



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 March 24, 2025

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session March 10, 2025

Approval/Amendment of Agenda

Public Comment

New Business

- I. **Brad Baldrige, Senior Director Customer and Community Relations, Xcel**
 - Presentation of **Operational Effects of Addition Transmission Line**
- II. **Lynnae Abarca, District Manager, Southwest Quay Soil and Water Conservation District**
 - Presentation of **Sentinel Landscape**
- III. **Farley Verner, CPA, CFE, CGMA, President, Hinkle & Landers**
 - Presentation of **Audit Exit Conference**
 - Request Approval of **Resolution No. 47 Acceptance of the FY24 Audit**
- IV. **Connie Loveland, Tucumcari Main Street Director**
 - Presentation of **2024 Annual Service Delivery Reports**
- V. **Lucas Bugg, Quay County Fire Marshal**
 - Request Approval of **PERA Report (District 2)**
 - Request Approval of **PERA Report (District 3)**
 - Request Approval of **PERA Report (Quay)**
 - Request Approval of **PERA Report (Jordan)**
 - Request Approval of **PERA Report (Potter)**
 - Request Approval of **PERA Report (Nara Visa)**
 - Request Approval of **Property Transfer**
- VI. **Stephen Salas, Quay County Road Superintendent**
 - Request Approval of **Professional Services Agreement (Bridge 1042)**
 - Request Approval of **Professional Services Agreement (Quay Rd AR)**
 - Presentation of **Road Update**

VII. Daniel Zamora, Quay County Manager

- Request Approval of **Payment Approval Report**
- Presentation of **March GRT Report**
- Presentation of **Manager's Report**

VIII. Indigent Claims Board

- **Call Meeting to Order**
- Request Approval of **Indigent Minutes for February 24, 2025, Meeting**
- Request Approval of **Indigent Claims**
- **Adjourn**

IX. Adjourn

- 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)**