



QUAY COUNTY GOVERNMENT

300 South Third Street

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS SEPTEMBER 26, 2022

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session September 12, 2022

Approval/Amendment of Agenda

Public Comment

Ongoing Business-None

New Business

- I. Jason Lamb, Quay County Agriculture/4H Agent/County Director**
 - Presentation of **Quarterly Report**
- II. Johnny Reid, Quay County Detention Center Administrator**
 - Request Approval of **De Baca County Housing Agreement**
- III. Cheryl Simpson, Quay County Finance Director**
 - Request Approval of **FY2022-2023 Resolution No. 12 – Budget Increase for Reversion of DWI FY22 Distribution**
- IV. Larry Moore, Quay County Road Superintendent**
 - Request Approval of **FY2022-2023 Resolution No. 13 NMDOT Funding Shortfall for Bridge #1625**
 - **Road Update**
- V. Daniel Zamora, Quay County Manager**
 - **Correspondence**
- VI. Indigent Claims Board**
 - **Call Meeting to Order**
 - Request Approval of **Indigent Minutes for the August 22, 2022, Meeting**
 - **Review 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

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**

X. Franklin McCasland, Quay County Commission Chairman

- Proposed action, if any, from Executive Session

Adjourn

Lunch-Time and Location to be Announced