

## REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

November 7 2008

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 7th day of November 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  
Ellen White, County Clerk

### OTHERS PRESENT:

Larry Moore, Quay County Road Superintendent  
Tom Dominguez, Quay County Ag Agent  
Colette Vanderpool, Quay County Manager's Office  
Thomas Garcia, Quay County Sun  
Joe Schallert, Quay County Sheriff  
Catherine Bugg, KTNM-KQAY Radio Station  
Anita Powell, Quay County ASAP

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

A MOTION was made by Robert Lopez, SECONDED by Franklin McCasland to approve the minutes from the October 27, 2008 regular meeting. MOTION carried with all members voting "aye".

A MOTION was made by Robert Lopez, SECONDED by Franklin McCasland to move item number 1, 2008 General Election Canvass to the end of the meeting. MOTION carried with all members voting "aye".

PUBLIC COMMENTS: None

Tom Dominguez, Quay County Agriculture Agent presented a power point presentation regarding the Gray Wolf Recovery Program. Dominguez defined acronyms and explained definitions of terminology. He presented the events that have occurred since 1976 when the Gray Wolf was placed on the endangered species list.

Larry Moore, Quay County Road Superintendent; Donald Adams, Quay County Fire Marshall; Misty Vick, CBDG Administrator joined the meeting. Time noted 9:10 – 9:15 a.m.

Joe Schallert, Quay County Sheriff presented a revised Joint Powers Agreement with the Village of San Jon regarding Law Enforcement Protection fund monies. A MOTION was made by

Robert Lopez, SECONDED by Franklin McCasland to approve the Joint Powers Agreement. MOTION carried with all members voting "aye". A copy of said Agreement is attached and made a part of these minutes.

Anita Powell, Quay County ASAP presented the Quay County Great American Smokeout Day Proclamation. A MOTION was made by Robert Lopez, SECONDED by Franklin McCasland to proclaim November 20, 2008 as Quay County Great American Smokeout Day. MOTION carried with all members voting "aye". A copy of said Proclamation is attached and made a part of these minutes.

Donald Adams, Quay County Fire Marshall presented Resolution #25 for fiscal year 08-09; A resolution authorizing a budgetary increase for Bard-Endee Fire District (413-12). A MOTION was made by Robert Lopez, SECONDED by Franklin McCasland to approve said Resolution as presented. MOTION carried with all members voting "aye". A copy of said Resolution is attached and made a copy of these minutes.

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

1. Moore attended the Infrastructure Conference held last week.
2. A demonstration of the reclaimer similar to what Quay County will be purchasing was viewed last week on Quay Road 72. Commissioner McCasland and County Manager Primrose attended the demonstration. Delivery of the machine to Quay County should take 22 weeks.
3. Crews are halfway finished on Quay Road 72. They will be moving off this project to complete two miles on Quay Road 70 in order to close the caliche pit being used on the Wheeler property by Thanksgiving.

Misty Vick, CBDG Administrator presented an Amendment to Exhibit B of the Contract between Quay County and HDR Engineering, Inc. regarding the Dr. Dan Trigg Memorial Hospital Roof Replacement Project. This includes an extension of the scope of work to include the construction and close out phase of the project. The initial contract only included the plan and design for the project. A MOTION was made by Robert Lopez, SECONDED by Franklin McCasland to approve Amendment. MOTION carried with all members voting "aye". A copy of said Amendment is attached and made a part of these minutes.

Richard Primrose, Quay County Manager presented the following report:

1. Presented Resolution #26 for Fiscal Year 08-09; Authorization of Intra-Budgetary Transfer for ASAP BHSD Fund (626). A MOTION was made by Robert Lopez, SECONDED by Franklin McCasland to approve Resolution #26 as presented. MOTION carried with all members voting "aye". A copy of said Resolution is attached and made a part of these minutes.
2. Presented Amendment to June 24, 2005 Agreement between Quay County and Ute Lake Ranch Corporation. This Amendment clarifies the sale of bulk water to Ute Lake Ranch indication the sale not lease of the water. A MOTION was made by Robert Lopez, SECONDED by Franklin McCasland to approve Amendment. MOTION carried with all members voting "aye". A copy of said Amendment is attached and made a part of these minutes.

3. Presented a letter from the New Mexico Environment Department for information only regarding a discharge permit application.
4. Received notification from the New Mexico Department of Finance regarding Local Government Capital Appropriations. Any unused appropriations could be reauthorized in the next legislative session. Primrose reported all Quay County appropriations have been used or will be used soon and closed out prior to any re-appropriations of funds.
5. Received a copy of Governor Richardson's email outlining his plan to cut State spending in order to balance the budget.
6. Presented the Proclamation issued by Presbyterian Healthcare Services celebrating their 100<sup>th</sup> Anniversary Day on October 24, 2008.
7. Received an email from Frank Rush requesting support of the Endee New Mexico Wind Association and requesting a letter stating Quay County has no additional regulations regarding Wind Energy Projects. A MOTION was made by Robert Lopez, SECONDED by Franklin McCasland to issue letter of support. MOTION carried with all members voting "aye".
8. Presented the current Gross Receipts Tax for Quay County indicating revenue remains in good shape.
9. Received a response from USDA and Governor's Office regarding the Bovine Tuberculosis Eradication Program and the County's request to have a TB Split State Management Zone.
10. Quay County Offices will be closed on November 11, 2008 in observance of Veterans Day.
11. Plans to consolidate phone bills in the county offices and switch to a DSL internet service through Qwest Communications are still being negotiated.
12. The District Attorney's Office has funds left over that can be used to purchase computers and servers. They have offered to purchase new equipment and transfer it to the County. This is a great opportunity to get all offices with the same equipment and software and be able to maintain it better. Installation will be the only costs that will need to be incurred by the County.
13. Delfinio Garcia, who has been the volunteer in charge of commodities, can no longer continue to oversee this project. Volunteers have been calling offering their services and Primrose will follow up with them to ensure the program continues.
14. Kelly McFarland, CPA and his staff are still in the process of conducting the County audit.

Veronica Marez, Quay County Chief Deputy County Clerk joined the meeting. Time noted 10:15 a.m.

Ellen White, Quay County Clerk presented the 2008 General Election Canvass. White stated 7 Provisional Ballots were cast during the Election. White qualified 5 of the 7 Ballots. The 5 Ballots were hand counted and added to the totals. A MOTION was made by Robert Lopez, SECONDED by Franklin McCasland to approve the 2008 General Election Canvass. MOTION carried with all members voting "aye". A copy of said Canvass is attached and made a part of these minutes.

UNDER OTHER BUSINESS: NONE

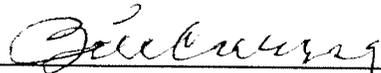
CHECKS WERE REVIEWED. A MOTION was made by Robert Lopez, SECONDED by Franklin McCasland to approve the expenditures as presented. MOTION carried with all

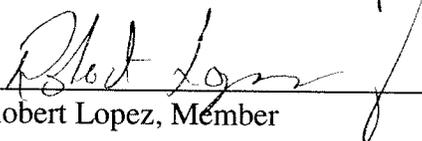
members voting "aye". A copy of the expenditure report is attached and made a part of these minutes.

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 November 24, 2008, unless sooner called. MOTION carried with all members voting "aye". Time noted 11:15 a.m.

BOARD OF QUAY COUNTY COMMISSIONERS

  
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Franklin D. McCasland, Chairman

  
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Bill Curry, Member

  
\_\_\_\_\_  
Robert Lopez, Member

ATTEST:

  
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Ellen L. White, County Clerk

