



QUAY COUNTY GOVERNMENT
300 South Third Street
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Phone: (575) 461-2112
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
AUGUST 8, 2022

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session July 25, 2022

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Brett O'Connor, Leeward Renewable Energy, LLC Development Director**
 - Request Approval of **FY2022-2023 Resolution No. 9 Proposed Industrial Revenue Bond (IRB)**

- II. Carole Keith, C.R.A.F.T. Fair**
 - Request Approval of **Fairgrounds Fee Reduction**

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

- IV. Johnny Reid, Quay County Detention Center Lieutenant**
 - Request Approval of **Summit Food Service Partnership Agreement Amendment #3**

- V. Lucas Bugg, Quay County Fire Marshall**
 - Request Approval of **Order to Rescind**

- VI. Larry Moore, Quay County Road Superintendent**
 - Request Approval of **FY2022-2023 Resolution No. 3 LGRF CAP Project & Agreement**
 - Request Approval of **FY2022-2023 Resolution No. 4 COOP & Agreement**
 - Request Approval of **FY2022-2023 Resolution No. 5 COOP Match Waiver**
 - Request Approval of **FY2022-2023 Resolution No. 6 School Bus Route & Agreement**
 - **Road Update**

VII. Cheryl Simpson, Quay County Finance Director

- Request Approval of **FY2022-2023 Resolution No. 7 Adoption of the 2024-2028 Infrastructure Capital Improvements Plan (ICIP)**

VIII. Daniel Zamora, Quay County Manager

- Request Approval of **FY2022-2023 Resolution No. 8 Land Donation**
- **Correspondence**

IX. Request Approval of Accounts Payable

X. 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