



## QUAY COUNTY GOVERNMENT

300 South Third Street

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### AGENDA

#### REGULAR SESSION

#### QUAY COUNTY BOARD OF COMMISSIONERS

JANUARY 30, 2023

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#### 9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session January 9, 2023

Approval/Amendment of Agenda

#### Public Comment

#### New Business

- I. **Erinn Burch, Eastern NM United Way**
  - Request approval of United Way 'February as 2-1-1 Month' Proclamation
- II. **Alan Daugherty, Rawhide Days LLC**
  - Request Approval of Fairgrounds Dates of Usage for Rawhide Days
- III. **Jason Lamb, Quay County Agricultural Extension Agent**
  - Presentation of the Extension Service Quarterly Activity Report
- IV. **Lucas Bugg, Quay County Fire Marshal**
  - Request Approval of Rural Fire District II's Purchase of F550 Type 5 Fire Apparatus by HGAC Purchasing/Siddons-Martin Contract
- V. **Larry Moore, Quay County Road Superintendent**
  - Road Update
- VI. **Cheryl Simpson, Quay County Finance Director**
  - Request Approval of the DFA 2<sup>nd</sup> Quarter Financial Report
  - Request Approval of the DWI 2<sup>nd</sup> Quarter Distribution Financial Report
- VII. **Daniel Zamora, Quay County Manager**
  - Request Approval of a Quitclaim Deed to Tucumcari Municipal Schools
  - Request Approval of a Quitclaim Deed to the City of Tucumcari
  - Request Approval of 2022 SHSGP Grant Agreement for Cyber Security
  - Correspondence

**VIII. Indigent Claims Board**

- Call Meeting to Order
- Request Approval of **Indigent Minutes for the December 12, 2022 Meeting**
- Request Approval of **Claims**
- **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**

**XI. 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**

**Adjourn**

*Lunch-Time and Location to be Announced*