



Quay County Government

300 South Third Street, Tucumcari, NM 88401

Post Office Box 1246

Phone: (575)461-2112 Fax: (575) 461-6208

AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS February 24, 2025

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session February 10, 2025

Approval/Amendment of Agenda

Public Comment

New Business

- I. **Jerri Rush, Quay County Commission Chair**
 - Request Approval of **Resolution No. 41 Opposing NIETC**
 - Request Approval of **U.S. Department of Energy Letter**

- II. **Stephen Salas, Quay County Road Superintendent**
 - Request Approval of **2025-26 Proposed Cooperative Agreement Program (CAP)**
 - Request Approval of **2025-26 Proposed Cooperative Agreement Program (SP)**
 - Request Approval of **2025-26 Proposed Cooperative Agreement Program (SB)**
 - Request Approval of **Design Proposal for Bridge 1042 (RFP 24-02)**
 - Presentation of **Road Update**

- III. **Rico Marano, Quay County DWI Coordinator**
 - Request Approval of **FY26 Local DWI Program Distribution and Grant Funding Application**

- IV. **Angie Cogburn, Presbyterian Medical Services**
 - Presentation of **January RPHCA Report**
 - Request Approval of **January Invoice**

- V. **Robert Hockaday, Tucumcari/Quay County Film Liaison**
 - Request Approval of **Film Festival Contribution**

- VI. **Samantha Salas, Quay County Finance Director**
 - Request Approval of **Amendment to Resolution No. 29 Budgetary Increase to EMS Fund**
 - Request Approval of **Second Quarter LGBMS Report**
 - Request Approval of **Payment Approval Report**

VII. Daniel Zamora, Quay County Manager

- Request Approval of **Resolution No. 42 EPCOG Participation**
- Request Approval of **Authorization for Addition Services (Stantec)**
- Presentation of **February GRT Report**
- Presentation of **Manager's Report**

VIII. Indigent Claims Board

- **Call Meeting to Order**
- Request Approval of **Indigent Minutes for January 27, 2025 Meeting**
- Request Approval of **Indigent Claims**
- **Adjourn**

IX. Adjourn