



Quay County Government

300 South Third Street, Tucumcari, NM 88401

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

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session July 10, 2023

Approval/Amendment of Agenda

Public Hearing

Robert Lopez, Quay County Chairman

- **Development of Quay County Infrastructure/Capital Improvement Plan (ICIP)**

Public Hearing Adjourned

Public Comment

Ongoing Business

New Business

- I. Dennis Garcia, Quay County Sheriff**
 - Presentation of **Lifesaving Award**
 - Presentation of **FBI National Sheriffs' Institute Leadership Development Course Acceptance**
 - Presentation of **Law Enforcement Standards and Training Council Appointment Letter**
- II. Tyler Deeble, Regional Account Executive TextMyGov**
 - Request Approval of **TextMyGov Proposal**
- III. Stephan Salas, Quay County Road Superintendent**
 - Request Approval of **New Mexico Department of Transportation Agreement Request Form**
 - **Road Update**

- IV. Vicky Gutierrez, Dr. Dan C Trigg Hospital Administrador**
- Presentation of **Quarterly Report**
 - Request Approval of **Quarterly Funding**
- V. Johnny Reed, Quay County Detention Center Administrator**
- Presentation of **Correction Officers Heroes Campaign Proposal**
 - Request Approval of **Continuing Housing of Quay County Adult Inmates at the De Baca County Detention Center Agreement**
- VI. Ellen White, Quay County Clerk**
- Request Approval of **Voting Machine Tech Contract**
- VII. Cheryl Simpson, Quay County Finance Director**
- Request Approval of **FY 2023 4th Quarter DWI Financial Report**
 - Request Approval of **2022-2023 Resolution #49 Budget Increase for NMFA Debt Reserve**
 - Request Approval of **2023-2024 Resolution #6 FY 2023 Final Quarter DFA Financial Report**
 - Request Approval of **2023-2024 Resolution #7 FY 2024 Final Budget Adoption**
- VIII. Daniel Zamora, Quay County Manager**
- Request Approval of **Petition for Declaratory Judgment**
 - Request Approval of **Walgreens Opioid Settlement Agreement**
 - Request Approval of **New Mexico State Library Contract for Library Services-Rural Services**
 - Presentation of **July 2023 GRT Report**
 - **Mangers Report**
- IX. Indigent Claims Board**
- **Call Meeting to Order**
 - Request Approval of **Indigent Minutes**
 - Request Approval of **Indigent Claims**
 - **Adjourn**
- X. Approval of Accounts Payable**
- XI. Commissioner Comments**

Adjourn