



Quay County Government

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**AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
JULY 10, 2023**

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session June 26, 2023

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Stephan Salas, Quay County Road Superintendent**
 - Request Approval of **FY 22-23 Resolution No. 1 LGRF CAP Project & Agreement**
 - Request Approval of **FY 22-23 Resolution No. 2 CAP Project Match Waiver**
 - Request Approval of **FY 22-23 Resolution No. 3 COOP & Agreement**
 - Request Approval of **FY 22-23 Resolution No. 4 COOP Match Waiver**
 - Request Approval of **FY 22-23 Resolution No. 5 School Bus Route & Agreement**
 - **Road Update**
 - **Blade Report**

- II. Pierce Gutierrez, Quay County Emergency Manager**
 - **Request Approval of FY 21-22 SHSGP Sub-Grant Agreement Extension**

- III. Jamie Luaders, Quay County Regional Emergency Communications Center Director**
 - **Request Approval of FY 23-24 E -911 Grant Agreement**

- IV. Daniel Zamora, Quay County Manager**
 - **Request Approval of RPHCA Award Acceptance**
 - **Mangers Report**

- V. Approval of Accounts Payable**

- VI. Commissioner Comments**

**VII. 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 – Low Water Crossing**

Adjourn