

Quay County Government

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# AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS

### MARCH 25th, 2024

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

Pledge of Allegiance

Approval of Minutes - Regular Session March 11, 2024

### **Public Comment**

### **New Business**

- I. Dean Williamson, Wireless Towers Solutions Representative
  - Presentation of Wireless Towers
- II. Jerri Rush, Quay County Commissioner
  - Presentation of Resolution No. 36 Supporting Luna County
- III. Connie Loveland, MainStreet Director
  - Presentation of Quarterly Update for Tucumcari MainStreet
- IV. Lucas Bugg, Quay County Fire Marshall
  - Request Approval of PERA Report Conservancy Fire 2
  - Request Approval of **PERA Report Jordan**
  - Request Approval of PERA Report Nara Visa
  - Request Approval of **PERA Report Porter**
- V. Stephen Salas, Quay County Road Superintendent
  - Presentation of **Road Update**
  - Request Approval of RFP Recommendation for Quay Road 63
- VI. Samantha Salas, Finance Director
  - Request Approval of Resolution No. 39 Budgetary Increase to Transfers from General Fund
- VII. Daniel Zamora, Quay County Manager
  - Presentation of Manager's Report
  - Presentation of March GRT

# VIII. Indigent Claims Board

- Call Meeting to Order
- Request Approval of Indigent Minutes for the February 26th, 2023, Meeting
- Request Approval of Indigent Claims Prepared by Andrea Page
- Adjourn
- IX. Request Approval of Accounts Payable
- X. Commissioner's Comments
- XI. Adjourn