



QUAY COUNTY GOVERNMENT

300 South Third Street

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**AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 27, 2021**

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session September 13, 2021

Approval/Amendment of Agenda

Public Comment

Ongoing Business-None

New Business

- I. Christopher Birch, Quay County Detention Center Administrator**
 - Request Approval of **APIC Video Surveillance Proposal**

- II. Larry Moore, Quay County Road Superintendent**
 - Request Approval of **FY2021-2022 Resolution No. 7 – Participation in Local Government Road Fund (LGRF) Program D18121/2**
 - Request Approval of **FY2021-2022 Resolution No. 8 – Participation in Local Government Road Fund (LGRF) Program D18119/2**
 - Request Approval of **FY2021-2022 Resolution No. 9 – Participation in Local Government Road Fund (LGRF) Program D18517/1**
 - Request Approval of **FY2021-2022 Resolution No. 10 – Participation in Local Government Road Fund (LGRF) Program D18513/1**
 - **Road Update**

- III. Cheryl Simpson, Quay County Finance Director**
 - Request Approval of **FY2021-2022 Resolution No. 11 – Budget Increase for QCDC State Appropriation**
 - Request Approval of **FY2021-2022 Resolution No. 12 – Budget Increase for Reversion of DWI FY21 Distribution**

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

V. Indigent Claims Board

- **Call Meeting to Order**
- Request Approval of **Indigent Minutes for the August 23, 2021 Meeting**
- Review **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) 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