

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

October 13, 2008

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 13th day of October, 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
Robert Lopez, Member
Richard Primrose, County Manager
Veronica Marez, Chief Deputy

OTHERS PRESENT:

Larry Moore, Quay County Road Superintendent
Donald Adams, Quay County Fire Marshall
Janie Murray, Quay County Assessor
Collette Vanderpool, Quay County Manager's Office
Joe Schallert, Quay County Sheriff
Mark Dahlsten, Deputy Sheriff
Misty Vick, CDBG Administrator
Anthony Elebario, QCDC Administrator
Bill Humphreys, Quay County Resident
Bryan Rinestine, DWI Coordinator

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

A MOTION was made by Robert Lopez, SECONDED by Franklin McCasland to approve the minutes from the September 22, 2008 regular meeting. MOTION carried with all members voting "aye".

PUBLIC COMMENTS: Bill Humphreys approached the Commissioners about a report he is to give regarding the closure of Quay Road 41 and Quay Road AG.5. Humphreys was informed he needed to attend the next regular scheduled meeting for the public hearing.

Joe Schallert, Quay County Sheriff presented the Activity Report from August 6, 2008 through October 6, 2008. A copy of said report is attached and made a part of these minutes.

Mark Dahlsten, Deputy Sheriff presented the Lease Agreement between Quay County and Tucumcari Crimestoppers for leasing services regarding the purchase of a Narcotics Detection Canine. Dahlsten also presented the expense report for the care & training for the first year including officers training. No action was taken at this time.

Schallert presented Resolution 2008-2009 #23; A Resolution Authorization of a Budgetary Transfer from the Confiscated/Seizure Fund (602-00) to Drug Enforcement Fund (603-12). A MOTION was made by Robert Lopez, SECONDED by Franklin McCasland to approve the Resolution as presented. MOTION carried with all members voting "aye". A copy of said Resolution is attached and made a part of these minutes.

Bryan Rinestine, DWI Coordinator presented the DWI Quarterly Report. A MOTION was made by Robert Lopez, SECONDED by Franklin McCasland to approve the DWI Quarterly Report as presented. MOTION carried with all members voting "aye". A copy of said Report is attached and made a part of these minutes.

Becky Wallace, Presbyterian Medical Services joined the meeting; Time noted 9:15am

Janie Murray, Quay County Assessor informed the Commissioners she had attended the Board of Directors meeting for the New Mexico Association of Counties in Roswell, New Mexico. The following items were discussed:

1. Sole Community Provider payments by County.
2. The Mexican Gray Wolf is a topic in the western part of the state. They are losing a lot of livestock in that area.
3. Approved Resolution 2007-46 Divestment in companies doing business in Terrorist Sponsoring States.
4. Approved the 2009 New Mexico Association of Counties Calendar. NMAC Mid Winter Conference will be in Santa Fe on January 27-30, 2008.

Donald Adams, Quay County Fire Marshall presented the following Resolutions for approval:

1. Resolution 2008-2009 #20; Authorization of Budgetary Increase for the Forrest Fire District (411-12)
2. Resolution 2008-2009 #21; Authorization of Budgetary Increase for the Jordan Fire District (412-12)
3. Resolution 2008-2009 #22; Authorization of Budgetary Increase for the Fire District II (408-12)

A MOTION was made by Robert Lopez, SECONDED by Franklin McCasland to approve said Resolutions as presented. MOTION carried with all members voting "aye". Copies of said Resolutions are attached and made a part of these minutes.

Anthony Elebario, QCDC Administrator presented the following Joint Powers Agreement between the Board of Commissioners of Quay County and Colfax County. A MOTION was made by Robert Lopez, SECONDED by Franklin McCasland to approve said Agreement. MOTION carried with all members voting "aye". Copy of said Agreement is attached and made a part of these minutes.

Elebario also presented the following Resolution for approval: Resolution 2008-2009 #24; Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement by and between Quay County, New Mexico and the New Mexico Finance Authority No. 2195-PP. A MOTION was made by Robert Lopez, SECONDED by Franklin McCasland to approve said Resolution as presented. MOTION carried with all members voting "aye". Copies of said Resolution is attached and made a part of these minutes.

Misty Vick, CDBG Administrator presented the following:

1. The Notice of Award for Newt & Butch's Roofing & Sheet Metal, Inc. for replacement of the roof on the Dr. Dan Trigg Memorial Hospital in Tucumcari New Mexico. A MOTION was made by Robert Lopez, SECONDED by Franklin McCasland to approve said Notice of Award. MOTION carried with all members voting "aye". Copy of said Award is attached and made a part of these minutes.
2. Requested approval of Agreement between Quay County Government and Newt & Butch's Roofing and Sheet Metal, Inc. A MOTION was made by Robert Lopez, SECONDED by Franklin McCasland to approve said Agreement. MOTION carried with all members voting "aye". Copy of said Agreement is attached and made a part of these minutes.

Becky Wallace, Presbyterian Medical Services gave the Primary Care update and informed the commissioners that they have made a couple of offers to physicians and have continued looking for a physician for the clinic. Dr Gritzmacher is filling in until they find one. She also presented the 2008-2009 sliding fee scale for Clinic Services and a patient fee comparison for Quay patients and Logan patients fees. A MOTION was made by Robert Lopez, SECONDED by Franklin McCasland to approve said update. MOTION carried with all members voting "aye". Copies of documents presented are attached and made a part of these minutes.

Chairman McCasland requested a ten minute break. Time noted 9:50 a.m.
Return to regular session. Time noted 10:00 a.m.

Larry Moore, Quay County Road Superintendent presented the following report:

1. Blading grass off of chip seal roads for the CAP project.
2. Bids are due on October 17, 2008 for the Road Reclaimer.
3. Hank's Roofing finished installing the skylight, and still needs to foam the roof at the road barn.
4. Moore requested an appraisal from Wagner Equipment on a John Deere Blade and Loader.
5. Speed limit and weight limit signs have been posted on Quay Road AI.

Commissioner Lopez received a call from Nola Hendrickson informing him the road that she lives on needs repaired due to pot holes.

Richard Primrose gave the following County Manager's Report:

1. Presented the Quay County Family Health Center Monthly RPHCA Report. Copy attached and made a part of these minutes.
2. Presented the Tucumcari Public Library Board Meeting and Agenda monthly report.
3. Received a letter from Ground Water Pollution Prevention Section regarding the Discharge Permit proposed for approval.
4. Presented printout on gross receipts revenue.
5. Provided information regarding the PERA meeting October 15, 2008 at 2:00pm at the fairgrounds.

6. Attended a Meeting with Law Enforcement and the State Hospital about the Hospital receiving Quay County individual who are in need of protective custody.

A MOTION was made by Robert Lopez, SECONDED by Franklin McCasland, to go into executive session pursuant to the Open Meetings Act 10-15-1(H)7 NMSA to discuss pending litigation. Lee Stone vs. County of Quay . MOTION made with Lopez voting "aye", McCasland voting "aye". Time noted 11:05am.

-----EXECUTIVE SESSION-----

A MOTION was made by Robert Lopez, SECONDED by Franklin McCasland that only pending litigation was discussed during Executive Session and no action was taken. MOTION made with Lopez voting "aye", McCasland voting "aye".

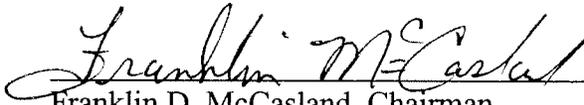
Return to regular session. Time noted 11:45 am.

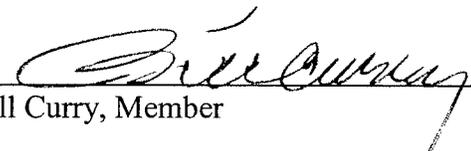
UNDER OTHER BUSINESS: NONE

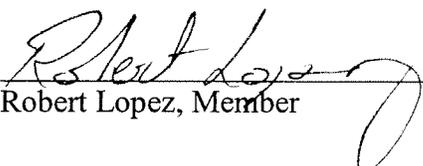
CHECKS WERE REVIEWED. A MOTION was made by Robert Lopez, SECONDED by Franklin McCasland to approve the expenditures as presented. MOTION carried with all members voting "aye". A copy of the expenditure report is attached and made a part of these minutes.

There being no further business, a MOTION was made by Robert Lopez, SECONDED by Franklin McCasland to adjourn the regular meeting of the Board of Quay County Commissioners until the next regular meeting set for October 27, 2008, unless sooner called. MOTION carried with all members voting "aye". Time noted 12:00p.m.

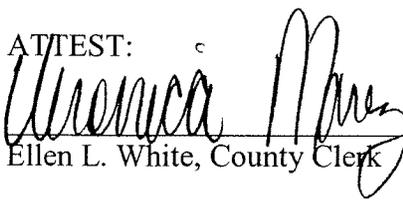
BOARD OF QUAY COUNTY COMMISSIONERS


Franklin D. McCasland, Chairman


Bill Curry, Member


Robert Lopez, Member

ATTEST:


Ellen L. White, County Clerk


Chief Deputy