



**QUAY COUNTY GOVERNMENT**  
300 South Third Street  
P.O. Box 1246  
Tucumcari, NM 88401  
Phone: (575) 461-2112  
ax: (575) 461-6208

**AGENDA**  
**REGULAR SESSION**  
**QUAY COUNTY BOARD OF COMMISSIONERS**  
**JANUARY 13, 2020**

---

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

Pledge of Allegiance

Approval of Minutes-Regular Session December 9, 2019

Approval/Amendment of Agenda

**Public Comment**

**Ongoing Business**

**New Business**

- I. Quay County Board of Commissioners**
  - A. Distribution of Financial Interest Disclosure Forms**
  - B. Request Approval of FY 2019-2020 Resolution No. 27**
    - **Adopting Procedures for Compliance in Accordance with NMSA 10-17; and**
    - **Miscellaneous Provisions that Documents that Annual Audits, Summary Minutes, Monthly Budget, Financial Reports, and Monthly Warrants List are Public Information and Establishes Method of Compliance with Revenue and Expenditure Requirements**
- II. C. Renee Hayoz, Presbyterian Medical Services, Administrator**
  - **Presentation of Monthly RPHCA Reports – November-December 2019**
- III. Jason Lamb, Quay County Extension Agricultural Agent**
  - **Presentation of Quarterly Report – July - September 2019**
- IV. Russell Shafer, Quay County Sheriff**
  - **Presentation of Sheriff's Reports – November-December 2019**
- V. Donald Adams, Bard-Endee Fire Chief**
  - **Request Approval of FY 2019-2020 Resolution No. 31 - Bard-Endee/Porter Fire Automatic Aid Agreement**

**VI. Lucas Bugg, Quay County Fire Marshal**

- Request Approval of **EMS Fund Act FY 2021 Application - Fire District 1**
- Request Approval of **EMS Fund Act FY 2021 Application - Quay Fire**
- Request Approval of **EMS Fund Act FY 2021 Application - Forrest Fire**
- Request Approval of **EMS Fund Act FY 2021 Application - Bard-Endee Fire**

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

- Request Approval of **NMDOT First Amendment – Local Government Transportation Project Contract No. D18366, Control No. LP40006-Historic Route 66 Bridge #1625**
- **Road Update**

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

- Request Approval of **FY 2019-2020 Resolution No. 28 Budget Increase-Bridge 1625 Appropriation**
- Request Approval of **FY 2019-2020 Resolution No. 29 Budget Increase-SHSGP Agreement**
- Request Approval of **FY 2019-2020 Resolution No. 30 Budget Increase-Trigg Hospital**

**IX. Richard Primrose, Quay County Manager**

- **Correspondence**

**X. Request Approval of Accounts Payable**

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

**XII. 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**

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

- Proposed action, if any, from Executive Session

**Adjourn**

*Lunch-Time and Location to be Announced*