



Quay County Government

300 South Third Street, Tucumcari, NM 88401

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS February 26th, 2024

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session February 12th, 2024

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. **Cosmina Hays, CPA Hinkle & Landers**
 - Presentation of **Audit Exit Conference**
 - Request Approval of **Resolution # 38 Acceptance and Approval of the FY 23 Audit**
- II. **Dean Williamson, Wireless Tower Solutions**
 - Presentation of **Wireless Tower Solutions**
 - Request Approval of **Professional Services Agreement**
- III. **C. Renee Hayoz, Quay County Family Health Center Administrator**
 - Presentation of **December and January RPHCA Reports**
 - Request Approval of **December and January Invoice**
- IV. **Vickie Gutierrez, Dr. Dan C. Trigg Memorial Hospital Administrator**
 - Presentation of **Dr. Dan C. Trigg Memorial Hospital Quarterly Report**
 - Request Approval of **Quarterly Mill Levy and Gross Receipt Tax Funding**
- V. **Jerri Rush, Quay County Commissioner**
 - Presentation of **Resolution # 36 Supporting Luna County**
- VI. **Erin Smith, Quay County Extension Office Family Consumer Science Agent**
 - Presentation of **Extension Service Quarterly Report**
- VII. **Rico Marano, Quay County DWI Program Coordinator**
 - Request Approval of **FY25 Local DWI Program Distribution and Grant Funding Application**
 - Presentation of **Quarterly Report**

VIII. Johnny Reid, Quay County Detention Center Administrator

- Request Approval of **OD Body Scanner Quote**
- Presentation of **Detention Center Update**

IX. Stephen Salas, Quay County Road Superintendent

- Presentation of **Road Update**

X. Lucas Bugg, Quay County Fire Marshal

- Presentation of **New Mexico Finance Authority Public Project Revolving Fund Equipment Application**
- Request Approval of **Resolution #37 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority**
- Request Approval of **PERA 2023 Volunteer Firefighter Service Credit Qualification Record (District 1)**
- Request Approval of **Consulting Pharmacist Agreement (Forrest)**

XI. Daniel Zamora, Quay County Manager

- Request approval of **Amendment to Ordinance # 55 to #56**
- Presentation of **GRT Report**
- Presentation of **Managers Report**

XII. Indigent Claims Board

- **Call Meeting to Order**
- Request Approval of **Indigent Minutes for the January 29, 2024, Meeting**
- **Adjourn**

XIII. Request Approval of Accounts Payable

XIV. Adjourn