



QUAY COUNTY GOVERNMENT

300 South Third Street

P.O. Box 1246

Tucumcari, NM 88401

Phone: (575) 461-2112

Fax: (575) 461-6208

AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS December 12, 2022

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session November 14, 2022

Approval/Amendment of Agenda

Public Comment

New Business

- I. Vickie Gutierrez, Dan C Trigg Hospital Administrator**
 - Presentation of **Quarterly Report**
 - Request Approval of **2nd Quarterly Mill Levy and Gross Receipts Tax Payment Request**

- II. Connie Loveland, Tucumcari MainStreet Executive Director**
 - Presentation of **Tucumcari MainStreet Update**

- III. Pat Vanderpool, Greater Tucumcari Economic Development Executive Director**
 - Presentation of **Economic Development Update**

- IV. Lucas Bugg, Quay County Fire Marshal**
 - Presentation of **EMS Annual Service Report**
 - Request Approval of **EMS Fund Act Application for Fire District I**
 - Request Approval of **FY 2022-2023 Resolution No. 22 – Donation of Fire Truck to the City of Santa Rosa**

- V. Cheryl Simpson, Quay County Finance Director**
 - Request Approval of **Amended FY 2022-2023 Resolution No. 20 – Budget Increase for Quay Road AP State Appropriation**

- Request Approval **FY 2022-2023 Resolution No. 23 – ARPA Budget Increase for Employee Incentive Pay**

VI. Larry Moore, Quay County Road Superintendent

- **Road Department Update**

VII. Daniel Zamora, Quay County Manager

- Request Approval of **FY 2022-2023 Resolution No. 24 – Commission Meeting Dates and Requirements in Compliance with the NM Open Meetings Act**
- Request Approval of **2023 Quay County Holiday Schedule**
- **Correspondence**

VIII. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Request Approval of Indigent Minutes for the October 24, 2022 Meeting
- Indigent Claims as prepared by Sheryl Chambers
- Adjourn

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