meeting Change of Date**
 - **Correspondence**
- VIII. **Indigent Claims Board**
- Call Meeting to Order
 - Request Approval of **Indigent Minutes for the May 24, 2021 Commission Meeting**
 - Request Approval of **Claims Prepared by Sheryl Chambers**
 - **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) 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**
- XII. **Franklin McCasland, Quay County Commission Chairman**
- Proposed action, if any, from Executive Session

Adjourn

Lunch-Time and Location to be Announced