



Quay County Government

300 South Third Street, Tucumcari, NM 88401

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS August 28, 2023

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session August 7, 2023

Approval/Amendment of Agenda

Public Comment

New Business

- I. Renee Hayoz, PMS Administrator**
 - Request Approval of **RHPCA Agreement**

- II. Doyle Rush, Quay County Citizen**
 - Discussion of **2700- 2800 Block of Quay Rd 41**

- III. Phyllis Taylor, AICP, Sites Southwest Principal**
 - Presentation of **Comprehensive Plan Update Proposal**
 - Request Approval of **Comprehensive Plan Update Proposal**

- IV. Jacob Farris, Verkada Sales Representative**
 - Presentation of **Camera System Demo**
 - Request Approval of **Camera System Proposal**

- V. Carole Keith, C.R.A.F.T Board Member**
 - Request Approval of **Rental Fee Reduction**

- VI. Vincent Soule, CEcD, Eastern Plains Council of Government, Deputy Director**
 - Presentation of **Eastern Plains Council of Governments Update**
 - Request Approval of **EPGOG FY 2023-2024 Membership Resolution No.11 and Agreement**

- VII. Lee Judd, Tucumcari/Quay County Chamber of Commerce Board Chair**
 - Presentation of **Tucumcari/ Quay County Chamber of Commerce Update**
 - Request Approval of **2023 Quay County Funding**

- VIII. Stephan Salas, Quay County Road Superintendent**
- **Road Update**
- IX. Jamie Luaders, Quay County TQRECC Director**
- **Request Approval of TQRECC UPS Maintenance Renewal**
- X. Lucas Bugg, Quay, Quay County Fire Marshall**
- **Request Approval of Fire Protection Grant for Porter Fire Dept**
 - **Request Approval of Fire Protection Grant for Jordan Fire Dept**
 - **Request Approval of Fire Protection Grant for Forrest**
 - **Request Approval of Fire Protection Grant for Bard- Endee**
 - **Request Approval of Fire Protection Grant for Fire I**
 - **Request Approval of Fire Protection Grant for Fire II**
 - **Request Approval of Fire Protection Grant for Fire III**
- XI. Ellen White, Quay County Clerk**
- **Request Approval of Ordinance No. 55; Submitting Gross Receipt Tax Questions to Votes at Nov 7th Election**
- XII. Daniel Zamora, Quay County Manager**
- **Presentation of Aug 2023 GRT**
 - **Manager's Report**
- XIII. Indigent Claims Board**
- **Call Meeting to Order**
 - **Request Approval of Indigent Minutes**
 - **Request Approval of Indigent Claims**
 - **Adjourn**
- XIV. Approval of Accounts Payable**
- XV. Commissioner Comments**
- XVI. 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**
 - **Pursuant to Section 10-15-1(H) 8. Discussion of the Purchase of the Disposal of Real Property or Water Rights – Quay Road 41**
- XVII. Robert Lopez, Quay County Commission Chair**
- **Appointment of Viewers**

Adjourn