



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
AUGUST 9, 2021

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session July 26, 2021

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Patsy Gresham, Quay County Treasurer**
 - Discussion of **Delinquent Tax Collections/State Auction**

- II. Christopher Birch, Quay County Detention Center Administrator**
 - Request Approval of **First Amendment of Securus Technologies Master Services Agreement**
 - Request Approval of **Amendment of Summit Food Service Partnership Agreement**

- III. Larry Moore, Quay County Road Superintendent**
 - **Road Update**

- IV. Cheryl Simpson, Quay County Finance Director**
 - Request Approval of **Amended FY2021-2022 Resolution No. 2 FY2021 Final Quarter Financial Report**
 - Request Approval of **Amended FY2021-2022 Resolution No. 3 FY2022 Budget Adoption**
 - Request Approval of **FY2021-2022 Resolution No. 4 Authorizing a Loan Agreement and Intercept Agreement for Bard Endee Fire**

- V. Daniel Zamora, Quay County Manager**
 - **Correspondence**

VI. Request Approval of Accounts Payable

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

VIII. 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**

Adjourn

Lunch-Time and Location to be Announced