



QUAY COUNTY GOVERNMENT

300 South Third Street

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Tucumcari, NM 88401

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS NOVEMBER 14, 2022

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session October 24, 2022

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Alan Daugherty, Tucumcari Rawhide Days**
 - Request Approval of **2023 Tucumcari Rawhide Days Agreement**
- II. C. Renee Hayoz, Presbyterian Medical Services Administrator**
 - Presentation of **Monthly RPHCA Reports**
- III. Russell Shafer, Quay County Sheriff**
 - Request Approval of **2022-2023 NMDOT STEP and BKLUP Grants Agreement**
- IV. Ellen White, Quay County Clerk**
 - Request Approval of **Certification of the 2022 General Election Results**
- V. Cheryl Simpson, Quay County Finance Director**
 - Request Approval of **2022-2023 Resolution No. 20 Budget Increase for State Appropriation-Quay Road AP**
- VI. Janie Hoffman, Quay County Assessor**

Request Approval of **FY2022-2023 Resolution No. 21 – Supporting 2023 New Mexico Counties Legislative Priorities**
- VII. Johnny Reid, Quay County Detention Center Administrator**
 - Request Approval of **Lincoln County Detention Agreement**

- VIII. Larry Moore, Quay County Road Superintendent**
- **Road Update**
- IX. Dana Leonard, GIS Technician**
- Request Approval of **Hospital Story Map**
- X. Daniel Zamora, Quay County Manager**
- Request Approval of **Quay County Commission Meeting, Monday, November 28, 2022 Cancellation**
 - Correspondence
- XI. Request Approval of Accounts Payable**
- XII. Other Quay County Business that may Arise During the Commission Meeting and/or Comments from the Commissioners**
- XIII. 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**
- XIV. Franklin McCasland, Quay County Commission Chairman**
- Proposed action, if any, from Executive Session

Adjourn

Lunch-Time and Location to be Announced