



# Quay County Government

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**AGENDA  
REGULAR SESSION  
QUAY COUNTY BOARD OF COMMISSIONERS  
April 22, 2024**

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

Pledge of Allegiance

Approval of Minutes-Regular Session April 8, 2024

Approval/Amendment of Agenda

**Public Comment**

**New Business**

- I. Renee Hayoz, Quay County Family Health Center Administrator**
  - Presentation of **March RPHCA Report**
  - Request Approval of **March Invoice**
- II. Stephen Salas, Quay County Road Superintendent**
  - Request Approval of **Miller Engineering Agreement for QR63**
  - Presentation of **Road Update**
- III. Johnny Reid, Quay County Detention Center**
  - Request Approval of **Alcohol Monitoring Systems Master Agency Agreement**
- IV. Lucas Bugg, Fire Marshall**
  - Request Approval of **FY 2025 Fire Protection Fund Distribution Application (Conservancy 1)**
  - Request Approval of **FY 2025 Fire Protection Fund Distribution Application (Conservancy 2)**
  - Request Approval of **FY 2025 Fire Protection Fund Distribution Application (Conservancy 3)**
  - Request Approval of **FY 2025 Fire Protection Fund Distribution Application (Forrest)**
  - Request Approval of **FY 2025 Fire Protection Fund Distribution Application (Jordan)**

- Request Approval of **FY 2025 Fire Protection Fund Distribution Application (Nara Visa)**
  - Request Approval of **FY 2025 Fire Protection Fund Distribution Application (Porter)**
  - Request Approval of **FY 2025 Fire Protection Fund Distribution Application (Quay)**
  - Request Approval of **FY 2025 Fire Protection Fund Distribution Application (Bard Endee)**
  - Request Approval of **FY 2025 Fire Protection Fund Distribution Application (Fire Marshal)**
- V. Samantha Salas, Quay Finance Director**
- Request Approval of **Proclamation ‘May is Motorcycle Awareness Month’**
  - Request Approval of **Fiscal Year 2024-2025 Audit Services Contract**
  - Request Approval of **2023-2024 3rd Quarter DWI Financial Report**
  - Request Approval of **the 2023-2024 3rd Quarter DFA Financial Report**
  - Request Approval of **Resolution No. 42 Budgetary Increase to NM Homeland Security Fund**
- VI. Daniel Zamora, Quay County Manager**
- Presentation of **April GRT Report**
  - Presentation of **Managers Report**
- VII. Indigent Claims Board**
- **Call Meeting to Order**
  - Request Approval of **Indigent Minutes for the March 25th, 2024, Meeting**
  - Request Approval of **Indigent Claims Prepared by Andrea Page**
  - **Adjourn**
- VIII. Request Approval of Accounts Payable**
- IX. Adjourn**

**Work Session**

**FY 2024-2025 Budget**