

Quay County Government

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# AGENDA

# **REGULAR SESSION**

### QUAY COUNTY BOARD OF COMMISSIONERS

## February 12, 2024

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

Pledge of Allegiance

Approval of Minutes- Regular Session January 29th, 2024

### **Public Comment**

#### **New Business**

## I. Alan Daugherty, Rawhide Days LLC

- Request Approval of Fairgrounds June 14-16 for Rawhide Days
- II. Linda Gonzalez, Tucumcari Public Library
  - Request Approval of Library Board Member
- III. Stephen Salas, Quay County Road Superintendent
  - Presentation of **Blade Report**
- IV. Lucas Bugg, Quay County Fire Marshall
  - Request Approval of Purchase Personal Protective Equipment (Porter)
  - Request Approval of Purchase of Extraction Equipment (Forrest)
- V. Samantha Salas, Quay County Finance Director
  - Request Approval of DWI Lease Agreement
  - Request Approval of FY 2023-2024 Resolution No. 35 Authorization of Budgetary Increase to TQRECC (431)
- VI. Daniel Zamora, Quay County Manager
  - Request Approval of Manager's Report
- VII. Request Approval of Accounts Payable
- VIII. Commissioner's Comments
- IX. 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
- X. Adjourn