



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

January 12, 2026

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session December 8, 2025

Approval of Minutes-Special Meeting December 29, 2025

Approval/Amendment of Agenda

Public Comment

New Business

I. Michael S. Williams NCARB, LCI-CPD-SME, Stantec

- Presentation of **Completed Hospital Design**
- Request Approval of **Construction Administration Proposal**

II. Lucas Bugg Quay County Fire Marshal

- Request Approval of **Professional Services Agreement for Medical Director for the Emergency Medical Service**
- Request Approval of **EMS Annual Service Report (District 1)**
- Request Approval of **EMS Fund Local Program Application (District 1)**
- Request Approval of **EMS Annual Service Report (Forrest Fire)**
- Request Approval of **EMS Fund Local Program Application (Forrest Fire)**

III. Quade Fury, Quay County Road Supervisor

- Request Approval of **Professional Services Agreements between Quay County and Miller Engineering Consultants**
- Request Approval of **Design Proposal (Bridge 1623)**
- Presentation of **Road Update**
- Presentation of **Bladed Report**

IV. Samantha Salas, Quay County Finance Director

- Request Approval of **Amendment to Resolution No.25 Budgetary Increase for Debt Service/Hospital Improvements**
- Request Approval of **Resolution No. 26 Budgetary Increase Debt Service/ Emergency Communications**
- Request Approval of **Payment Approval Report**

- V. **Daniel Zamora, Quay County Manager**
 - Presentation of Manager Report
- VI. **Request for Closed Executive Session**
Pursuant to Section 10-15-1(H) 2. The New Mexico Open Meeting Act to Discuss Limited Personnel Matters
- VII. **Ellen White, Quay County Interim County Manager**
 - Request Approval of Contractor Agreement with Quay County and Daniel Zamora
- VIII. **Jerri Rush, Quay County Commission**
 - Discussion of Possible amendment to Resolution No. 20 Establishing Dates and Times of Regular Meetings
- IX. **Commissioner's Comments**
- X. **Adjourn**