



Quay County Government

300 South Third Street, Tucumcari, NM 88401

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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
May 28, 2024

9:00 A.M. Call Meeting to Order
Pledge of Allegiance
Approval of Minutes-Regular Session May 13, 2024
Approval/Amendment of Agenda

Public Comment

New Business

- I. Luis Carrasco, Quay County Bond Attorney**
 - Request approval of **Bond Ordinance No. 57 (Caprock Wind)**

- II. Jason Lamb, Quay County Extension Office**
 - Presentation of **Quay County Extension Quarterly Report**

- III. Kathi McClelland, Paws & Claws Animal Rescue**
 - Request Approval of **Paws & Claws Donation**

- IV. Linda Gonzales, Tucumcari Public Library Director**
 - Request Approval of **FY 2024-2025 Library Donation**

- V. Stephen Salas, Quay County Road Superintendent**
 - Presentation of **Road Update**

- VI. Patty Gresham, Quay County Treasurer**
 - Presentation of **Treasurer's Report**

- VII. Samantha Salas, Finance Director**
 - Request Approval of **Accounts Payable**
 - Request approval of **Resolution No. 50 (County Improvements)**
 - Request approval of **FY 2024-2025 Preliminary Budget**

VIII. Daniel Zamora, Quay County Manager

- Request Approval of **Resolution No. 45 (EPCOG)**
- Presentation of **GRT Report (May)**
- Presentation of **Managers Report**

IX. Indigent Claims Board

- **Call Meeting to Order**
- Request Approval of **Indigent Minutes for the April 22, 2024, Meeting**
- Request Approval of **Indigent Claims Prepared by Amanda Carl**

X. Commissioner Comments

XI. Adjourn