



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
February 13, 2023

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session January 30, 2023

Approval/Amendment of Agenda

Public Comment

New Business

- I. Linda Gonzales, City of Tucumcari Library Director**
 - Request Approval of **Library Board Appointment Application**
- II. Vickie Gutierrez, Dan C Trigg Hospital Administrator**
 - Presentation of **2022 Hospital Report**
 - Request Approval of **3rd Quarter Mill Levy and Gross Receipts Tax Payment**
- III. Patsey Gresham, Quay County Treasurer**
 - Request Approval of **Resolution Designating Signers on Bank Accounts**
- IV. Lucas Bugg, Quay County Fire Marshal**
 - Request Approval of **Professional Service Agreement for Medical Director**
- V. Dennis Garcia, Quay County Sheriff**
 - Presentation of **2022 QCSO Activity**
 - Presentation of **January 2023 QCSO Activity**
- VI. Larry Moore, Quay County Road Superintendent**
 - **Road Update**
- VII. Daniel Zamora, Quay County Manager**
 - Correspondence
- VIII. Request Approval of Accounts Payable**
- IX. Request for Closed Executive Session**
 - Pursuant to Section 10-15-1(H) 2. The New Mexico Open Meetings Act to **Discuss Limited Personnel Matters**

Adjourn