



QUAY COUNTY GOVERNMENT

300 South Third Street

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**AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
JULY 25, 2022**

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session July 11, 2022

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Andrea Shafer, DWI Coordinator**
 - Request Approval of **DWI 4th Quarterly Report**

- II. Cheryl Simpson, Quay County Finance Director**
 - Request Approval of **FY22 4th Quarter DWI Financial Report**
 - Request Approval of **FY2021-2022 Resolution No. 39 – Certification of Capital Asset Inventory**
 - Request Approval of **FY2022-2023 Resolution No. 1 FY2022 Final Quarter DFA Financial Report**
 - Request Approval of **FY2022-2023 Resolution No. 2 FY2022 Final Budget Adoption**

- III. Paul Lucero, Emergency Manager**
 - Request Approval of **FY 2022 State Homeland Security Grant Program Application**

- IV. Larry Moore, Quay County Road Superintendent**
 - **Road Update**

- V. Daniel Zamora, Quay County Manager**
 - Request Approval of **Economic Development Service Agreement**
 - Request Approval of **New Mexico State Library Agreement**
 - **Correspondence**

VI. Indigent Claims Board

- Call Meeting to Order
- Request Approval of **Indigent Minutes for the June 27, 2022 Meeting**
- Request Approval of **Claims Prepared by Sheryl Chambers**
- **Adjourn**

VII. Request Approval of Accounts Payable

VIII. 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