



Quay County Government

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS December 09, 2024

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session November 12, 2024

Approval of Minutes-Special Session November 26, 2024

Approval/Amendment of Agenda

Public Comment

New Business

- I. **Connie Loveland, New Mexico Main Street Executive Director**
 - Presentation of **2024 New Mexico Main Street Local Program Annual Performance Report**
 - Discussion of **Fiscal Agency for Capital Outlay**
- II. **Brenda Bishop, Quay County Health Council Director**
 - Presentation of **Quay County Health Council Year End Report**
- III. **Stephen Salas, Quay County Road Superintendent**
 - Presentation of **Blade Report**
 - Presentation of **Road Update**
- IV. **Bill Kardokus, Quay County Emergency Manager**
 - Presentation of **Executive Brief on County Self-Association for Regional Emergency Planning Committee**
- V. **Lucas Bugg, Quay County Fire Marshall**
 - Request Approval of **Purchasing Zoll AutoPulse NXT Starter Kit for Forrest Fire EMS**
 - Request Approval of **Purchasing Stryker Upgrade Kit for Forrest Fire EMS**
- VI. **Angie Coburn, PMS Director**
 - Presentation of **PMS Quality Management Plan**
 - Presentation of **Quay FY25 Annual RPHCA Reports**
 - Presentation of **August and September RPHCA Reports**
 - Request Approval of **August and September Invoices**

VII. Samantha Salas, Quay County Finance Director

- Request for Approval of **Resolution No. 33 Authorization of Budgetary Increase to District III (409), Nara Visa (410), Bard Endee Fire (413), Porter (418), and Fire Marshal (420)**
- Request for Approval of **Resolution No. 34 NMFA Planning Grant Agreement**
- Request for Approval of **Payment Approval Report**

VIII. Daniel Zamora, Quay County Manager

- Request Approval of **Replacement of Hospital Design Services Fee Proposal**
- Request Approval of **Preliminary Architectural Feasibility Report Proposal**
- Request Approval of **Environmental Report Proposal**
- Request Approval of **Cooperative Service Agreement Reimbursable between Quay County and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (WS)**
- Request Approval of **Work and Financial Plan between Quay County and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS)**
- Request Approval of **Resolution No. 32 A RESOLUTION FOR DETERMINATION OF REASONABLE NOTICE OF MEETING OF COUNTY BOARDS AND DATE AND TIME OF REGULAR MEETINGS**
- Request Approval of **2025 Commission Meeting Schedule**
- Request Approval of **2025 Holiday Schedule**
- Request Approval of **2025 Board Appointees**
- Request Approval of **Elected Officials Salary Adjustment**
- Request Approval of **Grant/Asset Manager Position**
- Presentation of **November GRT**
- Presentation of **Manager's Report**

IX. Indigent Claims Board

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

X. Adjourn