



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 August 12, 2024

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session July 22, 2024

Approval/Amendment of Agenda

Public Comment

New Business

- I. Kate Bailey, Initium Health**
 - Presentation of **Eastern New Mexico Regional Behavioral Health Facility Update**

- II. Renee Hayoz, Quay County Health Center Administrator**
 - Presentation of **RPHCA report (July)**
 - Request approval of **July Invoice**
 - Request Approval of **RPHCA Agreement with NMDOH**

- III. Dennis Garcia, Quay County Sheriff**
 - Presentation of **Sheriff's Report**

- IV. Johnny Reid, Quay County Detention Center Administrator**
 - Request Approval of **QCDC Body Scanner Policy and Procedure**
 - Request approval of **Corrections Officer Recruitment Fund Grant Agreement**
 - Request approval of **San Juan County Housing Agreement**
 - Request Approval of **Lea County Housing Agreement**
 - Request Approval of **Summit Food Services Agreement**

- V. Rico Marano, Quay County DWI Coordinator**
 - Presentation of **DWI Report**

- VI. Stephen Salas, Quay County Road Superintendent**
 - Presentation of **Road Update**
 - Presentation of **Balde Report**

VII. Samantha Salas, Finance Director

- Request Approval of **24-25 Resolution No. 7 Certification of the Capital Asset Inventory**
- Request Approval of **24-25 Resolution No. 8 FY24 4th Quarter DFA Report**
- Request Approval of **24-25 Resolution No. 9 FY23 Final Budget Adoption**
- Request Approval of **Accounts Payable**

VIII. Daniel Zamora, Quay County Manager

- Request Approval of **Proposed Ordinance No. 57 (Tower Permitting)**
- Request Approval of **Road Use Agreement (Caprock Wind)**
- **Manager's Report**

IX. Commissioner Comments

X. Request for Closed Executive Session

- **Pursuant to Section 10-15-1(H) 7. The New Mexico Open Meetings Act pertaining to Threatened or Pending Litigation – Low Water Crossing**

XI. Quay County Detention Center Site Visit

Adjourn