



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
DECEMBER 13, 2021

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session November 22, 2021

Approval/Amendment of Agenda

Public Comments

Ongoing Business

New Business

- I. Tim Hagaman, Economic Development Department Representative**
 - Discussion of **Local Economic Development Act**

- II. Larry Moore, Quay County Road Superintendent**
 - Request Approval of **FY2021-2022 Resolution No. 21 – Time Extension for Bridge 1625**
 - Request Approval of **Quay County Land Viewer**
 - **Road Update**

- III. Cheryl Simpson, Quay County Finance Director**
 - Request Approval of **FY2021-2022 Resolution No. 16 - Budget Increases for Fire Protection Grant Awards**
 - Request Approval of **FY2021-2022 Resolution No. 17 – GRT Administrative Fee Budget Transfers**
 - Request Approval of **FY2021-2022 Resolution No. 18 - Budget Increases for Reappraisal and Rural Addressing Funds**

- IV. Paul Lucero, Emergency Manager**
 - Request Approval of **Sub-Recipient Grant Agreement 2021 State Homeland Security Grant Program**

V. Daniel Zamora, Quay County Manager

- Request Approval of **FY2021-2022 Resolution No. 19 - Commission Meeting Dates and Requirements in Compliance with the NM Open Meetings Act**
- Request Approval of **2022 Quay County Holiday Schedule**
- Request Approval of **FY 2021-2022 Resolution No. 20 – Resolution Supporting the New Mexico Counties 2022 Legislative Priorities**
- **Correspondence**

VI. Indigent Claims Board

- **Call Meeting to Order**
- Request Approval of **Indigent Minutes for the November 22, 2021 Meeting**
- Review **Claims Prepared by Sheryl Chambers**
- **Adjourn**

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 **FY2021-2022 Resolution No. 22 – American Rescue Plan Act (ARPA) Fund Hazard Pay Budget Increase**

Adjourn

Lunch-Time and Location to be Announced