



Quay County Government

300 South Third Street, Tucumcari, NM 88401

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS June 26, 2023

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session June 5, 2023

Approval/Amendment of Agenda

Public Comment

Ongoing Business

- I. Robert Lopez, Chairman**
- Recognition of **Outgoing Assessor**

New Business

- I. Renee Hayoz, PMS Administrator**
- Presentation of **Monthly RPHCA Reports**
- II. Stephan Salas, Quay County Road Superintendent**
- **Road Update**
- III. Dennis Garcia, Quay County Sheriff**
- Presentation of **QCSO Call Statistics**
- IV. Lisa Downey, DHR Consulting LLC**
- Request Approval of **Summer Internship Program**
- V. Alan Daugherty, Tucumcari Rawhide Days**
- Discussion of **Quay County Fairgrounds**
 - Discussion of **Rawhide Days Report**
- VI. Ellen White, Quay County Clerk**
- Request Approval of **Resolution 46 – Designating Location of Polling Places**

- VII. Cheryl Simpson, Quay County Finance Director**
- Approval of **2022- 2023 Resolution # 47 Budget Increase to the General Fund**
 - Approval of **2022-2023 Resolution #48 Budget Increase to the County Improvement Fund**
- VIII. Daniel Zamora, Quay County Manager**
- Request Approval of **Lobbyist Proposal**
 - Request Approval of **USDA Wildlife Services Work and Financial Plan**
 - Request Approval of **USDA Cooperative Service Agreement**
 - Presentation of **June 2023 GRT Report**
 - **Managers Report**
- IX. Indigent Claims Board**
- **Call Meeting to Order**
 - Request Approval of **Indigent Minutes for May 22, 2023**
 - Request Approval of **Indigent Claims**
 - **Adjourn**
- X. Approval of Accounts Payable**
- XI. Commissioner Comments**
- XII. 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 – Health Plan Assessment**

Adjourn