

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

April 27, 2009

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 27th day of April, 2009 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
Bill Curry, Member
Richard Primrose, County Manager
Ellen White, County Clerk

OTHERS PRESENT:

Misty Vick, CDBG Administrator
Becky Wallace, PMS Administrator
Janie Murray, Quay County Assessor
Collette Vanderpool, Quay County Manager's Office
Alida Brown, Maternal, Child, Community Health Council (MCCHC)
Susan Lease, Quay County ASAP Coordinator
Bryan Rinestine, DWI Coordinator
Larry Moore, Quay County Road Superintendent
Tom Dominguez, Quay County Extension Agent
Catherine Bugg, KTNM/KQAY Radio Station

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

A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the minutes from the April 13, 2009 regular session. MOTION carried with all members voting "aye".

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

Public Comments: NONE

Susan Lease, Quay County ASAP Coordinator presented "Parents Who Host, Lose the Most" Proclamation for approval. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve said Proclamation as presented.

Bryan Rinestine, DWI Coordinator presented the following items for approval:

1. DWI Compliance Officer Contract for 2009-2010. A MOTION was made by Bill Curry, SECONDED Robert Lopez to approve said Contract. MOTION carried with all members voting "aye". A copy of said Contract is attached and made a part of these minutes.
2. Quay County Misdemeanor Compliance Officer Contract for 2009-2010. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve said Contract.

MOTION carried with all members voting "aye". A copy of said Contract is attached and made a part of these minutes.

3. Quay County DWI Program Statistics for the third quarter (1/1/09 – 3/31/09). A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve said Report. MOTION carried with all members voting "aye". A copy of said Report is attached and made a part of these minutes.

Thomas Garcia, Quay County Sun, joined the meeting. Time noted 9:15 a.m.

Janie Murray, Quay County Assessor presented a Contract for approval between RICOH Business Solution and Quay County for lease of a new copier. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the Lease Contract. MOTION carried with all members voting "aye". A copy of said Contract is attached and made a part of these minutes.

Misty Vick, CDBG Administrator presented Exhibit 1-D Progress Report regarding the roofing project at the Trigg Memorial Hospital. Vick stated the new estimated completion date is May 5, 2009. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve said Progress Report. MOTION carried with all members voting "aye". A copy of said Report is attached and made a part of these minutes.

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

1. Quay County has received the expected \$200,000.00 from the New Mexico Finance Authority for reimbursement on Quay Road AI. A remaining balance of \$7416.00 is expected from the New Mexico Department of Transportation very soon.
2. An application was accepted and approved for a utility cut on Quay Road 65.
3. A couple of men from the Road Department took the blades and aided with fighting a fire near Obar on Quay Road R that was started by a train.
4. Moore attended an RPO meeting on April 21, 2009. Moore stated the CAP, COOP and School Bus Route funds have not been received. He spoke to Heather Sandoval from the State Highway Department and she informed him the process is behind and funds should be coming to the Counties soon.
5. There are some bad spots on the newly resurfaced Quay Road AI that are causing concern. Moore has spoke to the Engineer and Versatile Construction to see what direction needs to be taken to correct the problems. Both the Engineer and Versatile are inspecting the road today.
6. Progress continues on the project at Nara Visa with 3 miles being completed.
7. Six caliche pits have been surveyed and approved by an archeological company for use. Moore will determine which of the pits they will try and use for future projects.

County Manager, Richard Primrose presented the following report:

1. Presented the Memorandum of Understanding between Quay County and the Administrative Office of the Courts. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the MOU as presented. MOTION carried with all members voting "aye". A copy of said MOU is attached and made a part of these minutes.
2. Presented the Joint Powers Agreement between Quay County and Mesalands Community College for use of the Fairgrounds. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve said Agreement. MOTION carried with all members voting "aye". A copy of said JPA is attached and made a part of these minutes. Commissioner Curry asked what, if anything, had been done regarding a water line being installed closer to the rodeo arena. Primrose stated the issue has not been resolved due to the small water

line not being able to handle the volume required. Chairman McCasland asked Primrose to see what exactly needs to be done and get it on the schedule to get completed as the problem has been ignored for a few years now and needs to be resolved.

3. Presented the Department of Finance third quarter report ending March 31, 2009 and the Gross Receipts Revenue report. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve both reports. MOTION carried with all members voting "aye".
4. Presented the Quay County All Hazard Emergency Operations Plan for approval and acceptance. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approval the Plan as presented. A copy of said Plan will stay on file in the County Clerk's Office for viewing. As well, a copy of the agreement signed by the various entities will be made a part of these minutes.
5. A letter of support from Quay County has been sent to Eastern New Mexico Rural Water Authority on April 16, 2009 with regards to their application for stimulus monies from the Bureau of Reclamation for the Eastern New Mexico Rural Water Supply Project.
6. Provided a copy of a Proclamation signed by Governor Richardson recognizing 40 years of service to New Mexico by Presbyterian Medical Services. A special statewide celebration will begin May 1, 2009. Becky Wallace, PMS Administrator for the Quay County Health Clinic said they are very excited about the celebration and will be publicizing the events to take place in Quay County. Wallace also stated Public Services Announcements will soon be distributed regarding the Swine Flu outbreak in New Mexico and surrounding states.
7. Presented the April, 2009 Tucumcari Public Library Board Meeting agenda containing reports and minutes from the March meeting.
8. The new phones have been installed in most of the county offices. Training is occurring throughout the offices as needed.

Chairman McCasland asked Primrose what the status of the new fiscal year budget process was. Primrose stated Department Heads are presently turning the new budget worksheets into him and he anticipates holding a work session soon. The Commissioners agreed the work session should be scheduled for the afternoon of May 11, 2009 following the regularly scheduled meeting.

9. Received emails from Governor Richardson's Office regarding the Recovery & Reinvestment Council meeting that will be held in Tucumcari on May 13, 2009. The meeting is being hosted by Eastern Plains Council of Government.
10. The Department of Finance will be holding a workshop tomorrow and Primrose will attend.

Commissioner Curry asked what the status of the past due audit is. Primrose said he is still making daily contact with the McFarland Accounting Firm and no further progress has been noted.

Chairman McCasland thanked Tom Dominguez, Quay County Extension Agent for recently hosting a weed control seminar. McCasland stated he heard a lot of good information had been delivered at the seminar. Dominguez informed the Board the NMSU Weed Specialist will be coming to Tucumcari soon and he will announce the date and time as soon as it is confirmed.

Chairman McCasland requested a ten minute break. Time noted 9:55 a.m.

Return to regular session. Time noted 10:05 a.m.

A MOTION was made by Bill Curry, SECONDED by Robert Lopez, to go into Executive Session pursuant to the Open Meetings Act 10-15-1(H)7 NMSA to discuss pending litigation; Lee Stone vs. Board of County Commissioners. MOTION carried with Lopez voting "aye", Curry voting "aye" and McCasland voting "aye". Time noted 10:05 a.m.

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

A MOTION was made by Robert Lopez, SECONDED by Bill Curry that only pending litigation; Lee Stone vs. Board of County Commissioners was discussed during Executive Session and no action was taken. MOTION carried with Lopez voting "aye", Curry voting "aye" and McCasland voting "aye".

Return to regular session. Time noted 11:25 a.m.

A MOTION was made by Robert Lopez, SECONDED by Bill Curry to go into session as the Indigent Claim Board. MOTION carried with all members voting "aye". Time noted 11:25 a.m.

-----INDIGENT CLAIMS BOARD-----

Return to regular session. Time noted 11:35 a.m.

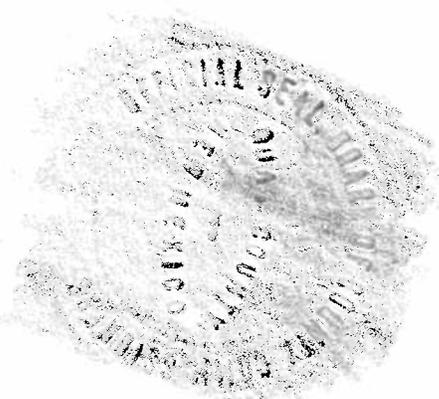
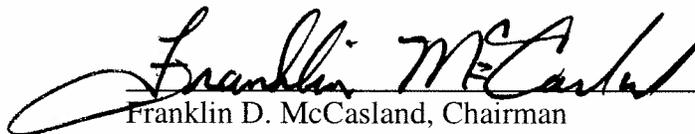
UNDER OTHER BUSINESS: NONE

CHECKS WERE REVIEWED. A MOTION was made by Bill Curry SECONDED by Robert Lopez 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.

Chairman McCasland announced the Commissioners would be having lunch following the adjournment of this meeting at K-Bobs Restaurant. The public is welcome to attend.

There being no further business, a MOTION was made by Robert Lopez, SECONDED by Bill Curry to adjourn the regular meeting of the Board of Quay County Commissioners until the next regular meeting set for May 11, 2009, unless sooner called. MOTION carried with all members voting "aye". Time noted 11:45 a.m.

BOARD OF QUAY COUNTY COMMISSIONERS



Franklin D. McCasland, Chairman


Bill Curry, Member


Robert Lopez, Member

ATTEST:


Ellen L. White, County Clerk