



**Quay County Government**  
300 South Third Street, Tucumcari, NM 88401  
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**AGENDA**

**REGULAR SESSION**

**Quay County Board of Commissioners**

**January 4<sup>th</sup>, 2024**

**9:00 A.M. Call Meeting to Order**

Pledge of Allegiance

Approval of Minutes- Regular Session December 11<sup>th</sup>, 2023

**Public Comment**

**New Business**

- I. Stephen Salas, Quay County Road Superintendent
  - Presentation of **Road Update**
  - Presentation of **Blade Report**
- II. Johnny Reid, Quay County Detention Administrator
  - Request Approval of **TEK84 Body Scanner Quote**
- III. Lucas Bugg, Quay County Fire Marshal
  - Request Approval of **EMS Annual Service Report (Forrest)**
  - Request Approval of **EMS Fund Local Funding Program Application (Forrest)**
  - Request Approval of **Purchase of SCBAs (Jordan)**
  - Request Approval of **Purchase of SCBAs (Conservancy #3)**
  - Request Approval of **Purchase of Extrication Equipment (Conservancy #2)**
- IV. Ellen White, Quay County Clerk
  - Request Approval of **FY 2023-2024 Resolution No 31 A Resolution Adopting Procedures for Compliance in Accordance with NMSA 10-17; Miscellaneous Provisions that Documents that Annual Audits, Summary Minutes, Monthly Budget, Financial Reports, and Monthly Warrants List are Public Information and Establishes Method of Compliance with Revenue and Expenditure Requirements**
  - Request Approval of **2024 Reorganization of the Board Appointments and Sub-Committees**

- Distribution of **Financial Interest Disclosure Forms**
- V. Samantha Salas, Quay County Finance Director
  - Request Approval of **FY 2023-2024 Resolution No. 29 Authorization of Budget Increase to General Fund (401)**
  - Request Approval of **FY 2023-2024 Resolution No. 32 Authorization of Budgetary Transfers to Cannabis Regulations Act (660)**
- VI. Daniel Zamora, Quay County Manager
  - Request Approval of **Comprehensive Plan Agreement**
  - Presentation of **GRT Report (December)**
- VII. **Request Approval of Accounts Payable**

**Adjourn**