



Quay County Government

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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
April 24, 2023

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session April 10, 2023

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Steve Farmer, Owner of La Casa Verde**
 - Presentation of **Eastern New Mexico Food Hub**
 - Presentation of **RGCDC Partnership Proposal**

- II. Stephen Salas, Quay County Road Superintendent**
 - Road Update

- III. Jamie Luaders, TQRECC Director**
 - **911 Update**

- IV. Rico Marano, DWI Coordinador**
 - Presentation of **DWI 3RD Quarter Report**

- V. Warren Frost, County Attorney**
 - Discussion of **New County Lobbyist**

- VI. Ellen White, Quay County Clerk**
 - Request Approval of **Date Change for Commission Meeting August 14, 2023**

- VII. Cheryl Simpson, Quay County Finance Director**
 - Request Approval of **2022-2023 3rd Quarter DWI Financial Report**
 - Request Approval of **FY24 DWI Office Rental Agreement**
 - Request Approval of **Proclamation 'May is Motorcycle Awareness Month'**
 - Request Approval of **Fiscal Audit Services RFP 23-01 Recommendation**

- Request Approval for **Contract for Fiscal Audit Services**
- Request Approval of **Resolution No. 40 Authorization of Budgetary Transfer Within the Road Fund (402)**
- Request Approval of the **2022-2023 3rd Quarter DFA Financial Report**

VIII. Daniel Zamora, Quay County Manager

- Presentation of **GRT Report**

IX. Indigent Claims Board

- **Call Meeting to Order**
- Request Approval of **Indigent Minutes for March 27, 2023**
- Request Approval of **Claims**
- **Adjourn**

X. Approval of Accounts Payable

XI. Commissioner Comments

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 for Quay Rd 41

Adjourn