



**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**  
**JULY 16, 2021**

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

Pledge of Allegiance

Approval of Minutes-Regular Session June 28, 2021

Approval/Amendment of Agenda

**Public Comment**

**Ongoing Business**

**New Business**

- I. C. Renee Hayoz, Presbyterian Medical Services Administrator**
  - Presentation of **RPHCA Monthly Reports**
- II. Andrea Shafer, Quay County DWI Coordinator**
  - Request Approval of **DWI Quarterly Report**
- III. Larry Moore, Quay County Road Superintendent**
  - **Road Update**
- IV. Daniel Zamora, Quay County Manager**
  - Request Approval of **Tucumcari Historical Museum Funding Request**
  - Request Approval of **FY2021-2022 Resolution No. 1 – Opposing the 30x30 Land Preservation Goal**
  - **Correspondence**
- V. Request Approval of Accounts Payable**
- VI. Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners**

**VII. 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**

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

- Proposed action, if any, from Executive Session

**Adjourn**

*Lunch-Time and Location to be Announced*