



QUAY COUNTY GOVERNMENT

300 South Third Street

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**AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
AUGUST 23, 2021**

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session August 9, 2021

Approval/Amendment of Agenda

Public Hearing

Franklin McCasland, Quay County Commission Chairman

- **Quay County Infrastructure Capital Improvement Plan (ICIP)**

Public Hearing Adjourned

Public Comment

Ongoing Business

New Business

- I. Kathy Elliott, Lobbyist**
 - **Discussion of New Mexico Infrastructure Capital Improvement Plan (ICIP) Priorities**
- II. C. Renee Hayoz, Presbyterian Medical Services, Administrator**
 - **Presentation of Monthly RPHCA Reports**
- III. Lucas Bugg, Quay County Fire Marshall**
 - **Request Approval of Fire Protection Grant for Rural 1 Fire, Jordan Fire and Porter Fire**
- IV. Cheryl Simpson, Quay County Finance Director**
 - **Request Approval of NM Department of Finance Administration Local Government Division (NMDFA-LGD) Appropriation Agreement - QCDC**

- V. **Larry Moore, Quay County Road Superintendent**
- **Road Update**
- VI. **Daniel Zamora, Quay County Manager**
- **Correspondence**
- VII. **Indigent Claims Board**
- **Call Meeting to Order**
 - **Request Approval of Indigent Minutes for the July 26, 2021 Meeting**
 - **Request Approval of Claims Prepared by Sheryl Chambers**
 - **Adjourn**
- 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 12-6-5 NMSA 1978 of the Audit Act for FY 2021 Virtual Audit Entrance Conference with CRI CPAs**
 - **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

Lunch-Time and Location to be Announced