



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

**AMENDED**

**AGENDA  
REGULAR SESSION  
QUAY COUNTY BOARD OF COMMISSIONERS  
MAY 23, 2022**

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

Pledge of Allegiance

Approval of Minutes-Regular Session May 9, 2022

Approval/Amendment of Agenda

**Public Comment**

**Ongoing Business**

**New Business**

- I. Patsy Gresham, Quay County Treasurer**
  - Request Approval of **FY2021-2022 Resolution No. 31 - Quay County Credit/Debit Card Processing Policy and Procedures**
  
- II. Darla Munsell, CDBG Coordinator**
  - Request Approval of **CDBG Application Request**
  
- III. Paul Lucero, Quay County Emergency Manager**
  - Request Approval of the **2022 Emergency Management Performance Grant (EMPG) Application**
  - Request Approval of **Quay County Emergency Actions and Evacuation Plan**
  
- IV. Cheryl Simpson, Quay County Finance Director**
  - Request Approval of **FY2022-2023 Preliminary Budget**
  
- V. Larry Moore, Quay County Road Superintendent**
  - Request Approval of **FY2021-2022 Resolution No. 32 – Declaring the Eligibility and Intent of Quay County to Submit a New Mexico Department of Transportation (NMDOT) Application for Fiscal Year (FY) 2022/2023 Local Government Transportation Project Fund (Installation of Low Water Crossing)**

- Request Approval of **FY2021-2022 Resolution No. 33 - Declaring the Eligibility and Intent of Quay County to Submit a New Mexico Department of Transportation (NMDOT) Application for Fiscal Year (FY) 2023/2023 Local Government Transportation Project Fund (Quay Road 63)**
- Request Approval of **FY2021-2022 Resolution No. 34 - Declaring the Eligibility and Intent of Quay County to Submit a New Mexico Department of Transportation (NMDOT) Application for Fiscal Year (FY) 2023/2023 Local Government Transportation Project Fund (Quay Road AR)**
- Road Update

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

- Correspondence

**VII. Indigent Claims Board**

- Call Meeting to Order
- Request Approval of **Indigent Minutes for the April 25, 2022 Meeting**
- Review **Indigent Claims Prepared by Sheryl Chambers**
- Adjourn

**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**
- 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**

**XI. Franklin McCasland, Quay County Commission Chairman**

- Proposed action, if any, from Executive Session

**Adjourn**

*Lunch-Time and Location to be Announced*