



# Quay County Government

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## AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS March 13, 2023

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

Pledge of Allegiance

Approval of Minutes-Regular Session February 27, 2022

Approval/Amendment of Agenda

### **Public Comment**

### **Ongoing Business**

### **New Business**

- I. Doyle Rush, Quay County Resident**
  - Discussion of **Quay Road 41**
  
- II. Larry Moore, Quay County Road Superintendent**
  - Request Approval of **QR 63 LGRF Project**
  - Request Approval of **QR AF LGRF Project**
  - Request Approval of **QR AR LGRF Project**
  - **Road Update**
  
- III. Renee Hayoz, PMS ADMINISTRATOR**
  - Presentation of **RPHCA Report**
  - Request Approval of **Resolution No. 34 to Submit FY 2024 RPHCA Application**
  
- IV. Eric, Spurlin, CPA, CITP, Carr, Riggs & Ingram**
  - Presentation of **FY 22 Audit Exit Conference**
  - Request Approval of **Resolution No. 32 Acceptance and Approval of the FY22 Audit**
  
- V. Pat Vanderpool, Executive Director, Greater Tucumcari EDC**
  - Presentation of **EAWDB Executive Committee Appointee Duties**
  - Request Approval of **EAWDB Executive Committee Appointee**

- VI. Dennis Garcia, Quay County Sheriff**
- Request Approval of **Quay County 2023-2024 LEPF Application**
- VII. Lucas Bugg, Quay County Fire Marshall**
- Request Approval of **District 1 PERA Application**
  - Request Approval of **District 2 PERA Application**
  - Request Approval of **Bard Endee PERA Application**
  - Request Approval of **Porter PERA Application**
  - Request Approval of **Quay PERA Application**
  - Request Approval of **Equipment Purchase for QCFM**
  - Request Approval of **Apparatus Purchase for District 1**
- VIII. Andrea Shafer, DWI Coordinator**
- Request Approval of **Resolution 31 to Submit FY24 Local DWI Program Distribution and Grant Funding Application**
- IX. Daniel Zamora, Quay County Manager**
- Request Approval of **Resolution 33 Opposing the Listing of the Lesser Prairie Chicken as an Endangered Species**
  - Presentation of **FY24 Congressionally Directed Spending Request Form**
  - Presentation of the **Annual Quay County Safety Inspection**
  - Request Approval of **WCA Affidavit of Annual Safety Inspection**
- X. Approval of Accounts Payable**
- XI. Request a Closed Executive Session**
- Pursuant to **Section 10-15-1(H) 2. The New Mexico Open Meeting Act to Discuss Limited Personnel Matters Regarding Appointment of Quay County Assessor**
- XII. Any Proposed Action from Executive Session**
- **Appointment of Quay County Assessor**
- XIII. Commissioner Comments**

**Adjourn**