



Quay County Government

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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**