



Quay County Government

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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
June 27, 2024

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session June 10, 2024

Approval/Amendment of Agenda

Public Comment

Recognition of Russell Shafer's Retirement

New Business

- I. Teri Baca, President of C.R.A.F.T.**
 - Request Approval of **Reduced Fairgrounds Rental Fee**
- II. Stephen Salas, Quay County Superintendent**
 - Presentation of **Road Update**
- III. Vickie Gutierrez, Hospital Administrator**
 - Presentation of **Dr. Dan C. Trigg Memorial Hospital Quarterly Report**
 - Request Approval of **Quarterly Mill Levy and Gross Receipts Tax Invoice**
- IV. Renee Hayoz, PMS Administrator II**
 - Presentation of **RPHCA Report (May)**
 - Request Approval of **RPHCA Invoice (May)**
- V. Daniel Zamora, Quay County Manager**
 - Request Approval of **USDA- RD Resolution**
 - Request Approval of **Information Technology Agreement**
 - Presentation of **GRT Report (June)**
 - Presentation of **Manager's Report**
- VI. Samantha Salas, Quay County Finance Director**
 - **Request Approval of Resolution No. 55 Budget Increase to Detention Fund**
 - **Request Approval of Resolution No. 56 Budget Increase to Health Care Assistance Fund**

- **Request Approval of Resolution No. 57 Budget Increase to Law Enforcement Recruitment Fund Transfers**
- **Request Approval of Resolution No. 58 Creating Loss Account**
- **Request Approval of Accounts Payable**

VII. Indigent Claims Board

- **Call Meeting to Order**
- **Request Approval of Indigent Minutes of the May 28, 2024, Meeting**
- **Request Approval of Indigent Claims Prepared by Amanda Carl**
- **Adjourn**

VIII. Commissioner Comments

Adjourn