Quay County Government

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Post Office Box 1246
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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

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

May 8 2023
9:00 A.M.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 8th day May, 2023 at 9:00 a.m. in the Quay County Commission Chambers, Tucumcari, New Mexico, for the purpose of taking care of any business that may come before them.

PRESENT & PRESIDING:

Robert Lopez, Chairman
Jerri Rush, Member
Brian Fortner, Member
Ellen L. White, County Clerk
Daniel Zamora, County Manager

OTHERS PRESENT:

Cheryl Simpson, Quay County Finance Director
Lucas Bugg, Quay County Fire Marshal
Dennis Garcia, Quay County Sheriff and Staff
Dana Leonard, Quay County Assessor Appointee
Samantha Salas, Administrative Assistant to County Manager
Judge Albert Mitchell, Tenth Judicial District Court
Amanda Hammer, Tenth Judicial District Court Executive Officer
Vicky Gutierrez, Dan C. Trigg Hospital Administrator
Larry Moore, Quay County Road Superintendent
Stephen Salas, Quay County Road Department
Warren Frost, Quay County Attorney
Aric Costa, USDA Wildlife Specialist
Patrick Vanderpool, Executive Director Greater Tucumcari EDC
Bobby Hockaday, Quay County Film Liaison
Lisa Downey, DHR Consulting LLC
Alan Daugherty, Tucumcari Historical Society
Travis Curlin, Leeward Renewable Energy LLC
Ron Warnick, Quay County Sun

VIA ZOOM:

Luis Carrasco, Rodey Law Bond Attorney

Chairman Lopez called the meeting to order. Bobby Hockaday led the Pledge of Allegiance.

A MOTION was made by Jerri Rush SECONDED by Brian Fortner to approve the April 24, 2023 regular session minutes. MOTION carried with Rush voting "aye", Lopez voting "aye" and Fortner voting "aye".

Manager, Zamora requested Item No. 1 be moved down in the Agenda to No. 10. A MOTION was made by Jerri Rush, SECONDED by Brian Fortner to approve the agenda as amended. MOTION carried with Rush voting "aye", Lopez voting "aye" and Fortner voting "aye".

Public Comments: NONE

NEW BUSINESS:

Judge Albert Mitchell, addressed the Commissioners regarding the deficiencies of the Courthouse from old water lines, poor ventilation, lack of electrical supplies to security issues. Mitchell asked the Commissioners to begin including maintenance and repairs as a priority on future ICIP requests. Chairman Lopez thanked Mitchell for attending and noted the Commissioners will take those concerns seriously and will begin to formulate a plan.

Quay County Road Superintendent, Stephen Salas, gave the following Road Department report:

- The low water crossing is nearly completed with a small amount of rip-rap and a portion of the bridge railing and guard rail needed.
- Blade Reports were distributed noting the continued short staffing in the Department.
- Crews repaired cattle guards on Quay Road 31, Quay Road T and Quay Road U. The amphitheater road was also worked on while they were in the area.
- Later this week, crews will be moving to the projects on Quay Road Q and Quay Road Y.
- The Quay Road 63/AP project is ongoing as they wait for a meeting to be scheduled with the contractors.

Commissioner Fortner gave Salas a list of roads in the Nara Visa area that residents have reported to him as needing attention.

Vickie Gutierrez, Dan C. Trigg Memorial Hospital Administrator, presented the Quarterly Report of the Hospital for our hospital's first annual quarter. A copy is attached.

Gutierrez requested the quarterly Gross Receipts Tax payment in the amount of $250,000.00. A MOTION was made by Brian Fortner, SECONDED by Jerri Rush to authorize the payment. MOTION carried with Fortner voting "aye", Rush voting "aye" and Lopez voting "aye".

Lisa Downey, DHR Consulting, LLC, gave a presentation of the Summer Internship Enrichment Program provided by the NM Public Education Department. Downey explained how Quay County could potentially benefit from 80 paid interns to receive on the job training, while providing employees with additional workers through the summer. The program is funding by a Grant for youth 14-20 years of age at $12.00 per hour. Downey stated she will continue to pursue the Grant and hopefully bring an Agreement back to the Commissioners with the County as the fiscal agent for the program.

Aric Costa, USDA Wildlife Specialist gave an overview of services he provided to Quay County from November 1, 2022 through April 30, 2023. The report is attached to these minutes.

Bobby Hockaday, Quay County Film Liaison provided a slide show of the recently held Tucumcari Film Festival. A copy of the event presentation and accolades are attached.

Patrick Vanderpool, Greater Tucumcari EDC Executive Director presented the 2023 Strategic Plan. A copy of the Plan is attached.

Lucas Bugg, Quay County Fire Marshall requested approval of the following items:

- Approval of the purchase of a 3000 Gallon Tanker from Steele Fire Apparatus for the Jordan Fire Department. Total purchase price is $425,000.00. A MOTION was made by Jerri Rush, SECONDED by Brian Fortner to approve the purchase. MOTION carried with Rush voting "aye", Fortner voting "aye" and Lopez voting "aye". A copy of the HGAC Contract is attached.
- Approval to transfer the 2002 Ford Ambulance from Quay Fire Department to Conservancy District No. 2. A MOTION was made by Jerri Rush, SECONDED by Brian Fortner to approve the transfer. MOTION carried with Rush voting "aye", Fortner voting "aye" and Lopez voting "aye".
- Approval to transfer the 1978 Chevrolet 3500 Service Truck from Forrest Fire Department to Bard-Endee Fire Department. A MOTION was made by Brian Fortner, SECONDED by Jerri Rush to approve the transfer. MOTION carried with Rush voting "aye", Fortner voting "aye" and Lopez voting "aye".

Quay County Attorney, Warren Frost introduced Art Hull and Kim Legant of Hull Consulting. Frost has entertained the idea of having Hull Consulting serve as the Lobbyist on behalf of Quay County and the Village of Logan with a cost sharing approach. Commissioner Rush asked if it would be appropriate to request proposals for these services prior to hiring a new Lobbyist, should the Commission decide that was the direction they choose. County Manager, Zamora stated it was not necessary, however he would try and get 2 additional quotes for services, along with an official quote from Hull Consulting. The prospect of a new Lobbyist will be on a future Agenda for the Commissions consideration.

Luis Carrasco, Rodey Bond Attorney, requested approval of Resolution No. 44; Relating to the Proposed Industrial Revenue Bonds for the Caprock Wind, LLC project. The Resolution sets the process to adopt an Ordinance for the issuance and sale of the bonds. A MOTION was made by Jerri Rush, SECONDED by Brian Fortner to approve Resolution No. 44. MOTION carried with Fortner voting "aye", Rush voting "aye" and Lopez voting "aye". A copy is attached.

Cheryl Simpson, Quay County Finance Director, presented the following items for approval:

- Resolution No. 41; Safety Net Care Pool Budget Increase in the amount of $25,360.00. A MOTION was made by Brian Fortner, SECONDED by Jerri Rush to approve Resolution No. 41. MOTION carried with Fortner voting "aye", Rush voting "aye" and Lopez voting "aye". A copy is attached.
- Resolution NO. 42; Indigent Health Care Assistance Fund Increase in the amount of $34,000.00. A MOTION was made by Jerri Rush, SECONDED by Brian Fortner to approve Resolution No. 42. MOTION carried with Rush voting "aye", Fortner voting "aye" and Lopez voting "aye". A copy is attached.

Quay County Manager, Daniel Zamora presented the following items for approval and additional correspondence:

- Resolution No. 43; Donation of the 1991 International Water Truck from Quay County to the City of Tucumcari. A MOTION was made by Jerri Rush, SECONDED by Brian Fortner to approve the donation. MOTION carried with Rush voting "aye", Fortner voting "aye" and Lopez voting "aye". A copy is attached.

Correspondence:

- Samantha Salas, along with Zamora, have recently completed the certification to be Procurement Officers for the County. Both are currently taking Public Finance courses.
- U.S. Senator Lujan has submitted the Congressional Direct Spending request form to the appropriate committees on behalf of Quay County. The funding request is for construction of a new hospital.
- A regional Broadband Meeting is set for Thursday in Springer. Zamora plans to attend.
- Zamora is attending "Grid Works" meetings to voice support for additional transmission lines in our area of the State.
- A Behavioral Health Symposium was held in Roswell. The next meeting is set for May 30th.

A MOTION was made by Jerri Rush, SECONDED by Brian Fortner to approve the expenditures included in the Accounts Payable Report ending May 4, 2023. MOTION carried with Rush voting "aye", Lopez voting "aye" and Fortner voting "aye".

Other Quay County Business That May Arise during the Commission Meeting and/or comments from the Commissioners: NONE

There being no further business, a MOTION was made by Jerri Rush SECONDED by Brian Fortner to adjourn. MOTION carried with Rush voting "aye", Fortner voting "aye" and Lopez voting "aye". Time noted 11:00 a.m.

Respectfully submitted by Ellen White, County Clerk.

BOARD OF QUAY COUNTY COMMISSIONERS

Robert Lopez, Chairman

Jerri Rush, Member

Brian Fortner, Member

ATTEST:

Ellen L. White, County Clerk

DATE/23	NAME	ROAD BLADED	BLOCKS	MILES
4/3/23	QUADE	QUAY ROAD 63.8	3600-3700	1.00
	DONALD	QUAY ROAD 60	1670-1820	1.52
4/5/23	DONALD	QUAY ROAD S	5700-5875	1.55
	DONALD	RT. 66	1000-1500	5.00
	ARMANDO	QR AO	6475-6575	1.00
4/10/23	DONALD	RT. 66	0500-1200	7.00
4/11/23	DONALD	RT.66	0000-0500	5.00
	DONALD	QUAY ROAD F	5950-6050	1.00
	DONALD	QUAY ROAD G	5900-6000	1.00
	ARMANDO	QUAY ROAD 63.5	3600-3650	0.50
4/18/23	DONALD	QUAY ROAD 43	4200-4400	2.00
4/25/23	QUADE	QUAY ROAD 60	1700-1800	1.00
	ARMANDO	QUAY ROAD AR	430004700	4.00
	ARMANDO	QUAY ROAD 46	420-4300	1.00
	ARMANDO	QUAY ROAD 66.5	4000-4150	1.64
	ARMANDO	QUAY ROAD 54	4100-4300	1.83
				36.04

PRESBYTERIAN

Dr. Dan C. Trigg Memorial Hospital

Report to Quay County Commission

May 2023

2023 First Quarter

- Inpatient admissions at 34 – admitting observation, inpatient, respite care and swing bed patients
- Emergency Department visits at 1,227 – including multiple traumas, seizures, cardiac, fractures and behavioral health patients.
- ED transfers to higher level of care facility: 130 or 10.6% of ED visits. Patients are transferred for multiple diagnosis' – primarily needing specialty care such as ICU, orthopedics, cardiology, or surgical services.

Charity Care

- DCT provided $423,126 in Charity care in first quarter of 2023.

General Updates

- Hospital is having to utilize travelers in radiology (2), nursing (2), and lab (3). These are hard-to-fill positions and we are actively recruiting for those.
- Installed new Ultrasound machine & Bone Density machine in April 2023. Installed new cardiac monitoring systems in emergency department and inpatient units.
- Air versus ground transportation statistics last 6 months:

	Air	Ground	POV	Sheriff
October	28	7	5	
November	31	6	3	
December	31	8	4	
January	25	10	2	
February	15	16	6	4
March	27	19	3	2
	157	66	23	6

Land Involved In This Summary

Land Type	Uom	Total	Person-day-visits
PRIVATE LAND	ACRE	794,229	177
STATE LAND	ACRE	45,527	62
	Total	839,756	

Agreement/Property Summary

Total Agreements/Properties Worked: 32/32
Total Person-day-visits: 177

Agreement Number	Time	Person-day-visits
14806	39 : 00	14
14836	11 : 30	8
14816	11 : 30	7
14821	38 : 00	9
04435	4 : 30	1
28018	1 : 12	1
14834	18 : 00	4
05585	0 : 18	1
04268	5 : 30	3
26711	49 : 20	35
04459	2 : 00	1
26733	0 : 30	1
15504	14 : 00	6
14805	2 : 00	3
26756	15 : 30	5
14809	12 : 30	9
04420	1 : 00	1
04634	1 : 48	1
14812	1 : 00	1
26724	3 : 30	1
03700	1 : 00	0
04642	3 : 30	1
26747	21 : 00	6
04251	55 : 05	17
14841	3 : 30	1
14817	6 : 00	1
04226	89 : 30	22
03407	5 : 48	3
04774	1 : 48	1
04321	2 : 30	1

Agreement Number	Time	Person-day-visits
14847	34 : 00	11
04275	2 : 00	1

Employee Summary - Total includes converted Hobbs

	FIELD WORK	AERIAL	OUTREACH	admin LEAVE	ADMIN	TOTAL
	hrs : mins	hobbs	hrs : mins	hrs : mins	hrs : mins	hrs : mins
Costa, Aric	437 : 25	32.2	1 : 00	173 : 00	279 : 00	922 : 37
Total	437 : 25	32.2	1 : 00	173 : 00	279 : 00	922 : 37

Take Summary

Target Intentional

	Killed Euthanized	Transfer Custody	Relocated	Removed Destroyed	Freed Released	Dispersed	Surveyed	Immobilized	Collared	Treated
Coyotes										
firearms	10									
fixed wing	87									
m-44 cyanide capsule	12									
snares, neck	4									
traps, foothold	3									
Total	116									
Bottom Line Total	116									

Target Un-Intentional

no take data of this type.

Non-Target Un-Intentional

no take data of this type.

Damage Summary

Loss Reported

Resource	Species	Damage	WTs (Occurs)	Proj Starts	Loss	Value
AGRICULTURE						
Field Crops						
grains, milo	swine, feral	damage threat	1	1	1 in	$0
grains, wheat	swine, feral	damage threat	1	1	1 in	$0
hayfields, mixed species	swine, feral	damage threat	1	1	1 in	$0
		Field Crops **Sub Total**	3	3	3 in	$0
Fruits And Nuts						
trees, z-fruit/nut (other)	swine, feral	damage threat	1	1	1 in	$0
		Fruits And Nuts **Sub Total**	1	1	1 in	$0
Livestock						
cattle adult (beef)	coyotes	damage threat	15	15	15 in	$0
cattle adult (beef)	swine, feral	damage threat	4	4	4 in	$0
cattle calves (beef)	coyotes	damage threat	17	17	17 in	$0
cattle calves (beef)	coyotes	predation	1	1	1 ea	$882
cattle calves (beef)	swine, feral	damage threat	5	5	5 in	$0
fowl, chickens (other)	coyotes	damage threat	1	1	1 in	$0
fowl, ducks (domestic)	coyotes	damage threat	1	1	1 in	$0
fowl, emus	coyotes	damage threat	1	1	1 in	$0
fowl, guineas	coyotes	damage threat	1	1	1 in	$0
fowl, ostriches	coyotes	damage threat	1	1	1 in	$0
sheep (adult)	coyotes	damage threat	2	2	2 in	$0
sheep (lambs)	coyotes	damage threat	2	2	2 in	$0
		Livestock **Sub Total**	51	51	1 ea 50 in	$882
Other						
feed, livestock	coyotes	damage threat	1	1	1 in	$0
		Other **Sub Total**	1	1	1 in	$0
Range/Pasture						

Resource	Species	Damage	WTs (Occurs)	Proj Starts	Loss	Value
pasture	swine, feral	damage threat	2	2	2 in	$0
rangeland	swine, feral	damage threat	3	3	3 in	$0
		Range/Pasture **Sub Total**	5	5	5 in	$0
		AGRICULTURE **Sub Total**	61	61	1 ea 60 in	$882
HEALTH AND SAFETY						
Human Health And Safety						
hlth/sfty, human z-(general)	swine, feral	damage threat	1	1	1 in	$0
		Human Health And Safety **Sub Total**	1	1	1 in	$0
		HEALTH AND SAFETY **Sub Total**	1	1	1 in	$0
NATURAL RESOURCE						
Other Natural Resources						
watershed	swine, feral	damage threat	1	1	1 in	$0
		Other Natural Resources **Sub Total**	1	1	1 in	$0
		NATURAL RESOURCE **Sub Total**	1	1	1 in	$0
PROPERTY						
Landscaping, Turf And Gardens						
turf and/or flowers	pocket gophers, yellow-faced	damage threat	1	1	1 in	$0
		Landscaping, Turf And Gardens **Sub Total**	1	1	1 in	$0
Other Property						
food items, non-human *	coyotes	damage threat	1	1	1 in	$0
property (general)	swine, feral	damage threat	1	1	1 in	$0
		Other Property **Sub Total**	2	2	2 in	$0
Structures						
dikes/dams/impoundments	swine, feral	damage threat	4	4	4 in	$0
irrigation ditch/drainage system	swine, feral	damage threat	1	1	1 in	$0
roads/bridges	swine, feral	damage threat	1	1	1 in	$0
		Structures **Sub Total**	6	6	6 in	$0
		PROPERTY **Sub Total**	9	9	9 in	$0
		Total	72	72	1 ea 71 in	$882

Loss Verified

no loss data of this type.

Distinct Species/Resource Conflict Counts by Form Type

Total distinct TA Species/Resource conflicts: 1
Total distinct DC (all non TA) Species/Resource conflicts: 31

Samples Summary

no sample data

TA/Outreach by Species Summary

	1=consultation, personal, 2=consultation, written/telephone, 3=consultation, hotline, 4=instructional session, 5=radio/tv personal appearance, 6=radio/tv public service announcement, 7=newspaper/periodical article, 8=exhibit, 9=bait distribution program, 10=information transfer, ws, 11=info. transfer, gen. wildlife management, 12=site visit, 13=web hits															
Species	**1**	**2**	**3**	**4**	**5**	**6**	**7**	**8**	**9**	**10**	**11**	**12**	**13**	**Total**	**Parties**	**Leaflets**
pocket gophers, yellow-faced		1												1	1	
Total	0	1	0	0	0	0	0	0	0	0	0	0	0	1	1	0

*0 distinct instructional sessions (which can contain more than one species or no species indicated).

TA/Outreach by Employee Summary

	1=consultation, personal, 2=consultation, written/telephone, 3=consultation, hotline, 4=instructional session, 5=radio/tv personal appearance, 6=radio/tv public service announcement, 7=newspaper/periodical article, 8=exhibit, 9=bait distribution program, 10=information transfer, ws, 11=info. transfer, gen. wildlife management, 12=site visit, 13=web hits															
	1	**2**	**3**	**4**	**5**	**6**	**7**	**8**	**9**	**10**	**11**	**12**	**13**	**Total**	**Parties**	**Leaflets**
Costa,Aric		1												1	1	
Total	0	1	0	0	0	0	0	0	0	0	0	0	0	1	1	0

Chemicals Summary

CHEMICALS: EPA-REGULATED

Component	Reg. Num.	Use Type	Qty	Uom	WTs
m-44 cyanide capsule	56228-15	fired	30	ea	11
strychnine milo (gopher) handbait	56228-19	sold	80	oz	1

CHEMICALS: EXPLOSIVE

no EXPLOSIVE chemical data.

CHEMICALS: I/E DRUGS

no I/E DRUGS chemical data.

CHEMICALS: NON-REGULATED

no NON-REGULATED PRDCT chemical data.

BIOLOGICS

no BIOLOGICS chemical data.

Equipment Loaned/Distributed/Sold Summary

no data.

Conflict Project Start Button Summary

Resource	Species	Proj Start Button	WTs (Occurs)
cattle adult (beef)	coyotes	15	157
cattle adult (beef)	swine, feral	4	11
cattle calves (beef)	coyotes	18	165
cattle calves (beef)	swine, feral	5	17
dikes/dams/impoundments	swine, feral	4	16
feed, livestock	coyotes	1	1
food items, non-human *	coyotes	1	1
fowl, chickens (other)	coyotes	1	23
fowl, ducks (domestic)	coyotes	1	1
fowl, emus	coyotes	1	1
fowl, guineas	coyotes	1	1
fowl, ostriches	coyotes	1	1
fowl, turkeys (domestic)	coyotes	0	22
grains, milo	swine, feral	1	6
grains, wheat	swine, feral	1	6
hayfields, mixed species	coyotes	0	7
hayfields, mixed species	swine, feral	1	8
hlth/sfty, human z-(general)	swine, feral	1	4
irrigation ditch/drainage system	swine, feral	1	1
pasture	swine, feral	2	5
property (general)	swine, feral	1	5
rangeland	swine, feral	3	12
roads/bridges	swine, feral	1	5

Resource	Species	Proj Start Button	WTs (Occurs)
sheep (adult)	coyotes	2	37
sheep (lambs)	coyotes	2	37
trees, z-fruit/nut (other)	swine, feral	1	4
turf and/or flowers	pocket gophers, yellow-faced	1	1
watershed	swine, feral	1	4

After Action Report

Tucumcari Film Festival

Event Experience Report

1

[1] Photo Credit - Randi Jo Edismoe

Introduction

Tucumcari Film Festival is a film festival organized by the non-profit organization Film Tucumcari. It was established to foster, promote and develop the art of filmmaking in the areas of Tucumcari and Quay County. The following report is a summary of our activities and the impact therein on the community.

Executive Summary

The Tucumcari Film Festival featured the following events:

1. Screenings of selected films from submitted works - 13 in all.
2. Panel discussions - 3 in all.
    a. Topics included the following:
        i. How to Produce a Film in New Mexico
        ii. Women In Film
        iii. Special Effects Makeup Demonstration
3. VIP Social Networking Reception
4. Awards Ceremony

Attendance

Attendance was approximately 50+ people in total, including filmmakers, community members, and volunteers. The furthest traveled to attend the event was from New Jersey and Florida.

Financial Summary

Donations	$50
In-kind Donation $ Value	$7,119.99
Total Income	$1,314.55
Total Costs	577.53
Remaining Funds	$737.02
Total Event Vaule	$9,062

(This is the net amount after expenses, and including a pending donation from Tucumcari Elks Lodge)

Awards

Award	Winner	Directed By	Country of Origin
Best of Western	Unos Tragos De Mas, 'A few more drinks	Luís Valls	Spain
Best of Modern Western	Time Will Let Me	George Meyers, Ian Harrup	TX/USA
Best of Short Historical Documentaries	MARISMEÑO	Archie Kidd	U.K.
Best of NM Student Works	Foresight	Brandon Martinez	NM/USA
Best of Stories of the South West	Mora is Burning	Scott Campbell	NM/USA
Best of Show/Judges Choice Award	Unos Tragos De Mas, 'A few more drinks	Luís Valls	Spain
Sheriff's Star	ZAPOMNIANA PIOSENKA/FORGOTTEN SONG	Monika Grzybowska	Poland

Community Impact

Though only attended by what some might be considered by a few the film festival had an impact for the community. Networking connections were made by filmmakers with filmmakers. Visiting filmmakers were able to see the community and liked what they saw. Community members were able to network with filmmakers as well. Local restaurants and motels were patronized by the visiting filmmakers. (Safari Motel, Blue Swallow Motel, Desert Inn,Pow Wow Restaurant & Lizard Lounge, and La Cita) The local community was also able to see how a film festival was run and how much work and dedication was involved.

Visiting dignitaries from the Amarillo Film Commission and the Amarillo Film Society were among attendees. Potential partnership between the festival and the film commission was discussed for their future film festivals.

Sponsors/Partners

- Tucumcari Mainstreet
- Tucumcari/Quay County Chamber of Commerce
- NM Film Foundation
- Tucumcari Rawhide Days/T.H.R.I
- Santa Fe Brewing Company
- Kandel's Street Sips
- Tucumcari Mountain Cheese Factory
- Tucumcari Elks Lodge
- Rockabilly Raven Vintage
- Energy Related Devices, Inc.
- FilmFreeway
- Quay County Health Council
- First Presbyterian Church, Tucumcari

Closing Thoughts

Overall the event was a success and we would like to continue the event next year. We endeavor to make the event better each year and welcome constructive feedback, and partnerships to make it so.

Tucumcari / quay county economic development priorities

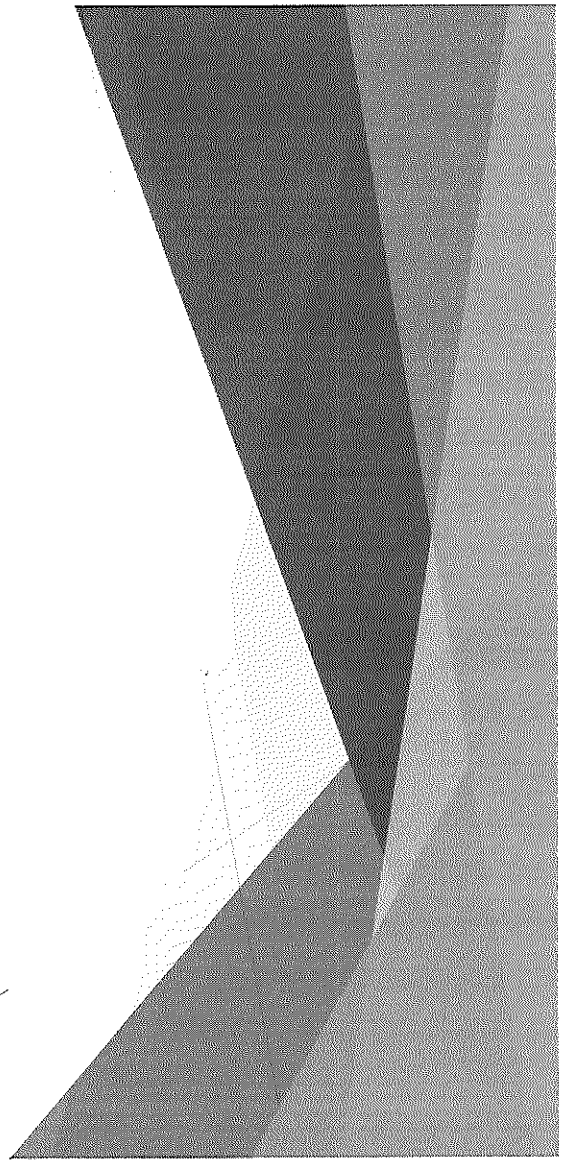
Current and Future Strategies

Marketing and Attraction

- Primary Sources of Leads
  - Global Site Location Industries
    - 85 projects in the portal
    - Lighthouse AI email campaign
    - Website / Project webinars / Trade shows
      - Project Rubber Route
  - New Mexico Partnership
    - 58 projects in the portal
    - Presentations to the Board
    - Major State Initiative - 4 hydrogen hubs (3 green, 1 blue)

What the Clients Want

- Access to customers
- Access to raw materials or finished goods (for retail)
- Existing Building to meet their Requirements
- Adequate Infrastructure
- Skilled Workforce
- Incentives
- Fast Track Permitting and Regulatory Environment



Current Top Three Projects - local connection

- Paulita's Expansion
- Tucumcari Biofuels
- Tabletop Co-op and the Rio Grande Community Development Corporation

2023-24 Regional (NEEDO-NM) Priorities

- Business Attraction
- Housing (Tim Hagaman / Tim Dodge / Tony Baca - www.northstarsb.com)
- Regional Tourism Promotion and Development
  - New website promoting local foods and local culture, attractions, and events
  - Tourism Infrastructure (dog park and public restrooms)
  - Customer Service Training
- Workforce Development
- Health Care
- Outdoor Recreation
- Disaster Recovery
- Capacity Building
- Public Policy and Legislation

2023-24 Local Priorities

- Housing development
  - Housing study
  - Housing task force
  - Attend NM Mortgage Finance Authority Housing Conference
- Increased Entrepreneurship
  - Support and continue MainStreet Forge program
  - Continue working with SBDC for training
  - Support the Tabletop Cooperative's Beginning Farmer program
  - Mentorship
  - Planning and training for environmental adaptability and sustainability
  - Business Planning
- Access to Capital
  - Opportunity Zone
  - Grant opportunities
  - Update LEDA ordinance to include retail
  - Government grant/loan programs
  - Tax credits

2023-24 Local Priorities

- Increase Community involvement
  - Events - host and participate
  - Develop volunteer database
- Business retention and expansion
  - Assist businesses with navigating barriers - permitting, inspections
  - Makers space
  - Industrial Park
  - Co-working space
  - Work with Chamber of Commerce
  - Work with Mesalands Community College to develop provide Business Classes
- Workforce development and attraction (CREATE BRIDGES - Kristine Olsen)
  - Skills assessments and labor shed studies (Determine what we have)
  - Conduct employer outreach (Determine what we need)
  - Collaborate with Mesalands and other training partners
  - Promote youth programs - outdoor rec and film

Economic Development Legislation

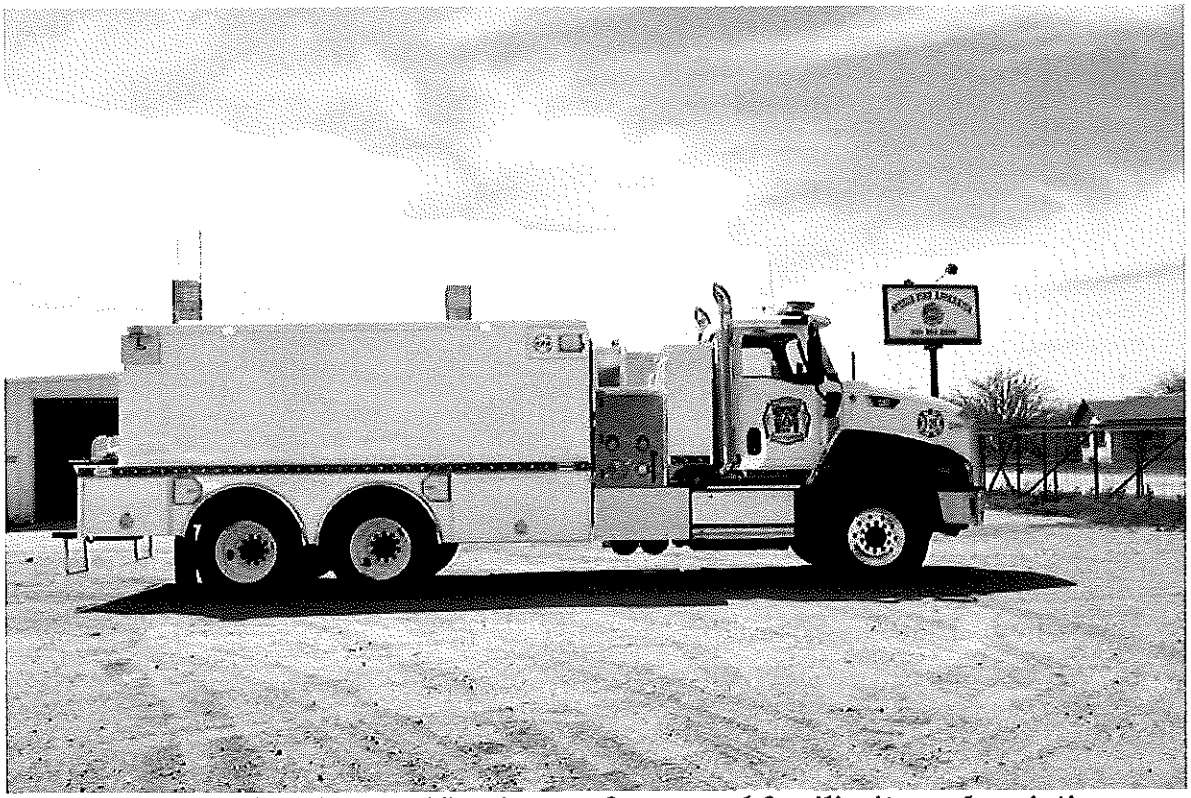
- Employer Mandates That Failed
  - Paid Family Medical Leave
  - Automatic IRA Contributions
  - Minimum Wage Increases
  - Removal of Attorney Fee Caps
- General Appropriations
  - $9.57B recurring $1.16B increase (13.7%
  - EDD $1.97M increase (11.3%)
  - One time spending - $106.1M ($50M for P3 energy projects)
- Regulatory Bills That Failed
  - The Green Amendment
  - Private Right of Action
  - Natural Resources Trustee Lawsuits
  - Freight Locomotive Personnel
- HB 547 - GRT reduction vetoed / Rebates left in / Single Sales Factor (c. $50M)

Quay County
02-08-2022

STEELE FIRE APPARATUS
Haskell Texas

1-800-687-7639

3000 Gallon Tanker



Pictures provided in this specification are for general familiarity or description. They may not exactly represent the actual finished product

Proposal
We are pleased to submit the following specifications to you for Steele Fire Apparatus 3000 Gallon Tanker per your request for quotation.

Steele Fire Apparatus, LLC, a solely owned company, is a custom fire apparatus manufacturer specializing in Brush-Wildland fire fighting vehicles. Our 20,000 - square foot manufacturing facility is located in Haskell, Texas.

Operation Manuals
The chassis manufacturer shall provide (1) operational manual.
A Fire Pump service, instruction, and operational manual shall be supplied.
A foam system service, instruction, and operational manual shall be supplied.

*Note The manuals may be supplied together in a notebook type binder or a compact disk (CD)

_____Paint

1.	**Cab Color:**	**TBD**
2.	**Bumper Color:**	**Chrome**
3.	**Wheel Color:**	**Alcoa Aluminum**
4.	**Body Color:**	**TBD**
5.	**Cab Steps:**	**TBD**

_____Cab & Chassis (Specs Attached Separately Build Dates 1st Quarter 2023)
Model Year 2024 Freightliner

*There shall be a permanently affixed high-visibility label installed in a location visible to the driver while seated. The label shall show the height of the completed unequipped fire apparatus in feet and inches (meters), the length of the completed fire apparatus in feet and inches (meters), and GVWR in tons (metric tons).

**There shall be a permanent label installed in the driving compartment specifying the quantity and type of the fluids used in the vehicle and tire information.

***There shall be a label installed that states the number of personnel the vehicle is designed to carry installed in an area visible to the driver.

****Two solid bottom wheel chocks shall be mounted in a readily accessible location, each designed to hold the apparatus, when loaded to its GVWR, on a 15 percent grade with the transmission in neutral and the parking brake released.

*****Safety sign FAMA07, which warns of the importance of seat belt use, shall be installed in a visible location from each seat that is intended to be occupied while the vehicle is in motion.

******Safety sign FAMA43, which warns not to wear helmets while the vehicle is in motion, shall be installed in a visible location from each seat that is intended to be occupied while the vehicle is in motion.

*******Cab Equipment Mounting. Safety sign FAMA10, which warns of the need to secure items in the cab, shall be installed in a visible location inside the cab.

_____Body
The body will be custom fabricated and constructed out of aluminum. The body shall be approximately 204" long x 102" wide. The body will be specifically designed for off-road wildland firefighting.

_____Body Cross-Member Sub-Structure
The body shall have 4" x 1.75" structural aluminum frame rails.

_____Body Structure
The cross member sub-structure will be covered with .187" aluminum sheet metal. The .187" sheets will be formed to cover the top of the body and bent down to form the sides of the body.

_____Body Sub-Structure and Mounting
The body shall have (2) 2" x 4" x .250" structural aluminum tubing main rails mounted to the frame in (8) locations utilizing .500" aluminum cross frame brackets, (8) .750" x 6" Grade 8 bolts, and (8) multi-directional isolators. The flexible mounting system shall allow the body/chassis to flex during extreme off-road conditions.

_____Rear Tailboard Panel
A vertical body panel with 10" entry platform shall be installed at the rear of the body constructed utilizing 2" x 2" x .187" aluminum square tubing as the sub-structure and .125" aluminum sheet metal as the top covering. The panel shall house the stop/turn/tail lights and warning lights. The body panel will be constructed to allow for a 30-degree angle of departure.

_____Rear Receiver
The rear of the chassis shall be equipped with a 2" square steel tube receiver assembly for high or low angle rescue, trailer use, and winch applications. It shall be the same size as a Class III trailer hitch and shall be attached to the chassis frame assembly. The receiver assembly shall be equipped with (2) heavy duty rear tow loops.

_____Rear Mud Flaps
The chassis shall be supplied with mud flaps. The mud flaps shall be installed behind the rear wheels.

_____Body Skirting and Fenderettes
There will be 1/8" sheet metal skirting formed around the wheel wells between the under-body compartments on both sides of the body. There shall be (2) stainless steel fenderettes installed around outer wheel well openings.

_____Under Body Compartments, Front Driver's Side
(1) under-body equipment storage compartment shall be installed under the body surface on the driver's side of the apparatus in front of the front axle. The dimensions shall be approximately 36" long x 22" tall x 22" deep. The compartment shall be constructed of 2" x 2" x .105" aluminum square tubing and .105" aluminum sheet metal on all exterior surfaces. The compartment shall be equipped with a .187" aluminum sheet metal drop-down hinged door supported by 5/16" steel chains with chrome plated D-Ring lockable slam latch installed. The floor of the compartment will be a sweep-out design.

There shall be a (2) drawer slide-out installed.

_____Under Body Compartments, Front Passenger's Side
(1) under-body equipment storage compartment shall be installed under the body surface on the passenger's side of the apparatus in front of the front axle. The dimensions shall be approximately 36" long x 22" tall x 22" deep. The compartment shall be constructed of 2" x 2" x .105" aluminum square tubing and .105" aluminum sheet metal on all exterior surfaces. The compartment shall be equipped with a .187" aluminum sheet metal drop-down hinged door supported by 5/16" steel chains with chrome plated D-Ring lockable slam latch installed. The floor of the compartment will be a sweep-out design.

_____Under Body Compartment, Rear Driver's Side
(1) under-body equipment storage compartment shall be installed under the body surface on the driver's side of the apparatus in rear of the rear axle. The dimensions shall be approximately 28" long x 22" tall x 22" deep. The compartment shall be constructed of 2" x 2" x .105" aluminum square tubing and .105" aluminum sheet metal on all exterior surfaces. The compartment shall be equipped with a .187" aluminum sheet metal drop-down hinged door supported by 5/16" steel chains with chrome plated D-Ring lockable slam latch installed. The floor of the compartment will be a sweep-out design.

_____Under Body Compartment, Passenger's Side
(1) under-body equipment storage compartment shall be installed under the body surface on the passenger's side of the apparatus in rear of the rear axle. The dimensions shall be approximately 28" long x 22" tall x 22" deep. The compartment shall be constructed of 2" x 2" x .105" aluminum square tubing and .105" aluminum sheet metal on all exterior surfaces. The compartment shall be equipped with a .187" aluminum sheet metal drop-down hinged door supported by 5/16" steel chains with chrome plated D-Ring lockable slam latch installed. The floor of the compartment will be a sweep-out design.

_____Compartment Lighting (LED)
All under body equipment storage compartments shall be equipped with (1) 24" LED horizontal light strip.

_____Automatic Compartment Door Light Switches
Each exterior compartment light shall be automatically controlled by a door activated switch.

_____Door Ajar Light/Buzzer
A "Door Ajar" and equipment operation buzzer shall be installed in the custom console. The LED light shall be red and the buzzer will activate once the truck is removed from park.

_____Water Tank
A 3000-gallon water tank made by Plas-Mac will be installed on the truck. The approximate dimensions of the tank will be 62" wide x 204" long x 55" tall. The tank will be made of 3/4" poly and will be baffled to meet NFPA standards. There will be a 10" x 18" water fill without vent on top of the tank with a 3" over flow installed on the bottom of the tank.

The top of the tank will have a 6" tall extension installed configured as a hose bed with holes cut so that water can drain out.

There will be a 10" dump valve provision installed at the rear of the tank.

Ladder installed to assist with top of tank entry.

_____Fold-A-Tank with Roller at Rear of Body
There shall be (1) 3000 Gallon Aluminum Frame Fold-A-Tank installed in an enclosed compartment in the driver's side of the tank.

_____Driver's Side (Hose Bed Storage)
There shall be a hose storage system installed in an enclosed compartment on the driver's side of the tank.

_____Dump Valve
There will be a 10" Manual Stainless-Steel Newton Dump valve w/Swivel and Telescoping Chute installed on the rear of the tank.

_____Direct Fill
There shall be (2) 2.5" direct fill valves installed on the rear tailboard of the apparatus.

_____Pump Hale RSD 1250
PUMP ASSEMBLY

1. The pump shall be of a size and design to mount on the chassis rails of commercial and custom truck chassis, and have the capacity of 1250 gallons per minute (U.S. GPM), NFPA-1901 rated performance.
2. The entire pump shall be assembled and tested at the pump manufacturer's factory.
3. The pump shall be driven by the truck transmission mounted PTO. The engine shall provide sufficient horsepower and RPM to enable pump to meet and exceed its rated performance within the torque rating of the PTO, truck transmission and drive line components.
4. The entire pump shall be hydrostatically tested to a pressure of 500 PSI. The pump shall be fully tested at the pump manufacturer's factory to the performance spots as outlined by the latest NFPA Pamphlet No. 1901. Pump shall be free from objectionable pulsation and vibration.
5. The pump body and related parts shall be of fine grain alloy cast iron, with a minimum tensile strength of 30,000 PSI (2069 bar). All metal moving parts in contact with water shall be of high-quality bronze or stainless steel. Pump utilizing castings made of lower tensile strength cast iron not acceptable.
6. Pump body shall be vertically split, on a single plane for easy removal of entire impeller assembly including clearance rings.
7. Pump shaft to be rigidly supported by two bearings for minimum deflection. The bearings shall be heavy-duty, deep groove ball bearings in the gearbox and they shall be splash lubricated.
8. The pump impeller shall be hard, fine grain bronze of the mixed flow design; accurately machines, hand-ground and individually balanced. The vanes of the impeller intake eye shall be hand ground and polished to a sharp edge, and be of sufficient size and design to provide ample reserve capacity utilizing minimum horsepower.
9. Impeller clearance rings shall be bronze, easily renewable without replacing impeller or pump volute body.
10. The pump shaft shall be heat-treated, electric furnace, corrosion resistant stainless steel. Pump shaft must be sealed with double-lip oil seal to keep road dirt and water out of gearbox.

Gearbox

1. Pump gearbox shall be of sufficient size to withstand the torque of the engine system. The drive unit shall be designed of ample capacity for lubrication reserve and to maintain the proper operating temperature.
2. The gearbox drive shafts shall be of heat-treated chrome nickel steel and at least 1-3/4 inches in diameter.
3. All three gears shall be of highest quality electric furnace chrome nickel steel. Bores shall be ground to size and teeth integrated and hardened, to give an extremely accurate gear for long life, smooth, quiet running, and higher load carrying capability. An accurately cut helical design shall be provided. (No exceptions.)
4. The pump ratio shall be selected by the apparatus manufacturer to give

maximum performance with the engine and transmission selected

CERTIFICATION
The pump will perform and meet the following tests:
100% of rated capacity @150 PSI net pump press.
100% of rated capacity @ 165 PSI net pumps press.
70% of rated capacity @ 200 PSI net pump press.
50% of rated capacity @ 250 PSI net pump press.
Pump shall be tested at manufacturer under full NFPA suction conditions.

PRIMING PUMP
The priming pump shall be a positive displacement, oil-less rotary vane electric motor driven pump conforming to NFPA-1901 rated performance requirements. The pump body shall be manufactured of heat-treated anodized aluminum for wear and corrosion resistance.

The pump shall be capable of producing a minimum of 24 Hg vacuum at 2,000 feet (609.6m) above sea level. The electric motor shall be a 12 VDC totally enclosed unit. The priming pump shall not require lubrication. The priming pump shall operate by a single pull control valve mounted on the pump operator's panel. The control valve shall be manufactured of bronze construction.

6" STEAMER INLETS
Two 6" Storz (15.24cm) steamer inlets will be provided, one (1) on the left side and one (1) on the right side. Both inlets shall have long handle chrome vented caps and a screen.

RELIEF VALVE
There shall be one (1) suction side stainless steel relief pump valve provided on the pump system.

PUMP MODULE BODY
The pump module body shall be a self-supported structure mounted independently from the body and chassis cab. The pump module shall be constructed entirely of extrusions and aluminum plate. The framework shall be formed from beveled aluminum alloy extrusions and shall be electrically seam welded at each joint using 5356 aluminum alloy welding wire. The main framework to be 3.00 x 3.00 x 0.18, or 3.00 x 1.5 webbed 0.25, 6063-T5 aluminum extrusion. The pump module design must allow normal frame deflection through isolation mounts without imposing stress on the pump module structure or side running boards. The pump module shall consist of a welded framework, properly braced to withstand chassis frame flexing. The pump module support shall be bolted to the frame rails of the chassis.

PUMP MODULE PANELS
The pump module panels shall be 14 gauge brushed stainless steel. The panels shall be an integral part of the module.

PUMP CERTIFICATION TEST PLATE
A permanently affixed plate shall be installed at the pump operators' position that will provide the rated discharge and pressures together with the speed of the engine as determined by the certification test for each unit, the position of the parallel/series pump used and the no load governed speed of the engine as stated by the engine manufacturer on a certified brake horsepower curve.

DISCHARGE VALVES
The valves including the ball shall be constructed of 304 stainless steel. The valves shall be bi-directional with full flow capability. The valves shall be of fixed pivot ball design with a flow pressure rating to meet NFPA-1901 standards. The valve shall have a single piece seat and seal design and shall have an operating pressure of 400 psi. All 3.0" (7.62cm) discharge valves shall be supplied with a true slow close mechanism per NFPA specifications. The valve shall be warranted for a period of ten (10) years on all stainless-steel components, against defects in design and manufacturing processes.

PIPING AND MANIFOLDS
All the plumbing and/or piping in the pump module shall be of 304 stainless steel or flexible piping for long life. All stainless-steel castings shall be a minimum of schedule 40. All NPT pipe thread connections larger than ¾" connections shall be avoided in the construction of the plumbing system. The following valves shall have groove connection: rear discharge, tank fill, all 2" and 2-½" (5.08 and 6.35cm) pre-connect valves.

The flexible piping shall be black SBR synthetic rubber hose with 300 working pounds and 1200 pounds burst pressure for sizes 1.5 through 4". Sizes ¾", 1" and 5" are rated at 250-pound working and 1000-pound burst pressure. All sizes are rated at 30 HG vacuum. Reinforcement consists of two plies of high tensile strength tire cord for all sizes sand helix wire installed in sizes 1 through 5" for maximum performance in tight bend applications. The material has a temperature rating of –40 degrees F to 210 degrees F. Full flow couplings are precision machined from high tensile strength stainless steel. All female couplings are brass. ¾" and 1" male and Victaulic couplings are brass.

PUMP COOLER and ENGINE COOLER VALVES
An engine cooler and pump cooler valve shall be installed in the instrument panel. The valves shall be a 1/4" multi-turn valve installed thru the instrument panel and labeled.

MASTER PUMP DRAIN
The pump shall be equipped with a Class 1 Master Pump drain to allow draining of the lower pump cavities, volute and selected water carrying lines and accessories. The drain shall have an all-brass body with a stainless-steel return spring.

U.L. TEST POINTS
Two (2) U.L. test points shall be mounted on the pump panel for testing of the vacuum and pressures. The test points shall be a single piece with individual ports for suction and discharge.

VALVE CONTROLS
Class 1 locking push pull controls shall be provided for valve actuation. The chrome plated zinc handles shall have a recessed area for 1" x 3" (2.54 x 12.70cm) identification tags. The controls shall be locked in any position.

DISCHARGE GAUGES
Individual Class 1 2-½(6.35cm) line gauges for each 2" (5.08cm) or larger discharge shall be provided and mounted adjacent to the discharge valve control handle. The gauges shall indicate pressure from 0 to 400 PSI. The pressure gauge shall be fully filled with pulse and vibration dampening Interlube® to lubricate the internal mechanisms to prevent lens condensation and to ensure proper operation to minus 40

degrees F. To prevent internal freezing and to keep contaminants from entering the gauge, the stem and Bourdon tube shall be filled with low temperature material and be

sealed from the water system using an isolating Sub Z diaphragm located in the stem. A colored bezel shall be supplied for resistance to corrosion and to protect the lens and case from damage.

INDIVIDUAL DRAINS
All 2" (5.08cm) or larger discharge outlets shall be equipped with a ¾" ball valve drain valve or larger.

WIRING HARNESS
The Class 1 electrical wiring harness shall be manufactured using GXL wire as SAE-J1128 rated performance requirements. The electrical wiring harness shall be covered by a black split convoluted loom, rated at a minimum of 275° F. All terminals shall meet the minimum pull test as required by the manufacturers pull test and crimp measurement data. All splices shall be manufactured using the ultra-sonic splice process. The harness shall be 100% connected to a Dynalab® circuit tester to ensure continuity and correct assembly.

LEFT SIDE FRONT DISCHARGE
One (1) 2-½" (6.35cm) discharge with a stainless-steel valve shall be located on the left side panel. The valve shall be a quarter turn ball type and fixed pivot design to allow easy operation at all pump pressures. The 2-½" (6.35cm) outlet shall be equipped with an integral, stainless steel, 30-degree elbow terminating with 2-½" (6.35cm) MNST threads. A chrome vented cap and chain shall also be supplied. The valve shall be controlled at the side panel with a push pull control. There shall be a Class 1 2 ½" pressure gauge mounted on the panel near the control to indicate pressure. The discharge shall also come equipped with a quarter-turn ¾" drain valve. The discharge must be capable of flowing 700 GPM or greater.

LEFT SIDE REAR DISCHARGE
One (1) 2-½" (6.35cm) discharge with a stainless-steel valve shall be located on the left side panel. The valve shall be a quarter turn ball type and fixed pivot design to allow easy operation at all pump pressures. The 2-½" (6.35cm) outlet shall be equipped with an integral, stainless steel, 30-degree elbow terminating with 2-½" (6.35cm) MNST threads. A chrome vented cap and chain shall also be supplied. The valve shall be controlled at the side panel with a push pull control. There shall be a Class 1 2 ½" pressure gauge mounted on the panel near the control to indicate pressure. The discharge shall also come equipped with a quarter-turn ¾" drain valve. The discharge must be capable of flowing 700 GPM or greater.

LEFT SIDE AUXILLLARY SUCTION
One (1) 2-½" (6.35cm) intake with a stainless-steel valve shall be located on the left side panel. The valve shall be a quarter turn ball type and fixed pivot design to allow easy operation at all pump pressures. The valve shall be controlled at the side pump panel with a swing handle. The valve shall come equipped with a chrome plug, chain, inlet strainer, 2-½ (6.35 cm) NST chrome inlet swivel and ¾" drain valve.

RIGHT SIDE FRONT DISCHARGE
One (1) 2-½" (6.35cm) discharge with a stainless-steel valve shall be located on the right-side panel. The valve shall be a quarter turn ball type and fixed pivot design to

allow easy operation at all pump pressures. The 2-½" (6.35cm) outlet shall be equipped with an integral, stainless steel, 30-degree elbow terminating with 2-½" (6.35cm) MNST

threads. A chrome vented cap and chain shall also be supplied. The valve shall be controlled with a chrome-plated push/pull locking "T" handle mounted on the pump panel. There shall be a Class 1 2 ½" pressure gauge mounted on the panel near the control to indicate pressure. The discharge shall also come equipped with a quarter-turn ¾" drain valve. The discharge must be capable of flowing 700 GPM or greater.

RIGHT SIDE REAR DISCHARGE
One (1) 2-½" (6.35cm) discharge with a stainless-steel valve shall be located on the right-side panel. The valve shall be a quarter turn ball type and fixed pivot design to allow easy operation at all pump pressures. The 2-½" (6.35cm) outlet shall be equipped with an integral, stainless steel, 30-degree elbow terminating with 2-½" (6.35cm) MNST threads. A chrome vented cap and chain shall also be supplied. The valve shall be controlled with a chrome-plated push/pull locking "T" handle mounted on the pump panel. There shall be a Class 1 2 ½" pressure gauge mounted on the panel near the control to indicate pressure. The discharge shall also come equipped with a quarter-turn ¾" drain valve. The discharge must be capable of flowing 700 GPM or greater.

DECK GUN DISCHARGE
One (1) 3" (7.62cm) discharge with a stainless-steel valve shall be located on the top of the pump. The valve shall be a quarter turn ball type and fixed pivot design to allow easy operation at all pump pressures. The 3" (7.62cm) outlet shall be equipped with an integral, stainless-steel flange terminating with 3"(7.62cm) Victaulic. The discharge shall be plumbed to the top of the module using 3" (7.62cm) schedule 10 stainless steel pipe. The pipe shall terminate in a 3" (7.62cm) MNPT thread. The pipe shall be held in place by a 2-piece stainless steel bracket. The valve shall be of the slow-close design so as not to allow the valve to open or close in less than 3 seconds. The valve shall be controlled with a chrome-plated push/pull locking "T" handle mounted on the pump panel. There shall be a Class 1 2 ½" pressure gauge mounted on the panel near the control to indicate pressure. The discharge shall also come equipped with a ¾" automatic drain valve. The discharge must be capable of flowing 1500 GPM or greater.

TANK FILL
One (1) 2"(5.08cm) discharge with a stainless-steel valve shall be plumbed to the tank. The valve shall be a quarter turn ball type and fixed pivot design to allow easy operation at all pump pressures. The 2"(5.08cm) valve outlet terminates with 2"(5.08cm) grooved connection. Valve shall be controlled at the side panel with a chrome-plated push/pull locking "T" handle mounted on the pump panel.

(2) CROSSLAY 1 ¾" and (1) 1" CROSSLAY
One triple cross lay shall be installed on apparatus. Each section of the cross lay shall hold 200' of 1" and 1-3/4" double jacket fire hose. A 1-1/2" mechanical swivel hose connector shall be used in each cross lay to provide access of hose in either direction. Each cross lay shall have one (1) 2" (5.08cm) stainless steel valve. The valve shall be a quarter turn ball type and fixed pivot design to allow easy operation at all pump pressures. The 2"(5.08cm) valve outlet terminates with 2"(5.08cm) grooved connection. The discharge shall be plumbed to the cross lay trays using 2" (5.08cm) schedule 10 stainless steel pipe. The pipe shall terminate in a stainless-steel swivel with 1 ½" (3.81cm) NH thread. The swivel shall allow the hose to be pulled from either side of the apparatus. The pipe shall be held in place by a 2-piece stainless steel bracket. Each valve shall be controlled with a chrome-plated push/pull locking "T" handle mounted on the pump panel. There shall be a Class 1 2 ½" pressure gauge mounted on the panel near each control to indicate pressure. Each discharge shall also come equipped with a

quarter-turn ¾" drain valve. Each discharge shall be foam capable. Each discharge must be capable of flowing 180 GPM or greater.

TANK TO PUMP
One (1) 3" (7.62cm) stainless steel valve shall be installed between the water tank and the pump. The valve shall be a quarter turn ball type. The valve shall be controlled with a chrome-plated push/pull locking "T" handle mounted on the pump panel.

MASTER GAUGES
Class 1 4-½(11.43cm) gauges shall be provided. The master discharge gauge shall indicate pressure from 0 to 600 PSI. The master intake gauge shall indicate pressure from -30hg to 600 PSI. The gauges shall be Interlube filled pressure gauges and handle pressures from 0 to 400 PSI. The pressure gauge shall be fully filled with pulse and vibration dampening Interlube® to lubricate the internal mechanisms to prevent lens condensation and to ensure proper operation to minus 40 degrees F. To prevent internal freezing and to keep contaminants from entering the gauge, the stem and Bourdon tube shall be filled with low temperature material and be sealed from the water system using an insulating Sub Z diaphragm located in the stem.

TOTAL PRESSURE GOVERNOR (TPG)
Apparatus shall be equipped with a Class 1 "Total Pressure Governor" (TPG) that is connected to the Electronic Control Module (ECM) mounted on the engine. The "TPG" will operate as a pressure sensor (regulating) governor (PSG) utilizing the engine's J1939 datalink for optimal resolution and response provided that J1939 is supported by the engine manufacturer. If J-1939 engine control is not supported, then analog remote throttle control shall be provided by the TPG, subject to J1939 RPM data availability. The TPG shall utilize control algorithms that minimize pressure spikes during low or erratic water supply situations and display operational status messages to the operator under certain circumstances. The TPG shall be backwards compatible to any engine that supplies J1939 RPM, Temperature and Oil Pressure information providing the ability to maintain consistent fleet fire-fighting capability. TPG shall incorporate the ability to use either a 300 PSI or a 600 PSI transducer for best operation. PSG system diagnostics shall be built in and accessible by service technicians. Programmable presets for RPM and Pressure settings shall be easily configurable. The TPG shall incorporate configurable parameters in the menu structure accessed through a diagnostic password. The "TPG" shall also include indication of engine RPM, system voltage, engine oil pressure and engine temperature with audible alarm output for all. The "TPG" uses the J1939 data bus for engine information, requiring no additional sensors to be installed. The TPG shall use J1939 broadcast warnings for the alarm points as a standard.

TRV-L
A thermal protection device shall be included on the pump that monitors pump water temperature and opens to relieve water to cool the pump. The thermal protection device shall be set to relieve water when the temperature of the pump water exceeds 120o F (49 C). The components of the thermal protection device shall be manufactured of brass and stainless steel and be compatible with most foam concentrates. The thermal protection device shall have 1-1/4-inch NPT threads for easy adaptability to existing pump discharge openings. The discharge line shall be 3/8-inch diameter tubing vented to atmosphere or back to the booster tank. The thermal protection device shall have a hydrostatic test rating of 600 PSIG.

ANODE PRO

The Fire Pump shall be equipped with replaceable anodes. These anodes shall be constructed with alloy meeting MIL-A-24779 (no exceptions). The pump shall have one anode on each intake section and one anode on the discharge section of the Fire Pump.

The anodes shall have a central stainless-steel core to prevent anode breakage that can lead to clogged nozzles (no exceptions). Each anode shall have an internal probe that detects when the anode has worn to the point where the anode no longer provides adequate protection for the pump. The internal probe shall be connected to a monitoring box via a single wire and a sealed weatherpak connection. Each anode shall have an NPT thread to allow replacement and proper sealing and removal for replacement. A monitor box shall be provided and mounted in a protected space such as the engineers' compartment or behind the pump panel to indicate the status of the anodes. The monitor box itself shall have three individual LEDs that monitor the anodes every 4-5 seconds and indicates the status on the box panel. A clearly labeled monitor panel shall have a separate indicator LED for each anode. The LEDs shall indicate green when the anode is still working and shall flash red when the individual anode needs replacement. The monitor box housing shall be constructed of a non-metallic material and shall utilize a sealed pass-thru connector to prevent leakage contaminants into the anode monitor box. The circuit board for the monitor box shall be conformal coated to resist corrosion. The monitor box (AnodePro) shall operate on 12VDC and shall be wired to battery on or ignition switches. The power connection shall be a two pin weatherpak sealed connector. The AnodePro shall be grounded directly to the Fire Pump body. The anode connections shall be color coded and all wiring shall conform to NFPA 1901 requirements.

_____Manual Monitor with Extend-A-Gun

There will be (1) TFT Hurricane Manual Monitor (XFI-PLNJ), (1) TFT Extend-A-Gun (XG18PL-PL), (1) TFT Mount (XGB-13), and (1) TFT Manual Nozzle (M-RS1000-NJ) installed.

_____Electrical Harness and Wiring

All wiring shall be hidden, enclosed, or protected under the body in protective material, or within the apparatus body components. In addition, split loom conduits shall be installed and enclosed, suitably secured and protected against heat and physical damage.

_____Battery Master Disconnect

A battery disconnect system shall be installed to control the 12-volt power supply from the battery system to the body and cab final stage manufacturer installed equipment.

_____Electrical Harness and Wiring

All wiring shall be hidden, enclosed, or protected under the body in protective material, or within the apparatus body components. In addition, split loom conduits shall be installed and enclosed, suitably secured and protected against heat and physical damage.

_____Charging System

There will be a Kussmaul Auto Charge 1500 charging system with inverter installed on the truck with a super auto eject and a battery indicator installed by the driver's door of the truck. Power plug shall be "ejected" when the chassis' engine starter is engaged and the receptacle shall be wired to any 120-volt A/C equipment requiring shore power.

*The condition of the low voltage electrical system shall be monitored by a warning system that provides both an audible and a visual signal to persons on, in, or near the apparatus of an impending electrical system failure caused by the excessive discharge of the battery set.

_____Battery Master Disconnect
A battery disconnect system shall be installed to control the 12-volt power supply from the battery system to the body and cab final stage manufacturer installed equipment.

_____Backup Camera
There will be a Rosco backup camera system with 7" LCD monitor installed and camera **installed for viewing of tank fill tower.**

_____DOT Identification Lights
All LED identification lights shall be installed on the vehicle as required by applicable highway regulations.

_____License Plate Mounting
An LED license plate lights shall be installed on the rear vertical wall of the body.

_____Brake, Turn, Tail Lights
(2) 2" x 6" brake, turn, tail lights with grommets shall be provided. The warning lights shall incorporate Liner Super-LED Smart-LED technology. The light-heads configuration shall consist of 14 red Super-LEDs and clear optic polycarbonate lens.

_____Back-Up Lights
Two (2) 2" x 6" rear LED back-up lights shall be installed.

_____Back-Up Alarm
One (1) back up alarm shall be installed.

_____Beacons
(2) Feniex LED Beacons shall be installed on the top rear of the tank.
(1) Red and (1) Amber

_____Scene Lights
(5) Feniex Down Lux (9" x 7") scene lights shall be installed.

Location: (2) on each side of tank and (1) at the rear of the tank.

_____Arrow Stick (Traffic Advisor)
There shall be (1) Feniex Quad 800 HD LED Arrow stick installed.

_____Electronic Siren
One (1) Feniex 4200 Data Link Siren Controller and (1) Feniex Storm Pro 200w Remote Siren with microphone and PA.

_____Siren Speaker
(1) Feniex Triton 100w siren speaker shall be provided with bracket.

Location shall be: Front Bumper

____Custom Fabricated Console
A custom fabricated electrical console and enclosure shall be located between the driver's and passenger's seats. It shall house the siren, switches, cup holder's, radio, and auxiliary equipment.

Department shall provide radios for installation

____Emergency Light Bar
Feniex Fusion 60" LED (ALL RED) full size lightbar.

____Warning Lights
There shall be (12) Feniex Wide-Lux 7x3 (Red) with clear lens installed.

Front Bumper Warning Lights

(2) Feniex Wide-Lux 7x3 (Red)

Front Bumper Intersection Lights

(2) Feniex Wide-Lux 7x3 (Red)

Side Body Warning Lights (Passenger's side and Driver's side)

(3) Feniex Wide-Lux 7x3 (Red)

Lower Rear Warning Lights

(2) Feniex Wide-Lux 7x3 (Red)

____Cab and Body Striping
The cab and body shall have a straight **(WHITE)** Scotch-lite reflective stripe applied horizontally. The stripe shall be 4" minimum in width and be applied horizontally around the cab and body in accordance with NFPA standards.

____Rear Chevron Striping
There will be alternating chevron striping installed on the rear vertical body panel. The chevron striping shall consist of 4" diamond grade striping on the following colors:

The first color shall be Red Diamond Grade.

The second color shall be Lemon Yellow Diamond Grade.

*The retroreflective stripe (s) shall be affixed to all of the following:

(1) The side of the apparatus, covering at least 50 percent of the cab and 50 percent of the body on each side, excluding the pump panel areas.
(2) At least 25 percent of the width of the front of the apparatus, (measured at the front of the vehicle, not including mirrors or other protrusions).
(3) At least 50 percent of the width of the rear-facing vertical surfaces of the apparatus calculated by considering any vertical surface within 36 in. (91cm) forward of the rear bumper, visible from the rear of the apparatus, excluding any pump panel areas not covered by a door.

Each stripe shall be 4 in. (150 mm) in width.

_____Equipment
(2) Stream Light Vulcan Rechargeable LED lantern
(2) 6" Storz Long Handle Female and Rocker Lug Male X 10' PVC Suction Hose
(2) Style 146 Holder and (2) Style 101 Spanner Wrenches

_____Water Tank Warranty
Manufacturer Limited Warranty and Notice of Disclaimer of Express and Implied Warranties.

_____Fire Pump Warranty
Warranty products of its manufacture to be free from defects in material and workmanship, under normal use and service, for a period of three (3) years. This limited warranty is effective only if the equipment or apparatus is used as directed, is not subjected to misuse, negligence, or accident, and is not altered, treated or repaired by someone other than Hale or its designee. Items not manufactured by Hale shall bear only the limited warranties offered by their respective manufacturers.

_____Factory Fire Pump Test
The pump shall undergo a full in factory fire pump test, which shall be witnessed and certified test by the factory engineer, prior to delivery of the completed apparatus. The factory test acceptance certified shall be furnished with the apparatus on delivery.

_____Road Test
A road test will be conducted with the apparatus fully loaded and a continuous run of no less than ten (10) miles. During that time, the apparatus will show no loss of power nor will it overheat. The transmission drive shaft or shafts and the axles will run quietly and be free of abnormal vibration or noise.

_____Final Assembly and Apparatus Finishing Prep Specifications
The apparatus shall be assembled in a high quality and controlled environment. The fit, form, and finish of the body shall be the highest-level fire apparatus manufacturing standards. On completion, the apparatus shall be ready for final inspection and road testing as required by the general requirement section of this specified vehicle.

_____Chassis Preparation
The chassis cab shall be "prepped" for fire apparatus production as follows:

a) Wash and clean chassis
b) Weigh chassis for NFPA records
c) Quality control check in

*Climbing Method Instruction. Safety sign FAMA23, which warns of the proper climbing method, shall be installed in a visible location to personnel entering the cab and at each designated climbing location on the body.

**Safety sign FAMA24, which warns personnel not to ride on the vehicle, shall be installed in a location visible at the rear step areas and at any cross walkways.

***Access handrails or handholds shall be installed at each entrance to a driving or crew compartment and at each position where steps or ladders for climbing are located.

Changes
Any changes to this proposal during the build process may result in an additional charge and could affect the delivery date.

Warranty
The cab and chassis and all pre-manufactured components will carry the manufacturer's warranty. The work done by Steele Fire Apparatus will carry a one-year limited warranty.

Delivery
Delivery will be made approximately **180** days after receipt of the cab and chassis. Terms of payment are **NET ON DELIVERY**, unless otherwise stated. Failure to do so may result in interest being applied to the amount owed. Due to the daily rise of cost in materials this proposal shall expire unless accepted within 25 days after the date set above. This expiration date may be extended, in writing, at the discretion of Steele Fire Apparatus.

Total Cost for Body, Equipment, and Cab & Chassis - $425,000.00

STEELE FIRE APPARATUS
247 US HWY 380 WEST
HASKELL, TEXAS 79521
1-800-687-7639

Fire Chief or authorized Representative:

Wes Steele or authorized Representative:

FY 2022-2023 RESOLUTION NO. 44

A RESOLUTION RELATING TO THE PROPOSED INDUSTRIAL REVENUE BONDS TITLED QUAY COUNTY, NEW MEXICO TAXABLE INDUSTRIAL REVENUE BONDS (CAPROCK WIND REPOWER PROJECT), SERIES 2024A AND QUAY COUNTY, NEW MEXICO TAXABLE INDUSTRIAL REVENUE BONDS (CAPROCK WIND PHASE II), SERIES 2024B (COLLECTIVELY, THE "BONDS"); AND DIRECTING THE COUNTY CLERK TO PUBLISH NOTICE OF INTENT TO CONSIDER AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF THE BONDS IN A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY.

WHEREAS, the New Mexico legislature has enacted the County Industrial Revenue Bond Act, NMSA 1978, Sections 4-59-1 to -16 (1975, as amended through 2022) (the "Act"), which authorizes Quay County, New Mexico (the "County") to issue industrial revenue bonds and to acquire projects as defined in the Act; and

WHEREAS, the County, acting through its Board of County Commissioners, desires to promote industry and trade by inducing manufacturing, industrial and commercial enterprises to locate or expand in the County, to promote the use of the natural resources of the County, and to promote a sound and proper balance in the County and the State of New Mexico (the "State") between agriculture, commerce and industry, and to promote the health, safety, security, general welfare, convenience and the prosperity of the inhabitants of the County; and

WHEREAS, Caprock Wind, LLC, a Delaware limited liability company authorized to do business in the State ("Leeward") has made a proposal to the County (the "Proposal") on its own behalf and on behalf of its affiliated entities and their respective successors, assigns and/or affiliates for acquisition by the County from Leeward or any affiliated entity thereof and their respective successors, assigns and/or their affiliates (collectively, the "Company") of leasehold interests, easements, rights-of-way, other property rights and interests in land, including fee title, wind energy generation equipment, and other tangible personal property to be located in the County which will constitute authorized projects under the Act, to be developed in one or more phases (the "Projects"); and

WHEREAS, the Board of County Commissioners of the County constitutes the governing body of the County (the "Governing Body") within the meaning of the Act; and

WHEREAS, pursuant to FY 2022-2023 Resolution No. 9, adopted on August 8, 2022 (the "Inducement Resolution"), which is incorporated by reference herein, the Governing Body has previously expressed its intent to proceed with the issuance of the Bonds to be issued in one or more series, which constitutes one of the inducements whereby the Company will determine to proceed with the Projects; and

WHEREAS, the Inducement Resolution requires that the Company's proposal to make payments in lieu of taxes based on the nameplate installed generating capacity of the Projects

(the "PILT"), to be allocated between and among the County, and the Grady Municipal School District, the House Municipal School District, the Logan Municipal School District, the Melrose Municipal School District, the San Jon Municipal School District, and/or the Tucumcari Public School District, (collectively, the "Districts"), be set forth in the ordinance approving the issuance and delivery of the Bonds (the "Bond Ordinance") or in the transaction documents approved by the Bond Ordinance, not later than the date on which the property constituting the Projects is owned and leased by the County; and

WHEREAS, the County and the Company understand that the adoption of this resolution (this "Resolution") shall not obligate the County to issue the Bonds except in full compliance with the terms of the Bond Ordinance to be adopted by the Governing Body and approval of the documents under which the County will acquire the Projects and authorizing the issuance of the Bonds; and

WHEREAS, NMSA 1978, Section 4-37-7 (1981) requires that publication of the title and a general summary of the subject matter of any proposed ordinance be made in a newspaper of general circulation within the County at least two weeks prior to the meeting of the Governing Body at which the ordinance is proposed for final passage.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, THE GOVERNING BODY OF QUAY COUNTY, NEW MEXICO:

Section 1. All actions (not inconsistent with the provisions hereof) heretofore taken by the Governing Body and the officers and employees of the County, related to the Proposal, the acquisition, construction, equipping and installation of the Projects, and the sale and issuance of the Bonds, are hereby ratified, approved and confirmed.

Section 2. In order to promote the health, safety, security, general welfare, convenience and prosperity of the inhabitants of the County, it is the Governing Body's intent, subject to the conditions provided in the Inducement Resolution, and any amendments thereto, to take all necessary and advisable steps to consider and, if appropriate, to effect the issuance of the Bonds in an aggregate principal amount not to exceed $297,000,000, in order to defray part or all of the costs of the Projects. The Bonds are to be titled substantially as follows[1]: "Quay County, New Mexico Taxable Industrial Revenue Bonds (Caprock Wind Repower Project), Series 2024A" and "Quay County New Mexico Taxable Industrial Revenue Bonds (Caprock Wind Phase II), Series 2024B," provided, however, that in the Bond Ordinance, the County may designate a different title and series designation for any series or subseries of the Bonds.

Section 3. The agreement requiring the Company to make PILT payments to the County and the Districts, shall be set forth in the Bond Ordinance or in the transaction documents

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[1] The Bonds were identified in the Inducement Resolution as "Quay County, New Mexico Taxable Industrial Revenue Bonds (Caprock Wind Repower Project), Series 2022A and (Caprock Wind Phase II), Series 2022B." However, due to the County's more recent understanding that the Bonds will not be issued until 2024, they have been renamed as indicated in Section 2 hereof.

approved by the Bond Ordinance, not later than the date on which the property constituting the Projects is owned and leased by the County.

Section 4. The members of the Governing Body and other appropriate County officials and employees are hereby authorized and empowered to take such steps and to do such things as may be necessary to achieve the purposes of this Resolution; provided, however, that the issuance of the Bonds and the execution and delivery of any documents to which the County is a party in connection therewith shall be subject to the approval and authorization of the Governing Body pursuant to the Bond Ordinance.

Section 5. This Resolution shall not give rise to a pecuniary liability of the County and shall not give rise to a charge against its general credit or taxing powers. In particular, no provision of this Resolution shall in any way obligate the County or any other person to issue the Bonds or any other bonds, or to in any way finance the Projects; and the Governing Body retains full and complete discretion with respect thereto.

Section 6. The Bond Ordinance shall be adopted following reasonable public notice of the Governing Body's intent to adopt such Bond Ordinance at least fourteen days prior to the consideration of the Bond Ordinance by the Governing Body at a public meeting, such public notice to specify the time, date and place of the Governing Body's public hearing on the Bond Ordinance and the meeting at which the Bond Ordinance will be considered, upon consultation with the Company. The County Clerk is hereby directed, in accordance with NMSA 1978, Section 4-37-7 (1981), to publish in the *Quay County Sun*, a newspaper of general circulation within the County, the title and general summary of the Bond Ordinance at least two weeks prior to the meeting at which the Governing Body will consider the Bond Ordinance. The County Clerk may undertake such publication upon her own initiative, following consultation with the County Manager and receipt by the County of a draft of the Bond Ordinance and any necessary documents related thereto. The publication described in this Section 6 shall be in substantially in the form attached hereto as EXHIBIT A, with such changes as are not inconsistent herewith and approved by the County Manager. The County Manager is hereby authorized to put the consideration of the adoption of the Bond Ordinance on the agenda for the meeting of the Governing Body at which the Bond Ordinance will be considered in accordance with County procedures and to make such agenda available to the public at least 72 hours in advance of such meeting in accordance with FY 2022-2023 Resolution No. 24, or any successor resolutions pertaining to notice of public meetings of the County.

Section 7. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 8. All orders and resolutions, or parts thereof, in conflict with this Resolution are hereby repealed; provided, however, this repealer shall not be construed to revive any order, resolution or part thereof, heretofore repealed.

Section 9. This Resolution shall take effect immediately upon its adoption and approval by the Governing Body.

PASSED, ADOPTED, SIGNED AND APPROVED this 8th day of May, 2023.

BOARD OF COUNTY COMMISSIONERS,
QUAY COUNTY, NEW MEXICO

Robert Lopez, Chairman,

Jerri Rush, Vice-Chair

Brian Fortner, Member

ATTEST:

Ellen L. White,
Quay County Clerk

Approved as to Form and Sufficiency:

Warren Frost, Esq.
Quay County Attorney

[Signature Page to FY 2023-2023 Resolution No. 44]

QUAY COUNTY
FISCAL YEAR 2022-2023
RESOLUTION No. 41

Authorization of Budgetary Increase to **Safety Net Care Pool (430) and Hospital Fund Transfer (501)**

WHEREAS, at meeting of the Board of Quay County Commissioners on May 8, 2023 the following was among the proceedings;

WHEREAS, the Board of Quay County Commissioners deems it necessary to request this Budgetary Increase;

State Fund 29900
Budgetary Increase

	DEBIT	**CREDIT**
29900-2002-55999 Contract – Other Services	**$25,360.00**	
29900-0001-61100 Transfers In		**$25,360.00**

State Fund 22100
Budgetary Increase

22100-0001-61200 Transfers Out	**$25,360.00**	

WHEREAS, the above activity was not contemplated at the time the final budget was adopted and approved **FY23 Safety Net Care (Other Services) amount exceeds budgeted. Transfer from Hospital Fund increased for Safety Net Care expenditure.**

NOW THEREFORE, BE IT RESOLVED that after approval of the Local Government Division of the Department of Finance and Administration, the above Budgetary Adjustment be made.

DONE at Tucumcari, County of Quay, New Mexico this 8th day of May, 2023.

Robert Lopez, Commissioner

ATTEST:

Jerri Rush, Commissioner

Ellen White, County Clerk

Brian Fortner, Commissioner

QUAY COUNTY
FISCAL YEAR 2022-2023
RESOLUTION No. 42

Authorization of Budgetary Increase to **Indigent Health Care Assistance Fund (406)**

WHEREAS, at meeting of the Board of Quay County Commissioners on May 8, 2023 the following was among the proceedings;

WHEREAS, the Board of Quay County Commissioners deems it necessary to request this Budgetary Increase;

State Fund 22000
Budgetary Increase

	DEBIT	**CREDIT**
22000-0001-41201 GRT – County Indigent		**$34,000.00**
22000-4001-57010 Care of Prisoners	**$15,000.00**	
22000-4001-57190 State Supported Medicaid	**$19,000.00**	

WHEREAS, the above activity was not contemplated at the time the final budget was adopted and approved **FY23 State Supported Medicaid (set by the State) is more than budget; Increased medical costs for QCDC inmates**

NOW THEREFORE, BE IT RESOLVED that after approval of the Local Government Division of the Department of Finance and Administration, the above Budgetary Adjustment be made.

DONE at Tucumcari, County of Quay, New Mexico this 8th day of May, 2023.

Robert Lopez, Commissioner

Jerri Rush, Commissioner

Brian Fortner, Commissioner

ATTEST:

Ellen White, County Clerk

SEAL

QUAY COUNTY
FISCAL YEAR 2022-2023
RESOLUTION No. 43

RESOLUTION FOR DONATION OF 1991 INTERNATIONAL WATER TRUCK TO THE CITY OF TUCUMCARI

WHEREAS, Quay County Road Department currently has a truck that is being decommissioned from our fleet that will assist the City of Tucumcari;

WHEREAS, requested by Quay County Road Department donation of 1991 International Water Truck to assist the City of Tucumcari in their duties;

NOW, THEREFORE, BE IT RESOLVED by the Quay County Board of Commissioners that:

The Quay County Board of Commissioners has granted the donation of the following, who will assume all rights and responsibilities thereof, and as is:

2142 – 1991 International Water Truck – VIN IHTGGGRR8MH317992

PASSED AND ADOPTED on the 8th day of May 2023, by the Quay County Board of Commissioners in an open meeting in Tucumcari, Quay County, New Mexico.

Robert Lopez, Commission Chair

Jerri Rush, Commissioner

Brian Fortner, Commissioner

ATTEST:

Ellen White, County Clerk

BOARD OF COUNTY COMMISSIONERS OFFICIAL SEAL QUAY COUNTY, NEW MEXICO