



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
MARCH 8, 2021

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session February 22, 2021

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

I. Sid Strebeck

- Discussion of **USDA Grant**

II. Alan Daugherty, Tucumcari Historical Research Institute, Board of Directors President

- Discussion of **Proposal of Partnership with Quay County Regarding Activities**

III. Russell Shafer, Quay County Sheriff

- Request Approval of **Quay County Law Enforcement Protection Fund (LEPF) Application**

IV. Lucas Bugg, Quay County Fire Marshall

- Request Approval of **FY2020-2021 Resolution No. 25 – Submission of Application to New Mexico Finance Authority (NMFA) – Nara Visa Brush Truck Purchase**
- Request Approval of **Fire Department PERA Applications**

V. Larry Moore, Quay County Road Superintendent

- Request Approval of **FY 2020-2021 Resolution No. 24 – Certified County Maintained Mileage**
- **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) 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**

X. Franklin McCasland, Quay County Commission Chairman

- **Proposed action, if any, from Executive Session**

Adjourn

Lunch-Time and Location to be Announced