



Quay County Government

300 South Third Street, Tucumcari, NM 88401

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS AUGUST 26, 2024

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session August 12, 2024

Approval/Amendment of Agenda

Public Comment

New Business

I. TJ Smith, Village of Logan Councilmember

- Request Approval of **FY24-25 Resolution No. 10 Supporting Village of Logan's Request for Water Trust Board Funds to The Canadian River Crossing Water Pipeline**
- Presentation of **Eastern New Mexico Water Utility Authority Pipeline Project New Information**
- Request Approval of **Eastern New Mexico Water Utility Authority Letter**

II. Jason Lamb, Quay County Extension Agent

- Presentation of **Quay County Extension Office Quarterly Report**

III. Dennis Garcia, Quay County Sheriff

- Request Approval of **FY24-25 Resolution No. 11 Supporting The New Mexico Counties 2025 Legislative Priorities**

IV. Lucas Bugg, Quay County Fire Marshal

- Request Approval of **FY24-25 Resolution No. 12 Adopting A Volunteer Firefighter Stipend Program**
- Request Approval of **Quay County Fire Protection Grant (Stipend)**
- **Request Approval of District 1 Fire Protection Grant (Generator)**
- **Request Approval of District 2 Fire Protection Grant (Generator)**
- **Request Approval of Forrest Fire Protection Grant (Generator)**
- **Request Approval of Jordan Fire Protection Grant (Water System)**
- **Request Approval of Porter Fire Protection Grant (Water System)**
- **Request Approval of Nara Visa Fire Protection Grant (Water System)**
- **Request Approval of District 3 Fire Protection Grant (Water System)**
- **Request Approval of Bard-Endee Fire Protection Grant (Apparatus)**

- V. Stephen Salas, Quay County Road Superintendent**
- **Road Update**
- VI. Johnny Reid, Quay County Detention Center Administrator**
Request Approval of **FY24-25 Resolution No. 13 Adopting the Body Scanner Whole Body Imaging Policy for the Quay County Adult Detention Center**
- VII. Samantha Salas, Quay County Finance Director**
- Request Approval of **FY24-25 Resolution No. 14 FY23 Budgetary Increase to General Fund and Road Fund Transfers**
 - Request Approval of **Payment Approval Report**
- VIII. Daniel Zamora, Quay County Manager**
- Request Approval of **Governmental Affairs Services Contract (Kim Legant)**
 - **Manager's Report**
- IX. Indigent Claims Board**
- **Call Meeting to Order**
 - Request Approval of **Indigent Minutes**
 - **Adjourn**
- X. Commissioner Comments**
- XI. 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**
- XII. Adjourn**