



Quay County Government

300 South Third Street, Tucumcari, NM 88401

Post Office Box 1246

Phone: (575)461-2112 Fax: (575) 461-6208

AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS June 10, 2024

9:00 A.M. Call Meeting to Order
Pledge of Allegiance
Approval of Minutes-Regular Session May 28, 2024
Approval/Amendment of Agenda

Public Hearing

- **Development of Quay County Infrastructure/Capital Improvement Plan (ICIP)**

Public Hearing Adjourned

Public Comment

New Business

- I. Jamie Luaders, TQRECC Director**
 - Request approval of **FY 2024-2025 E-911 Grant Agreement**
- II. Bill Kardokus, Quay County Emergency Manager**
 - Request approval of **FY 2024-2025 Emergency Management Performance Grant Application**
 - Request approval of **Hazard Mitigation Grant Application**
- III. Ellen White, Quay County Clerk**
 - Request approval of **2024 Primary Election Canvass**
- IV. Stephen Salas, Quay County Road Superintendent**
 - Presentation of **Road Update**
 - Presentation of **Blade report**

V. Samantha Salas, Quay County Finance Director

- Request approval of **Resolution No. 52 Establishing the Quay County End of Year Close-out Policy**
- Request approval of **Resolution No. 53 Establishing the Quay County Capital Asset Policy**
- Request approval of **Resolution No. 54 Establishing the Quay County Cash Handling Policy**

VI. Daniel Zamora, Quay County Manager

- Request approval of **Resolution No. 49 NMFA Loan Agreement (Bard Endee)**
- Request approval of **NM Department of Information Technology MOA (Tower Colocation)**
- Request Approval of **Accounts Payable**
- Presentation of **GRT report (May)**
- **Manager's Report**

VII. Commissioner Comments

VIII. Adjourn