REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

September 28, 2026
9:00 A.M.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 28th day of September 2026 at 9:00 a.m. in the Quay County Commission Chambers, Tucumcari, New Mexico, for the purpose of taking care of any business that may come before them.

PRESENT & PRESIDING:

Jerri Rush, Chairwoman
Brian Fortner, Member
Dallas Dowell, Member
Veronica Manley, County Clerk
Angela Gonzales, County Manager

OTHERS PRESENT:
Samantha Salas, Quay County Finance Director
Felicia Griggs, Quay County Administrative Assistant
Ron Warnick, Eastern New Mexico News
Ben White, Bank of Tucumcari
Lucas Bugg, Quay County Fire Marshall
Dennis Garcia, Quay County Sheriff
Jamie Luaders, Quay County Emergency Regional Director
Bill Kardokus, Quay County Emergency Manager
Quade Fury, Quay County Road Department Supervisor
Teresa Lafferty, Quay County Treasurer
Rico Marano, DWI Coordinator
Darlene Hiles, Resident
Stephanie Newcomb, Quay County Family Health Center Administrator

Chairwoman Rush called the meeting to order.

Brian Fortner led the Pledge of Allegiance.

A MOTION was made by Brian Fortner SECONDED by Dallas Dowell to approve August 10, 2026 regular session minutes. MOTION carried with Rush voting "aye", Dowell voting "aye" and Fortner voting "aye".

Jerri Rush, Quay County Chairwoman Requested to remove the WEIL Construction Management Services Contract from Agenda. A MOTION was made by Dallas Dowell, SECONDED by Brian Fortner to approve amended agenda. MOTION carried with Rush voting "aye", Fortner voting "aye" and Dowell voting "aye".

PUBLIC COMMENTS: NONE

NEW BUSINESS:

Stephanie Newcomb, Quay County Family Health Center Administrator Requested Approval of July and August RPHCA Report. A MOTION was made by Brian Fortner, SECONDED by Dallas Dowell to approve the report. MOTION carried with Rush voting "aye", Fortner voting "aye" and Dowell voting "aye". A copy is attached.

Newcomb Requested Approval of July and August Invoice. A MOTION was made by Brian Fortner, SECONDED by Dallas Dowell to approve the invoice. MOTION carried with Rush voting "aye", Fortner voting "aye" and Dowell voting "aye". A copy is attached.

Jamie Luaders, TQRECC Director Requested Approval of Quote from YUCCA Telecom for Tower Equipment. A MOTION was made by Dallas Dowell, SECONDED by Brian Fortner to approve quote. MOTION carried with Rush voting "aye", Fortner voting "aye" and Dowell voting "aye". A copy is attached.

Luaders Requested Approval of APIC Solutions Secure Success and Security Cameras. A MOTION was made by Dallas Dowell, SECONDED by Brian Fortner to approve contract. MOTION carried with Rush voting "aye", Fortner voting "aye" and Dowell voting "aye". A copy is attached.

Quade Fury, Quay Road Supervisor Requested Approval of the following items:

Requested Approval of Resolution No. 13 Participation in Transportation Project Fund Program Administered by New Mexico Department of Transportation. A MOTION was made by Dallas Dowell, SECONDED by Brian Fortner to approve resolution. MOTION carried with Rush voting "aye", Fortner voting "aye" and Dowell voting "aye". A copy is attached.

Requested Approval of Resolution No. 14 Participation in Local Government Road Fund Program and request for match waiver administered by New Mexico Department of Transportation. A MOTION was made by Brian Fortner, SECONDED by Dallas Dowell to approve resolution. MOTION carried with Rush voting "aye", Fortner voting "aye" and Dowell voting "aye". A copy is attached.

Requested Approval of Memorandum of Understanding in Supporting the Application of Phase 2 of the Tucumcari Skate Park & Pump Track Project. A MOTION was made by Brian Fortner, SECONDED by Dallas Dowell to approve Memorandum of Understanding. MOTION carried with Rush voting "aye", Fortner voting "aye" and Dowell voting "aye". A copy is attached.

Fury presented the Road Update:

- Maintenance on Roads after all the rain.

Samantha Salas, Quay County Finance Director presented the Accounts Payable. A MOTION was made by Dallas Dowell, SECONDED by Brian Fortner to approve accounts payable report. MOTION carried with Rush voting "aye", Fortner voting "aye" and Dowell voting "aye".

Angela Gonzales, Quay County Manager, informed the Commissioners they will be applying for Capital Outlay for $300,000 during the 2026 Session for a Transport Truck.

Gonzales informed the Commissioners they will also be applying for Capital Outlay for $650,000 to clean up Pajarito Creek.

Gonzales presented the Manager Report:

- EPCOG meeting will be held on October 28th at Mesalands Community College.
- Quay Day will be held at NMC Conference in January at Hotel Santa Fe.

Chairwoman, Rush called the Indigent Claims Board to order. Time noted 9:29 a.m.

--- INDIGENT CLAIMS ---

The Indigent Claims Board meeting adjourned, and the meeting was returned to Regular Session. Time noted 9:30 a.m.

Chairwoman Rush reported No Action from Executive Session.

Commissioner's Comments: NONE

There being no further business, a MOTION was made by Brian Fortner SECONDED by Dallas Dowell to adjourn. MOTION carried with Rush voting "aye", Fortner voting "aye" and Dowell voting "aye". Time noted 9:34 a.m.

Respectfully submitted by Robert McClelland.

BOARD OF QUAY COUNTY COMMISSIONERS

Jerri Rush, Chairwoman

Brian Fortner, Commissioner

Dallas Dowell, Commissioner

ATTEST:

Veronica Manley, Quay County Clerk