



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
JANUARY 9, 2023

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session December 12, 2022

Approval/Amendment of Agenda

Public Comment

New Business

- I. Ellen White, Quay County Clerk**
 - Election of Chairman
 - Distribution of **Financial Interest Disclosure Forms**

- II. Daniel Zamora, County Manager**
 - Request Approval of **2023 Board Appointments and Sub-Committees**
 - Request Approval of **FY 2022-2023 Resolution No. 25 Adopting Procedures for Compliance in Accordance with NMSA 10-17; and Miscellaneous Provisions that Documents that Annual Audits, Summary Minutes, Monthly Budget, Financial Reports, and Monthly Warrants List are Public Information and Establishes Method of Compliance with Revenue and Expenditure Requirements**
 - Request Approval of **Memorandum of Agreement for a Regional Psychiatric Hospital and Mental Health Facility**
 - **Correspondence**

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

- IV. Andrea Shafer, DWI Program Coordinator**
 - Request Approval of **2nd Quarter DWI Activity Report**

- V. Lucas Bugg, Quay County Fire Marshal**
 - Request Approval of **EMS Fund Act FY 2024 Application - Forrest Fire**
 - Request Approval to **Purchase a Wildland Fire Apparatus for Bard Endee Fire**

- VI. Larry Moore, Quay County Road Superintendent**
 - **Road Update**

- VII. Dennis Garcia, Quay County Sheriff**
 - **Request Approval of 2022-2023 Resolution No. 26 Acceptance of 2017 Dodge Durango from Harding County**

- VIII. Mike Williams, Stantec Engineering**
 - **Presentation of Hospital Design Update**

- 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