



# Quay County Government

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## AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS February 10, 2025

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

Pledge of Allegiance

Approval of Minutes-Regular Session January 27, 2025

Approval/Amendment of Agenda

### Public Comment

### New Business

- I. **Linda Gonzalez, Tucumcari Public Library Director**
  - Presentation of **Board Appointment**
  - Request Approval of **Library Funding**
  
- II. **Jamie Luaders, TQRECC Director**
  - Requests Approval of **Enhanced 911 Act Grant Program Amendment 1**
  - **Dispatch Update**
  
- III. **Stephen Salas, Quay County Road Superintendent**
  - Presentation of **Blade Report**
  - Presentation of **Road Update**
  
- IV. **Chris Eccles, Quay County Detention Administrator**
  - Request Approval of **Jail Services Agreement (Summit)**
  
- V. **Bill Kardokus, Quay County Emergency Manager**
  - Request Approval of **Second Quarter EMPG Report**
  - Request Approval of **Second Quarter SHSGP Report**
  - Presentation of **Emergency Management Update**
  
- VI. **Rico Morano, Quay County DWI Coordinator**
  - Request Approval of **Second Quarter DWI Report**
  - Presentation of **DWI Update**
  
- VII. **Samantha Salas, Quay County Finance Director**
  - Request Approval of **Resolution No. 40 Property Disposal**
  - Request Approval of **Second Quarter LGBMS Report**
  - Request Approval of **Payment Approval Report**

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

- Request Approval of **Standard Form of Agreement Between Owner and Architect (Stantec)**
- Request Approval of **Engagement Agreement (Rodey)**
- Presentation of **January GRT Report**
- Presentation of **Manager's Report**

**IX. Adjourn**