



Quay County Government

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS SEPTEMBER 23, 2024

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session September 9, 2024

Approval/Amendment of Agenda

Public Comment

Public Hearing for Tower Ordinance

New Business

- I. Robert Lopez, Quay County Chairman**
 - Recognition of the **Retirement of Johnny Reid**

- II. Dennis Garcia, Quay County Sheriff**
 - Swearing in of **New Deputies, Julian Vargas and Joe Schallert Jr.**

- III. Angie Coburn, Central Region Director, PMS**
 - Request Approval of **Professional Services Contract (RHPCA)**

- IV. Daniel Dominguez, MGT Senior Consultant (Via Zoom)**
 - Discussion of **Mesalands Feasible Study**

- V. Carlos Gemora, Senior Planner, Sites Southwest (Via Zoom)**
 - Request Approval of **Resolution No. 23 Quay County Comprehensive Plan**

- VI. Bill Kardokus, Quay County Emergency Manager**
 - Presentation of **Quarterly Emergency Management Report**

- VII. Stephen Salas, Quay County Road Superintendent**
- Request Approval of **FY 24-25 NMDOT Grant Agreement (QR AR)**
 - Request Approval of **FY 24-25 Resolution No. 16 Transportation Project Fund Participation (QR AR)**
 - Request Approval of **FY 24-25 Resolution No. 17 NMDOT Match Waiver for (QR AR)**
 - Presentation of **Road Update**
- VIII. Samantha Salas, Quay County Finance Director**
- Request Approval of **FY 24-25 Resolution No. 18 Authorization of Budgetary Increase to General Operating Fund (401)**
 - Request Approval of **FY 24-25 Resolution No. 19 Authorization of Budgetary Increase to Road Fund (402)**
 - Request Approval of **FY 24-25 Resolution No. 20 Authorization of Budgetary Increase to Fire Protection Fund (418)**
 - Request Approval of **Accounts Payable**
- IX. Dean Hodges, County Resident**
- Discussion of **Quay Road AI**
- X. Daniel Zamora, Quay County Manager**
- Request Approval of **Ordinance No. 57 Regulating the Siting and Permitting of Wireless Telecommunications Facilities**
 - Request Approval of **Resolution No. 21 Fees for Wireless Telecommunication Facilities Resolution**
 - Request Approval of **Resolution No. 22 Small Wireless Facility Design Guidelines**
 - Presentation of the **September 2024 GRT Report**
 - Presentation of the **Manager's Report**
- XI. Indigent Claims Board**
- **Call Meeting to Order**
 - Request Approval of **Indigent Minutes from August 26, 2024**
 - Request Approval of **Indigent Claims**
- XII. Adjourn**
- XIII. Commissioner Comments**
- XIV. Adjourn**