



# Quay County Government

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## AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS April 13, 2026

### **9:00 A.M. Call Meeting to Order**

Pledge of Allegiance

Approval of Minutes-Regular Session March 23,2026

Approval/Amendment of Agenda

### **Public Comment**

### **New Business**

- I. Farley Verner, CPA,CFE,CGMA, President, Hinkle & Landers**
  - Presentation of **Audit Exit Conference**
  - Request Approval of **Resolution No. 38 Acceptance of the FY25 Audit**
- II. Amanda Kenyon, Tucumcari MainStreet Board Treasurer/Secretary, Kelly Jackson, Tucumcari MainStreet Board Member**
  - Presentation of **Tucumcari MainStreet Quarterly Report**
  - Request Approval of **Funding Letter**
- III. Bill Kardokus, Quay County Emergency Manager**
  - Request Approval of **RFP Debris Removal- 2026#3**
  - Request Approval of **RFP Disaster Recovery Coordinator- 2026#4**
- IV. Quade Fury, Quay County Road Supervisor**
  - Presentation of **Blade Report**
  - Presentation of **Road update**
- V. Jamie Luaders, TQRECC Director**
  - Presentation of **Dispatch building update**
- VI. Samantha Salas, Quay County Finance Director**
  - Request Approval of **Payment Approval Report**
- VII. Jerri Rush, Quay County Commission**
  - Request Approval of **Resolution No.37 May is Motorcycle Awareness Month**
  - Request Approval of **Resolution No. 39 Declaration of Emergency Flooding Area**

**VIII. Angela Gonzales, Quay County Manager**

- Presentation of **Update on Hospital**
- Requested Approval of **Contract for Contractor Manager Consultant ( Weil Construction)**
- Request Approval of **(IT) Managed Services Proposal (Systems MD)**
- Presentation of **Surface Water Quality Permitting Rules**
- Request Approval of **Letter of Intent**
- Presentation of **Manager Report**

**IX. Commissioner's Comments**

**X. Adjourn**