



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
MAY 9, 2022

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session April 25, 2022

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Beth Schatz, Stantec Senior Project Engineer**
 - Request Approval of **Bid Recommendation Package Quay Roads 63 & AP**
- II. C. Renee Hayoz, Presbyterian Medical Services Administrator**
 - Presentation of **RPHCA Monthly Reports**
 - Request Approval of **Presbyterian Medical Services 2022 Professional Medical Service Agreement Detention**
- III. Warren Frost, Attorney**
 - Request Approval Discussion/Appointment of **Ute Pipeline Representative**
- IV. Lucas Bugg, Quay County Fire Marshal**
 - Request Approval of **Curry County Mutual Aid Agreement 2022**
- V. Cheryl Simpson, Quay County Finance Director**
 - Request Approval of **FY23 Memorandum of Agreement with Department of Health for Rural Primary Health Care Act (RPHCA) Services**
- VI. Larry Moore, Quay County Road Superintendent**
 - **Road Update**
- VII. Daniel Zamora, Quay County Manager**
 - Request Approval to **Reschedule June 6, 2022 Commission Meeting**
 - **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**

XI. Franklin McCasland, Quay County Commission Chairman

- Proposed action, if any, from Executive Session

Adjourn

Lunch-Time and Location to be Announced