



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
JANUARY 11, 2021

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session December 14, 2020

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

I. Quay County Board of Commissioners

- Election of Chairman
- Request Approval of **2021 Reorganization of the Board Appointments and Sub-Committees**
- Distribution of **Financial Interest Disclosure Forms**
- Request Approval of **FY 2020-2021 Resolution No. 17 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 – October - December**

III. Ellen White, Quay County Clerk

- Presentation of the **2021 Occupation License Update**

IV. Lucas Bugg, Quay County Fire Marshal

- Request Approval of **EMS Fund Act FY 2022 Application - Fire District 1**
- Request Approval of **EMS Fund Act FY 2022 Application - Quay Fire**
- Request Approval of **EMS Fund Act FY 2022 Application - Forrest Fire**

- V. **Larry Moore, Quay County Road Superintendent**
- Request Approval of **Wagner Caterpillar Lease – Two Blades**
 - **Road Update**
- VI. **Richard Primrose, Quay County Manager**
- **Correspondence**
- VII. **Request Approval of Accounts Payable**
- VIII. **Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners**
- IX. **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) 7. The New Mexico Open Meetings Act Pertaining to Threatened or Pending Litigation**
 - **Pursuant to Section 10-15-1(H) 8. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**
- X. **Franklin McCasland, Quay County Commission Chairman**
- Proposed action, if any, from Executive Session

Adjourn

Lunch-Time and Location to be Announced