

Quay County Government

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS July 14, 2025

9:00 A.M. Call Meeting to Order

Pledge of Allegiance Approval of Minutes-Regular Session June 30, 2025 Approval/Amendment of Agenda

Public Comment New Business

- I. Christine Spears, Account Executive, Enterprise Fleet Management
 - Presentation of Fleet Profile and Analysis
 - Request Approval of Master Equity Lease Agreement (MELA)
 - Request Approval of Addendum to MELA
 - Request Approval of Full Maintenance Agreement
 - Request Approval of Maintenance Management and Fleet Rental Agreement
- II. Amanda Hammer, Court Executive Officer, CFO
 - Request Approval of Pre Trial Services Office Lease (DWI Office)
- III. Luis Carrasco, Quay County Bond Attorney
 - Request Approval of Ordinance No. 58 Hospital Loan
 - Request Approval of Hospital Loan Agreement
 - Request Approval of GRT Intercept Agreement
- IV. Stephanie Newcomb, Quay County Family Health Center Administrator
 - Presentation of June 2025 RPHCA Report
 - Request Approval of June 2025 Invoice
- V. Jerri Rush, Quay County Commission Chair
 - Request Approval of Letter to U.S. Department of Energy
 - Request Approval of Resolution No. 1 Supporting Catron and Socorro County's Declaration of Disaster (Mexican Wolf)
- VI. Chris Eccles, Quay County Detention Administrator
 - Request Approval of TLC Proposal (Plumbing)
 - Request Approval of A-COM Technologies Proposal (Fire Alarms)

VII. Samantha Salas, Quay County Finance Director

• Request for Approval of Payment Approval Report

VIII. Daniel Zamora, Quay County Manager

- Presentation of **Bladed Report**
- Presentation of Road Update
- Presentation of Managers Report

IX. Adjourn