



QUAY COUNTY GOVERNMENT
300 South Third Street
P.O. Box 1246
Tucumcari, NM 88401
Phone: (575) 461-2112
Fax: (575) 461-6208

AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
FEBRUARY 28, 2022

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session January 24, 2022

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Vickie Gutierrez, Hospital Administrator, Dr. Dan C. Trigg Memorial Hospital**
 - Request Approval of 3rd and 4th Quarter Mill Levy and GRT Payment
 - Dr. Dan C. Trigg Memorial Hospital Update

- II. Karen Alarcon, Rawhide Days**
 - Request Approval of Rawhide Days Fairgrounds Agreement Amendment

- III. Jason Lamb, QC Extension Office**
 - Presentation of QC Extension Office Quarterly Report

- IV. Erinn Burch, United Way of Eastern New Mexico**
 - Request Approval of 2-1-1 Month Proclamation

- V. Janie Hoffman, Quay County Assessor**
 - NMC Board Meeting Report
 - Request Approval of Quay County Protest Board Members

- VI. Andrea Shafer, DWI Coordinator**
 - Request Approval of FY2021-2022 Resolution No. 24 – Authorizing Quay County to Submit an Application to the Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program for FY23 Funding to include:
 - Statement of Assurances
 - Memorandum of Understanding
 - FY23 Funding Application Cover Sheet

- VII. Lucas Bugg, Quay County Fire Marshall**
- Request Approval for **Fire Departments PERA Applications**
 - **Fire District 1**
 - **Bard-Endee Fire**
 - **Forrest Fire**
 - **Porter Fire**
- VIII. Larry Moore, Quay County Road Superintendent**
- Road Update
- IX. Daniel Zamora, Quay County Manager**
- Request Approval to **Reschedule March 28, 2022 Commission Meeting**
 - Request Approval of **Tucumcari Economic Development Board Appointment**
 - Request Approval of **Sidwell Professional Services Agreement**
 - **Correspondence**
- X. Indigent Claims Board**
- Call Meeting to Order
 - Request Approval of **Indigent Minutes for January 24, 2022 Meeting**
 - Request Approval of **Indigent Claims Correction for January 24, 2022 Meeting**
 - Request Approval of **Claims Prepared by Sheryl Chambers**
 - **Adjourn**
- XI. Request Approval of Accounts Payable**
- XII. Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners**
- XIII. 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**
- XIV. Franklin McCasland, Quay County Commission Chairman**
- Proposed action, if any, from Executive Session

Adjourn

Lunch-Time and Location to be Announced