



Quay County Government

300 South Third Street, Tucumcari, NM 88401

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS December 11th, 2023

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session November 13th, 2023

Approval/Amendment of Agenda

Public Comment

New Business

- I. C. Renee Hayoz, Quay County Health Center Administrator**
 - Presentation of **November 2023 RPHCA Report**
 - Request Approval of **November RPHCA Invoice**

- II. Vickie Gutierrez, Dr. Dan C. Trigg Hospital Administrator**
 - Presentation of **Dan C Trigg Quarterly Report**
 - Request Approval of **Mill Levy and Gross Receipts Tax Payment**

- III. Stephen Salas, Quay County Road Superintendent**
 - Request Approval of **First Amendment to Transportation Project Fund LP40049**
 - Request Approval of **Resolution No. 26 Participation in Transportation Project Fund Program**
 - Presentation of **Blade Report**
 - Presentation of **Road Update**

- IV. Johnny Reid, Quay County Detention Center Administrator**
 - Request Approval of **Agreement for Detainee Confinement Between Roosevelt and Quay County**
 - Request Approval of **TEK84 Body Scanner Quote**

- V. Dennis Garcia, Quay County Sheriff**
 - Request Approval of **2023-2024 NMDOT STEP and BKLUP Grant Agreement**

- VI. Lucas Bugg, Quay County Fire Marshall**

- Presentation of **EMS Annual Service Report (District 1)**
- Request Approval of **EMS Fund Local Funding Program Application (District 1)**

VII. Dana Leonard, Quay County Assessor and GIS Technician

- Request Approval of **Resolution No. 29 Updating Appraiser Certification Compensation**

VIII. Samantha Salas, Quay County Finance Director

- Request Approval of **FY 2023-2024 Resolution No. 27 Budget Increase for Law Enforcement Recruitment Fund**
- Request Approval of **Resolution No. 28 Budget Increase for Cannabis Regulation Act Fund**

IX. Daniel Zamora, Quay County Manager

- Request Approval of **Economic Development Service Agreement**
- Request Approval of **Resolution No. 30 Updating Personnel Policy 9.7 Overtime Pay and Compensatory Time for Nonexempt Employees**
- Request Approval of **FY 2023-2024 Resolution No.25 Commission Meeting Dates and Requirements in Compliance with the NM Open Meetings Act**
- Request Approval of **2024 Quay County Holiday Schedule**
- Request Approval of **Professional Medical Service Agreement (QCDC)**
- Presentation of **November GRT Report**
- **Manager's Report**

X. Indigent Claims Board

- **Call Meeting to Order**
- Request Approval of **Indigent Minutes**
- Request Approval of **Indigent Claims**
- **Adjourn**

XI. Request Approval of Accounts Payable

XII. Request for Closed Executive Session

- **Pursuant to Section 10-15-1(H) 2. The New Mexico Open Meetings Act to Discuss Limited Personnel Matters**
- **Pursuant to Section 10-15-1(H) 7. The New Mexico Open Meetings Act Pertaining to Threatened or Pending Litigation**
- **Pursuant to Section 10-15-1(H) 8. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**

XIII. Robert Lopez, Quay County Commission Chairman

- **Proposed action, if any, from Executive Session**

XIV. Adjourn