



Quay County Government

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**AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
April 8, 2024**

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session March 25, 2024

Approval/Amendment of Agenda

Moment of Silence in Honor of Officer Justin Hare

Public Comment

New Business

- I. Dean Williamson, Wireless Tower Solutions**
 - Request Approval of **Professional Services Agreement**
- II. Aric Acosta, USDA Wildlife Specialist**
 - Presentation of **Sap Summary**
 - Presentation of **Mexican Gray Wolf Population Press Release**
- III. Stephen Salas, Quay County Road Superintendent**
 - Request Approval of **Resolution No. 40 Road Certification**
 - Presentation of **Blade Report**
 - Presentation of **Road Update**
- IV. Samantha Salas, Quay County Finance Director**
 - Request Approval of **Resolution No. 41 Budget Increase to Road Department**
- V. Daniel Zamora, Quay County Manager**
 - Presentation of **Manager's Report**
- VI. Request Approval of Accounts Payable**

VII. Request for Closed Executive Session

- Pursuant to Section 10-15-1(H) 2. The New Mexico Open Meetings Act to Discuss Limited Personnel Matters
- Pursuant to Section 10-15-1(H) 7. The New Mexico Open Meetings Act Pertaining to Threatened or Pending Litigation
- Pursuant to Section 10-15-1(H) 8. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights

VIII. Robert Lopez, Quay County Commission Chairman

- Proposed action, if any, from Executive Session

IX. Adjourn