



Quay County Government

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS May 8, 2023

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session April 24, 2023

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Luis Carrasco, Rodey Law Bond Attorney**
 - Approval of **Resolution 44 A Resolution Relating to the Proposed Industrial Revenue Bonds**

- II. Judge Albert Mitchell, Tenth Judicial District Court Judge**
 - Discussion of **Courthouse Windows and Ventilation**

- III. Stephan Salas, Quay County Road Superintendent**
 - **Road Update**

- IV. Vicky Gutierrez, Dan C Trigg Administrador**
 - Presentation of **Hospital Quarterly Report**
 - Request Approval of **Quarterly Mill Levy and GRT Payment**

- V. Lisa Downey, DHR Consulting LLC**
 - Presentation of **Summer Internship Program**

- VI. Aric Costa, USDA Wildlife Specialist**
 - Presentation of **USDA Wildlife Services Report**

- VII. Bobby Hockaday, Quay County Film Liaison**
 - Presentation of **Tucumcari Film Festival Event Experience Report**

- VIII. Pat Vanderpool, Executive Director Greater Tucumcari EDC**
- Presentation of **EDC 2023 Strategic Plan Priorities**
- IX. Luke Bugg, Quay County Fire Marshall**
- Request Approval of **Jordan Fire Apparatus**
 - Request Approval of **Vehicle Transfer of from Forrest Fire Dept to Bard- Endee Fire Dept.**
 - Request Approval of **Vehicle Transfer from Quay Fire Dept to Conservancy #2 Fire Dept.**
- X. Warren Frost, Quay County Attorney**
- Introduce **Potential Quay County Lobbyist -Art Hull**
- XI. Cheryl Simpson, Quay County Finance Director**
- Approval of **Resolution 41 Safety Net Care Pool Budget Increase**
 - Approval of **Resolution 42 Indigent Health Care Assistance Budget Increase**
- XII. Daniel Zamora, Quay County Manager**
- Request Approval of **Resolution 43 Donation of 1991 International Water Truck to The City of Tucumcari**
 - **Manager's Report**
- XIII. Approval of Accounts Payable**
- XIV. Commissioner Comments**

Adjourn