



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
MAY 10, 2021

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session April 26, 2021

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. C. Renee Hayoz, Presbyterian Medical Services Administrator**
 - Introduction of **Michelle Dean, Certified Nurse Practitioner (CNP)**
 - Presentation of **RPHCA Monthly Reports**
- II. Patrick Vanderpool, Greater Tucumcari Economic Development Corporation, Executive Director**
 - **Greater Tucumcari Economic Development Corporation Update**
- III. Aric Costa, USDA Wildlife Specialist**
 - **Discussion of USDA and Update**
- IV. Russell Shafer, Quay County Sheriff**
 - Discussion of **Overtime Pay Policy Amendment Request for Grant Overtime**
- V. Larry Moore, Quay County Road Superintendent**
 - Request Approval of **Amendment to Owner – Engineer Fee Proposal**
 - **Amendment #1 - Quay County Low Water Crossings at Bridges 1625 and 1042**
 - **Road Update**
- VI. Daniel Zamora, 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**
- **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

XI. Daniel Zamora, Quay County Manager

- Request Approval of **Professional Services Agreement**

Adjourn