



QUAY COUNTY GOVERNMENT
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 13, 2021

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session August 23, 2021

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Jason Lamb, Quay County Extension Agricultural Agent**
 - Presentation of **Quarterly Report**
- II. C. Renee Hayoz, Presbyterian Medical Services Administrator**
 - Presentation of **Monthly RPHCA Reports**
- III. Janie Hoffman, Quay County Assessor**
 - Request Approval of **2021 Property Tax Rates**
 - Presentation of **Assessor's Annual Report**
- IV. Lucas Bugg, Quay County Fire Marshall**
 - Request Approval of **Fire Protection Grant Applications for Bard-Endee Fire, Quay Fire #4, Nara Visa Fire, Rural 2 Fire and Forrest Fire**
- V. Cheryl Simpson, Quay County Finance Director**
 - Request Approval of **FY 2021-2022 Resolution No. 5 – Adopting FY 2023-2027 Infrastructure Capital Improvements Plan (ICIP)**
 - Request Approval of **FY 2021-2022 Resolution No. 6 – American Recovery Plan Act (ARPA) Budget**

VI. Larry Moore, Quay County Road Superintendent

- **Road Update**

VII. Daniel Zamora, Quay County Manager

- **Request Approval of Mis Amigos Lease Agreement**
- **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

Lunch-Time and Location to be Announced