



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
JULY 11, 2022

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session June 27, 2022

Approval/Amendment of Agenda

Public Hearing

Franklin McCasland, Quay County Commission Chairman

- **Quay County Infrastructure/Capital Improvement Plan (ICIP)**

Public Hearing Adjourned

Public Comment

Ongoing Business

New Business

- I. Brett O'Connor, Leeward Renewable Energy, LLC Development Director**
 - Presentation of **Caprock Repower**
- II. C. Renee Hayoz, Presbyterian Medical Services Administrator**
 - Presentation of **RPHCA Monthly Reports**
- III. Pat Vanderpool, Greater Tucumcari Economic Development Corporation Executive Director**
 - Discussion of **Ordinance No. 55 – Adopting the Local Economic Development Act**
 - Request Approval of **Economic Development Service Agreement**
- IV. Jamie Luaders, Tucumcari Quay Regional Emergency Communications Center Director**
 - **Dispatch Update**
 - Request Approval of the **Enhanced 9-1-1 Act Grant Program Agreement**

- V. **Larry Moore, Quay County Road Superintendent**
- **Road Update**
- VI. **Daniel Zamora, Quay County Manager**
- **Correspondence**
- VII. **Request Approval of Accounts Payable**
- VIII. **Other Quay County Business That may Arise During the Commission Meeting and/or Comments from the Commissioners**
- IX. **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**
- X. **Franklin McCasland, Quay County Commission Chairman**
- **Proposed action, if any, from Executive Session**

Adjourn

Lunch-Time and Location to be Announced