



Quay County Government

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AGENDA

REGULAR SESSION

QUAY COUNTY BOARD OF COMMISSIONERS

January 29th, 2024

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes- Regular Session January 4th, 2024

Public Comment

New Business

- I. **C. Renee Hayoz, Quay County Family Health Center Administrator**
 - Presentation of **December 2023 RPHCA Report**
 - Request Approval of **December RPHCA Invoice**
- II. **Matthew Monahan, Tucumcari Film Festival Secretary**
 - Presentation of **Quay Cultural Update**
 - Request Approval of **Funding for Tucumcari Film Festival**
- III. **Dennis Garcia, Quay County Sheriff**
 - Presentation of **2023 Transport Log Data**
- IV. **Stephen Salas, Quay County Road Superintendent**
 - Presentation of **Road Update**
 - Request Approval of **Cooperative Project Agreement- Design (1042)**
- V. **Jamie Lauders, TQRECC Director**
 - Presentation of **TQRECC Update**
 - Request Approval of **NMFA Public Project Revolving Fund Building Application**
 - Request Approval of **Closing Documents**
 - Request Approval of **Enhanced 911 Act Grant Amendment**
- VI. **Samantha Salas, Quay County Finance Director**
 - Request Approval of **Second Quarter FY24 DFA Financial Report**
 - Request Approval of **Second Quarter FY24 DWI Financial Report**

- VII. **Daniel Zamora, Quay County Manager**
 - Presentation of **January GRT Report**
 - Presentation of **Manager's Report**
- VIII. **Indigent Claims Board**
 - **Call Meeting to Order**
 - Request Approval of **Indigent Minutes for the December 11, 2023, Meeting**
 - Request Approval of **Indigent Claims Prepared by Andrea Page**
 - **Adjourn**
- IX. **Request Approval of Accounts Payable**
- X. **Commissioner's Comments**
- XI. **Adjourn**