



Quay County Government

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS JULY 22, 2024

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session July 8th

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Renee Hayoz, Administrator II**
 - Presentation of RHPCA Report (June)

- II. Stephen Salas, Road Superintendent**
 - Road Update

- III. Samantha Salas, Finance Director**
 - Request Approval of **FY23-24 Fourth Quarter DWI Report**
 - Request Approval of **FY23-24 Resolution No. 58 Budgetary Increase to General Fund**
 - Request Approval of **FY23-24 Resolution No. 59 Budgetary Increase to Bard Endee**
 - Request Approval of **FY24-25 Resolution No. 7 Certification of the FY24-25 Capital Asset Inventory**
 - Request Approval of **Accounts Payable**

- IV. Daniel Zamora, Quay County Manager**
 - Request Approval of **Hospital Appropriation Grant Agreement**
 - Request Approval of **Statement of Work for Infrastructure Management Services**
 - Presentation of **2024 GRT Report (July)**
 - **Managers' Report**

V. Indigent Claims Board

- **Call Meeting to Order**
- Request Approval of **Indigent Minutes**
- Request Approval of **Indigent Claims**
- **Adjourn**

VI. Commissioner Comments

VII. Adjourn