



Quay County Government
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
MARCH 14, 2022

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session February 28, 2022

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. A.J. Bowers & Eric Spurlin, Carr, Riggs & Ingram**
 - PowerPoint Presentation
 - Request Approval of FY 2021-2022 Resolution No. 25 – Acceptance and Approval of the FY21 Audit

- II. Warren Frost, Attorney**
 - Request Approval of Resolution No. 26 Declaring Opposition to the Closure of the New Mexico Bank & Trust Branch in Logan New Mexico

- III. Charlie Zaida & Carol Keith - C.R.A.F.T.**
 - Discussion of C.R.A.F.T. Fair

- IV. Aric Costa, USDA Wildlife Specialist**
 - Discussion of USDA Summary Report and Update

- V. C. Renee Hayoz, Presbyterian Medical Services, Administrator**
 - Presentation of Monthly RPHCA Reports

- VI. Cindy Weehler,**
 - PowerPoint Presentation Concerning an Increased Traffic Risk due to Department of Energy Expansion of the Waste Isolation Pilot Plant (WIPP)

- VII. Russell Shafer, Quay County Sheriff**
- Request Approval of **Quay County Law Enforcement Protection Fund (LEPF) Application 2022-2023**
- VIII. Cheryl Simpson, Quay County Finance Director**
- Request Approval of **FY2021-2022 Resolution No. 27 Granting the Disposition of Obsolete Fixed Assets**
 - Request Approval of **FY2021-2022 Resolution No. 28 Budgetary Adjustments to General Fund**
 - Request Approval of **FY2021-2022 Resolution No. 29 Budgetary Increase to Emergency Dispatch Fund**
- IX. Lucas Bugg, Quay County Fire Marshall**
- Request Approval of **the Purchase of Apparatus for Nara Visa Fire**
 - Request Approval for **Fire Department PERA Applications**
 - **Fire District #3**
 - **Jordan Fire**
 - **Nara Visa Fire**
 - **Quay Fire**
 - **Fire District #2**
- X. Larry Moore, Quay County Road Superintendent**
- **Road Update**
- XI. Daniel Zamora, Quay County Manager**
- Request Approval of **Joint Powers Agreement – Tucumcari/Quay Regional Emergency Communications Center**
 - Request Approval of **Donation Agreement**
 - Request Approval of **New Mexico Opioid Allocation Agreement**
 - **Correspondence**
- XII. Request Approval of Accounts Payable**
- XIII. Other Quay County Business That may Arise During the Commission Meeting and/or Comments From the Commissioners**

Adjourn

Lunch-Time and Location to be Announced