



# Quay County Government

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**AGENDA**  
**REGULAR SESSION**  
**QUAY COUNTY BOARD OF COMMISSIONERS**  
**November 12, 2024**  
**Amended**

**9:00 A.M. Call Meeting to Order**

Pledge of Allegiance

Approval of Minutes-Regular Session October 28, 2024

Approval/Amendment of Agenda

**Public Comment**

**New Business**

- I. Ellen White, Quay County Clerk**
  - Request for Approval of **Canvassing of the 2024 General Election Results**
  
- II. Ed Hughes, Nara Visa Area Rancher**
  - Discussion of **National Interest Electric Transmission Corridor Designation**
  - Request for Approval of **DOE Letter Requesting Presentation**
  
- III. Stephen Salas, Quay County Road Superintendent**
  - Presentation of **Blade Report**
  - Presentation of **Road Update**
  
- IV. Bill Kardokus, Quay County Emergency Manager**
  - Request for Approval of **2024-2025 Emergency Management Performance Grant Sub-Grant Agreement**
  - Request for Approval of **Hazard Mitigation Assistance Grant Sub-Grant Agreement**
  
- V. Samantha Salas, Quay County Finance Director**
  - Request for Approval of **Resolution No. 28 Authorization of Budgetary Increase to General Fund (401)**
  - Request for Approval of **Resolution No. 29 Authorization of Budgetary Increase to EMS Fund (414)**
  - Request for Approval of **2024-2025 Resolution No. 30 Budgetary Increase to American Rescue Plan Act Fund (654)**
  - Request for Approval of **Payment Approval Report**

**VI. Daniel Zamora, Quay County Manager**

- Request for Approval of **Resolution No. 31 Opposing Compliance with the Amended 2021 International Energy Conservation Code Adopted as the New Mexico Residential and Commercial Energy Conservation Codes by the New Mexico Construction Industries Commission**
- Request for Approval of **Letter of Support (Yvette Herell)**
- Presentation of **Manager's Report**

**VII. Indigent Claims Board**

- **Call Meeting to Order**
- Request for Approval of **Indigent Minutes of October 28, 2024**
- Request for Approval of **Indigent Claims**
- **Adjourn**

**VIII. 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**

**IX. Adjourn**