



QUAY COUNTY GOVERNMENT

300 South Third Street

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS OCTOBER 10, 2022

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session September 26, 2022

Approval/Amendment of Agenda

Public Hearing

Franklin McCasland, Quay County Commission Chairman

- **Vacation of Quay Road AZ**

Public Hearing Adjourned

Public Comment

Ongoing Business

New Business

- I. Gabrielle Tuschak, Glenrio Properties LLC Managing Partner**
 - Request Approval of **Vacation of a Portion of C.K. Moses Addition & Re-Subdivision to Glenrio Plat**
- II. Janie Hoffman, Quay County Assessor**
 - Presentation of **New Mexico Counties Board Report**
- III. Andrea Shafer, DWI Coordinator**
 - Request Approval of **DWI 1st Quarter Report**
- IV. Lucas Bugg, Quay County Fire Marshall**
 - Request Approval of **Purchase of Fire Apparatus for Bard-Endee Fire**
- V. Larry Moore, Quay County Road Superintendent**
 - Request Approval of **FY2022-2023 Resolution No. 14 2022 COOP Project Time Extension Request**
 - Request Approval of **FY2022-2023 Resolution No. 15 2022 School Bus Project Time Extension Request**
 - Request Approval of **Vacation of Quay Road AZ**
 - **Road Update**

- VI. Cheryl Simpson, Quay County Finance Director**
- Request Approval of **FY2022-2023 Resolution No. 16 Budget Increase for Tucumcari Quay Regional Emergency Communications Center**
 - Request Approval of **FY2022-2023 Resolution No. 17 Budget Increase for Rural II and Quay IV Fire Districts**
- VII. Russell Shafer, Quay County Sheriff**
- Request Approval of **FY2022-2023 Resolution No. 18 Acceptance of 2016 Ford F-250 from the County of Eddy**
- VIII. Paul Lucero, Quay County Emergency Manager**
- Request Approval of **Department of Homeland Security & Emergency Management – 2022 Emergency Management Performance Grant (EMPG) Agreement**
 - Request Approval of **FY2022-2023 Resolution No. 19 Quay County Emergency Operations Plan Update**
- IX. Daniel Zamora, Quay County Manager**
- **Correspondence**
- X. Request Approval of Accounts Payable**
- XI. Quay County Commissioners**
- **Quay County Detention Center Facility Tour**
- XII. 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