



Quay County Government

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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
August 7, 2023

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session July 24, 2023

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Brian Hilzer, ClearGov, Account Executive**
 - Presentation of **ClearGov Proposal**
 - Request Approval of **ClearGov Proposal**

- II. Vincent Soule, Eastern Plains Council of Governments, CEcD**
 - Presentation of **Eastern Plains Council of Governments Update**
 - Request Approval of **EPCOG FY 2023-2024 Membership Resolution and Agreement**

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

- IV. Johnny Reid, Quay County Detention Center Administrator**
 - Request Approval of **Heroes Campaign Proposal**

- V. Rico Marano, Quay County DWI Coordinator**
 - Presentation of **FY 23 4th Quarter Report**

- VI. Ellen White, Quay County Clerk**
 - Request Approval of **Proposed Ordinance No. 55 - Special County Hospital Gross Receipts Tax**

VII. Cheryl Simpson, Quay County Finance Director

- Request Approval of **2023-2024 Resolution No. 8 Certification of the Fiscal Year 2023 Capital Asset Inventory**
- Request Approval of **2023-2024 Resolution No. 9 Granting the Disposition of Obsolete Fixed Assets**
- Request Approval of **2023-2024 Resolution No. 10 Adopting the FY2025-2029 Infrastructure/Capital Improvements Plan (ICIP)**

VIII. Daniel Zamora, Quay County Manager

- Request Approval of **Government Relations, Stakeholder Engagement and Lobbying Services Contract**

IX. Approval of Accounts Payable

X. Commissioner Comments

XI. 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