



Quay County Government

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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
October 14, 2024
Amended

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session September 23, 2024

Approval/Amendment of Agenda

Public Comment

New Business

- I. Chris Eccles, Quay County Detention Center Administrator**
 - Request Approval of **2024-2025 Resolution No. 24 Participation in Corrections Recruitment Fund**

- II. Patsy Gresham, Quay County Treasurer**
 - Presentation of **2024 Tax Bills Report**

- III. Samantha Salas, Quay County Finance Director**
 - Request Approval of **2024-2025 Resolution No. 25 Budgetary Increase to Road Fund (LGRF)**
 - Request Approval of **2024-2025 Resolution N0. 26 Budgetary Increase to County Improvements Fund (TPF, Disaster Recovery)**
 - Request Approval of **2024-2025 Resolution No. 27 Budgetary Increase to Corrections Recruitment Fund**
 - Request Approval of **Accounts Payable**

- IV. Daniel Zamora, Quay County Manager**
 - Request Approval of **Road Use Agreement (Caprock Wind)**
 - Request Approval of **Cassell Cloud Hosted Solution Quote**
 - Request Approval of **Cassell Software & Services Proposal (AP Direct Pay)**
 - **Manager's Report**

- V. Jerri Rush, Quay County Commissioner**
 - Request Approval of **Letter to Department of Energy**

- VI. 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**

- VII. Adjourn**