

## **REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS**

**July 14, 2008**

**9:00 a.m.**

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 14th day of July 2008 at 9:00 a.m. in the Commissioners' Room of the Quay County Courthouse, Tucumcari, New Mexico for the purpose of taking care of any business that may come before them.

**PRESENT & PRESIDING:**

Franklin McCasland, Chairman  
Bill Curry, Member  
Robert Lopez, Member  
Richard Primrose, County Manager  
Ellen White, County Clerk

**OTHERS PRESENT:**

Colette Vanderpool, Quay County Manager's Office  
Larry Moore, Quay County Road Department Superintendent  
Hoyt Skabelund, Trigg Memorial Hospital Administrator  
C. J. Wiegel, Trigg Memorial Hospital Board Chairman  
Misty Vick, CBDG Administrator  
Tony Elebario, Quay County Detention Center Administrator  
Chelle Delaney, Quay County Sun

The meeting was called to order by Chairman Franklin McCasland. Tony Elebario led the Pledge of Allegiance.

A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the minutes from the June 26, 2008 regular session. MOTION carried with all members voting "aye".

A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the Agenda. MOTION carried with all members voting "aye".

**PUBLIC COMMENTS:** None

Hoyt Skabelund, Trigg Memorial Hospital Administrator presented a power point presentation. The presentation included the Hospitals Vision, Focus, and Theme for the upcoming year. Skabelund indicated the Patient Safety Goals and Patient Satisfaction were the main focal point and standards of excellence in all areas of performance will be closely monitored. Skabelund informed the Commission the Hospital has received ratings way above the average for excellent care and service in Presbyterian Health Care polls as well as being rated above the national standards. The Hospital will open their medical clinic on August 4 with Dr. Susan Lewis being the provider and serving the public on Mondays and Wednesdays from 8:00 a.m. to 6:00 p.m. Additional providers are being sought. C. J. Wiegel, Hospital Board Chairman thanked the Commissioners for their continued support of the facility and looked forward to the improvements that are underway on the building and encouraged them to take a tour of the

Tony Elebario, Quay County Detention Center Administrator, presented a Public Project Revolving Fund Equipment Application for approval. This is a loan application in the amount of \$200,000.00 and will be used for equipment and repairs at the Detention Center. Along with the Application, Elebario presented Resolution for Fiscal Year 2008-2009 No. 3; authorizing and approving submission of the completed Application. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve both the Application and Resolution as presented. MOTION carried with all members voting "aye". A copy of said documents are attached and made a part of these minutes.

Misty Vick, CDBG Administrator presented Grant Agreement Amendment No. 1 to show the County match portion of the Grant to be \$25,000.00 instead of \$15,000.00 which was shown on the original Agreement. A MOTION was made Bill Curry, SECONDED by Robert Lopez to approve Amendment No. 1 as presented. MOTION carried with all members voting "aye". A copy of said Amendment is attached and made a part of these minutes.

Larry Moore presented the following Road Department report:

1. Due to the amounts of rainfall recently, roads are being repaired as quickly as possible and crews are using the blades and mowers and working to make any repairs needed including work on sink holes in the Montoya area.
2. Information is being obtained to determine if a GSA Contract has been awarded to any company regarding the purchase of a Reclaimer. No other County has an RFP in place for the specific model that Quay County is wanting to purchase. If no GSA Contract can be found, Quay County will issue an RFP for the purchase.
3. Weight limit signs will be posted on Quay Road AI following the GRIP 2 completion and the information for the recommended weight will be issued by the contractors.
4. Lewis Brown is not currently working due to recent surgery on his arm and should return towards the end of August. Tony Gresham has turned in his notice and will be leaving his position. An advertisement is being run for two blade operators.
5. When the job on Quay Road 71 is complete the crews will move to Quay Road AI and begin the GRIP 2 project.
6. Attended the RPO meeting held on June 28, 2008 at the Tucumcari Convention Center. The main focus of the meeting was the constant rise in costs and fewer funding dollars being received by the Counties. The rising cost is expected to impact everyone's budget during this year.
7. There is a State Equipment sale on July 15, 2008 and Quay County will attend in an effort to purchase a Roller.

Chairman McCasland requested a five minute break. Time noted 10:10 am

Return to regular session. Time noted 10:15 a.m.

Commissioner Bill Curry gave the following report regarding the Ute Water Commission Meeting held in Texico on July 2, 2008:

1. The Interstate Stream Commission did not send a representative so very little action was taken.
2. Discussed the Ute Lake Ranch Project and the Point of Diversion.
3. Reviewed a draft of the new Memorandum of Understanding that will be presented to the

Mexico Rural Water Supply Project. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to authorize the Letters of Support. MOTION carried with all members voting "aye".

Chairman McCasland stated the Board of County Commission has been discussing a way to honor former County Manager Terry Turner and his dedication to the youth of Quay County and the vision he had for the relocation of the Quay County Extension Services Office. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to dedicate and name the new building purchased by the County for the Extension Services the Quay County Terry Turner Building. MOTION carried with all members voting "aye". A tentative plan was set to have the Commission Meeting scheduled for August 11, 2008 at the Terry Turner Building and to host a reception and dedication during that meeting at 10:00 a.m.

Richard Primrose, Quay County Manager presented the following report:

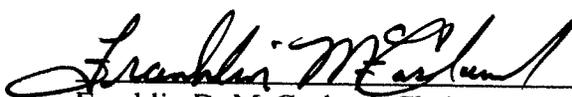
1. As a result of there being no loss claims filed for injuries this past fiscal year, a Safety Day incentive will be awarded to the employees of the County. In the past, this day was considered an additional holiday and all employees were awarded a day off in conjunction with another holiday. It is the recommendation of the County Manager this day be awarded to the employees but used in the same manner as a Personal Day so the employees may utilize it at their request and with the approval of their Department Head. This day must be used prior to the end of the fiscal year in June 2009. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the 2008-2009 Safety Day.
2. As a result of a recent RFP, WW Livestock provided the lowest bid for the bucking chutes at the rodeo arena. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to award the bid to WW Livestock. MOTION carried with all members voting "aye".
3. Presented the Audit Contract between Quay County and R. Kelly McFarland, CPA for the 2007-2008 Audit. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the Contract as presented. MOTION carried with all members voting "aye". A copy of said Contract is attached and made a part of these minutes.
4. Presented Resolution No 2 for fiscal year 2008-2009; authorizing approval of the Budget for the 2008-2009 Fiscal Year. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve Resolution No. 2 as presented. MOTION carried with all members voting "aye". A copy of said Resolution is attached and made a part of these minutes.
5. Presented the June 2008 Quay County Family Health Center monthly RPHCA Report. A copy of said report is attached and made a part of these minutes.
6. Received a response letter from Congresswoman Heather Wilson as a result of the correspondence sent to her from the Quay County Commission concerning the Restoring the Partnership for County Health Care Costs Act of 2008.
7. NMAC recently conducted a risk management inspection of the Quay County facilities. The major concern was the lack of electrical solutions throughout the Courthouse.

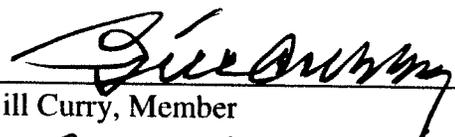
**UNDER OTHER BUSINESS:** Commissioner Curry stated he was at the Quay County Road Department last week during a rain storm and said the roof was in bad repair as it was leaking while the men were trying to work inside. Primrose stated that they had a leak on the roof of the Detention Center and the Courthouse. Primrose will contact Hanks Roofing and see about

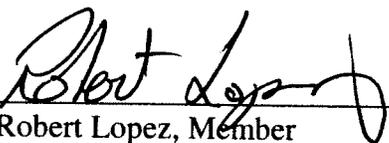
CHECKS WERE REVIEWED. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the expenditures as presented. MOTION carried with all members voting "aye". A copy of the expenditure report is attached and made a part of these minutes.

There being no further business, a MOTION was made by Bill Curry, SECONDED by Robert Lopez to adjourn the regular meeting of the Board of Quay County Commissioners until the next regular meeting set for Monday, August 11 2008, to be held at the Terry Turner Building unless sooner called. MOTION carried with all members voting "aye". Time noted 11:05 a.m.

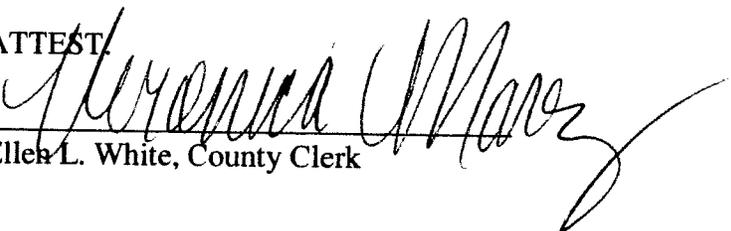
BOARD OF QUAY COUNTY COMMISSIONERS

  
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Franklin D. McCasland, Chairman

  
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Bill Curry, Member

  
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Robert Lopez, Member

ATTEST

  
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Ellen L. White, County Clerk