



**QUAY COUNTY GOVERNMENT**  
300 South Third Street  
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Phone: (575) 461-2112  
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**AGENDA**  
**REGULAR SESSION**  
**QUAY COUNTY BOARD OF COMMISSIONERS**  
**JUNE 14, 2021**

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

Pledge of Allegiance

Approval of Minutes-Regular Session May 24, 2021

Approval/Amendment of Agenda

**Public Comment**

**Ongoing Business**

**New Business**

- I. Linda Gonzalez, City of Tucumcari Library Director**
  - Request Approval of **Library Funding**
- II. Darla Munsell, CDBG Coordinator**
  - Request Approval of **CDBG Application**
- III. Ellen White, Quay County Clerk**
  - Request approval of the **FY2020-2021 Resolution No. 37 – Polling Places & Board Appointments**
- IV. Cheryl Simpson, Quay County Finance Director**
  - Request Approval of **FY 2020-2021 Resolution No. 38 - Financial Procedures Adoption**
  - Request Approval of **FY 2020-2021 Resolution No. 39 - Budget Adjustments in Fund Transfers**
  - Request Approval of **FY 2020-2021 Resolution No. 40 - Budget Increase to Road Equipment Fund (650)**
- V. Larry Moore, Quay County Road Superintendent**
  - **Road Update**
- VI. Warren Frost, Attorney**
  - Discussion of **Coronado Park LLC Racetrack License Application**

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

- Request Approval of **FY2021-2022 Work & Financial Plan for Wildlife Services**
- **Correspondence**

**VIII. Request Approval of Accounts Payable**

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

**X. 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**

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

Proposed action, if any, from Executive Session

**Adjourn**