



**QUAY COUNTY GOVERNMENT**  
300 South Third Street  
P.O. Box 1246  
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Phone: (575) 461-2112  
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**AGENDA**  
**REGULAR SESSION**  
**QUAY COUNTY BOARD OF COMMISSIONERS**  
**OCTOBER 25, 2021**

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

Pledge of Allegiance

Approval of Minutes-Regular Session October 11, 2021

Approval/Amendment of Agenda

**Public Comment**

**Ongoing Business**

**New Business**

- I. Brenda Bishop, Quay County Health Council Coordinator**
  - Request Approval of **FY 2021-2022 Quay County Health Council Proclamation – 30-Year Anniversary**
  - Presentation of **Quay County Health Council Annual Report**
- II. Vickie Gutierrez, Dr. Dan C. Trigg Memorial Hospital Assistant Administrator**
  - Request Approval of **1<sup>st</sup> and 2<sup>nd</sup> Quarter Mill Levy and GRT Payment**
- III. Russell Shafer, Quay County Sheriff**
  - Request Approval of **2021-2022 NMDOT STEP and BKLUP Grants Agreement**
- IV. Andrea Shafer, Quay County DWI Coordinator Administrator**
  - Request Approval of **DWI 1<sup>st</sup> Quarterly Report**
- V. Cheryl Simpson, Quay County Finance Director**
  - Request Approval of **First Quarter FY22 DFA Financial Report**
  - Request Approval of **First Quarter FY22 DWI Distribution Financial Report**
- VI. Larry Moore, Quay County Road Superintendent**
  - **Road Update**

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

- Request Approval **FY 2021-2022 Resolution No. 13 – Public Employees Retirement Association of New Mexico (PERA) Return to Work Provisions**
- Request Approval of **New Mexico Department of Health Memorandum of Agreement (MOA)**
- **Correspondence**

**VIII. Indigent Claims Board**

- **Call Meeting to Order**
- Request Approval of **Indigent Minutes for the September 27, 2021 Meeting**
- **No Claims Submitted**
- **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*