

Quay County Government

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS August 18, 2025

9:00 A.M. Call Meeting to Order

Pledge of Allegiance Approval of Minutes-Regular Session July 28, 2025 Approval/Amendment of Agenda

Public Comment New Business

- I. Verlyn A. Miler, P.E, President Miller Consultants
 - Presentation of Design Update (Quay Road AR) (Bridge 1042)
- II. Billy Billingsley, Quay County Health Council Grant Coordinator
 - Presentation of Completed Public Water Systems Project
- III. Chris Eccles, Quay County Detention Administrator
 - Request Approval of Housing Agreement (De Baca County)
- IV. Lucas Bugg, Quay County Fire Marshal
 - Request Approval of Resolution No. 4 Consolidation of Quay and District 1
 - Request Approval of Resolution No. 5 Establishing the Boundaries of all Fire Districts Located in Quay County
- V. Quade Fury, Quay County Road Superintendent
 - Presentation of Road Update
 - Presentation of **Blade Report**
 - Request Approval of Resolution No. 6 Local Government Road Fund Program Extension
- VI. Adrian Jones, Quay County Grant/Asset Manager
 - Request Approval of Resolution No. 2 Certification of Capital Asset Inventory
- VII. Samantha Salas, Quay County Finance Director
 - Request Approval of Resolution No. 67 Budgetary Increase Detention (421)
 - Request Approval of Resolution No. 68 Budgetary Increase Safety Net Care Pool (430)

- Request Approval of Resolution No. 69 Budgetary Increase County Emergency Comms (431)
- Request Approval of Resolution No. 70 Budgetary Increase Debt Service (562)
- Request Approval of Resolution No.71 Budgetary Increase to Juvenile Detention Fund (610)
- Request Approval of Resolution No.72 Budgetary Increase DWI (622) and Court Compliance (628)
- Request Approval of Resolution No. 73 Budgetary Increase to County Improvements (649)
- Request Approval of Resolution No. 74 Budgetary Adjustment to CRF (661)
- Request Approval of Resolution No. 3 FY 25-26 Budget
- Request Approval of Payment Approval Report

VIII. Daniel Zamora, Quay County Manager

• Presentation of Managers Report

IX. Indigent Claims Board

- Call Meeting to Order
- Request Approval of Indigent Minutes for July 28,2025
- Request Approval of Indigent Claims
- Adjourn

X. Commissioner's Comments

XI. 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

XII. Adjourn