



Quay County Government

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS January 13, 2025

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session December 9, 2024

Approval/Amendment of Agenda

New Business

- I. **Veronica Manly, Quay County Clerk**
 - Request Approval of **2025 Reorganization of Board**
 - Distribution of **Financial Interest Disclosure Forms**
- II. **Dennis Garcia, Quay County Sheriff**
 - Presentation of **Medal of Valor to Larry Cooksey and Pierce Gutierrez**
 - Request Approval of **Quay County Sheriff's Office Policy**
- III. **Quay County Commission Chair**
 - Recognition of **Patsy Gresham**
- IV. **Theresa Lafferty, Quay County Treasurer**
 - Request Approval of **Resolution No. 37 Bank Authorization**
- V. **Molly Roy, U.S. Department of Energy**
 - Presentation of **National Interest Electric Transmission Corridor Program**
- VI. **Connie Loveland, New Mexico Main Street Executive Director**
 - Request Approval of **Fiscal Agency Letter of Intent**
- VII. **Angie Cogburn, Presbyterian Medical Services**
 - Presentation of **October, November and December RPHCA Reports**
 - Request Approval of **October, November and December Invoices**
- VIII. **Allan Daughtery, Raw Hide Days**
 - Presentation of **Raw Hide Days Update**
 - Request Approval of **Facilities Use Agreement**
- IX. **Vicki Guttierrez, Dr. Dan C. Trigg Memorial Hospital Administrator**
 - Presentation of **Hospital Update**
 - Request Approval of **Mil Levy and Gross Receipts Tax Payment**

- X. Stephen Salas, Quay County Road Superintendent**
- Request Approval of **Resolution No. 35 TPF Match Waiver**
 - Request Approval of **CAT Roller Payoff**
 - Presentation of **Blade Report**
 - Presentation of **Road Update**
- XI. Chris Eccles, Quay County Detention Administrator**
- Request Approval of **Jail Services Agreement Amendment (TurnKey)**
- XII. Lucas Bugg, Quay County Fire Marshall**
- Request Approval of **EMS Annual Service Report (District 1)**
 - Request Approval of **EMS Fund Local Program Application (District 1)**
 - Request Approval of **EMS Annual Service Report (Forrest)**
 - Request Approval of **EMS Fund Local Program Application (Forrest)**
- XIII. Samantha Salas, Quay County Finance Director**
- Request Approval of **Payment Approval Report**
- XIV. Daniel Zamora, Quay County Manager**
- Presentation of **December GRT Report**
 - Presentation of **Manager's Report**
- XV. Public Comment**
- XVI. Adjourn**