



**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**  
**JANUARY 10, 2022**

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

Pledge of Allegiance

Approval of Minutes-Regular Session December 13, 2021

Approval/Amendment of Agenda

**Public Comment**

**Ongoing Business**

**New Business**

- I. Quay County Board of Commissioners**
  - **Election of Chairman**
  - **Request Approval of 2022 Reorganization of the Board Appointments and Sub-Committees**
  - **Distribution of Financial Interest Disclosure Forms**
  - **Request Approval of FY 2021-2022 Resolution No. 23 – Public Information Act**
    - **Adopting Procedures for Compliance in Accordance with NMSA 10-17; and**
    - **Miscellaneous Provisions that Documents that Annual Audits, Summary Minutes, Monthly Budget, Financial Reports, and Monthly Warrants List are Public Information and Establishes Method of Compliance with Revenue and Expenditure Requirements**
- II. C. Renee Hayoz, Presbyterian Medical Services, Administrator**
  - **Presentation of Monthly RPHCA Reports**
- III. Andrea Shafer, DWI**
  - **Presentation of Quarterly Report**
- IV. Jamie Luaders, TQRECC Director**
  - **Emergency Communications Update**

**V. Lucas Bugg, Quay County Fire Marshal**

- Request Approval of **Professional Services Agreement – Medical Director**
- Request Approval of **EMS Fund Act FY 2022 Application and Annual Service Report - Forrest Fire**
- Request Approval of **EMS Fund Act FY 2022 Application and Annual Service Report – Fire District 1**
- Request Approval of **Fire Protection Fund Grant Purchase of Structural PPE and SCBAs – Fire District 2**
- Request Approval of **Fire Protection Fund Grant Purchase of Structural PPE and SCBAs – Quay Fire Department 4**
- Request Approval of **Fire Protection Fund Grant Purchase of Structural PPE – Forrest Fire**

**VI. Larry Moore, Quay County Road Superintendent**

- **Road Update**

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

- **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) 2. The New Mexico Open Meetings Act to Discuss Limited Personnel Matters**
- **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) 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*