

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

May 11, 2009

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 11th day of May, 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:

Donald Adams, Quay County Fire Marshall
Larry Cooksey, Quay County Under-Sheriff
Larry Moore, Quay County Road Superintendent
Thomas Garcia, Quay County Sun
Vic Baum, Quay County Chief Deputy Assessor
Danny Estrada, Quay County Maintenance Supervisor
Catherine Bugg, KTNM/KQAY Radio Station

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

A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the minutes from the April 27, 2009 regular session. MOTION carried with all members voting "aye".

County Manager, Richard Primrose requested the approval of the LTIF Grant and Certification of Completion be added to his report on the Agenda. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the agenda with the added item. MOTION carried with all members voting "aye".

Public Comments: NONE

Larry Cooksey, Quay County Under-Sheriff presented the CDWI funding grant application for the program year of July 1, 2009 to June 30, 2010. A MOTION was made by Robert Lopez SECONDED by Bill Curry to approve the Application as presented. MOTION carried with all members voting "aye". A copy of said Application is attached and made a part of these minutes.

Donald Adams, Quay County Fire Marshall presented County Mutual Aid Agreements for 2009 between Quay County and the following Counties: Union, Harding, San Miguel, Guadalupe, De Baca, Roosevelt and Curry. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve all Mutual Aid Agreements as presented. MOTION carried with all members voting "aye". Copies of all Agreements are attached and made a part of these minutes.

Adams also reported the Draft Commander Trailer has arrived in Quay County and will be used for training at the Rural II Fire Department on Wednesday, May 13, 2009 at 5:30 p.m.

Richard Primrose, County Manager said the Village of Logan is requesting an agreement between the County and the Village regarding all Burn Bans in the County. Larry Wallin, Logan Village Manager stated it was important for the Village to follow the County regarding Burn Bans as a portion surrounding Ute Lake is located in the County and the other part is located in the Village limits which makes it very confusing to those people trying to enjoy the lake for recreational purposes. Chairman McCasland instructed Adams and Primrose to work with Wallin to develop the agreement and bring to a future meeting.

Vic Baum, Quay County Chief Deputy Assessor presented the 2009 Protest Board for approval. The members will include Sally Baker and Keith Bowen with Drake Swenson being the alternate. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the 2009 Quay County Protest Board. MOTION carried with all members voting "aye".

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

1. CASA Archeologist recently surveyed six caliche pits in Quay County for use by the Road Department. All six pits were approved with the exception of a small area on one of the pits.
2. Four miles have been completed on Quay Road L, near Nara Visa with one more mile to be completed.
3. Final paperwork for the GRIP II project between Wilson & Company and Versatile Construction has been requested by the State to finalize the project. The Notice of Award, Notice to Proceed and Work Orders will be sent.
4. An Operators Rodeo will be hosted by the Road Department Affiliate at the Summer Conference in Hobbs, NM.
5. Wagner Equipment, Inc. is working on re-appraising some equipment for the Road Department.
6. The patching on Quay Road AI is holding up well and Moore will watch it closely.

Daniel Estrada, Quay County Maintenance Supervisor requested approval to advertise and conduct a garage sale at the old road department building located at the fairgrounds. Estrada requested the sale be on Saturday, June 6, 2009. Excess inventory will be sold at this time. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the request. MOTION carried with all members voting "aye".

County Manager, Richard Primrose presented the following report:

1. Presented Resolution No. 46: Resolution and Agreement approving participation in the programs of the Eastern Plains Council of Governments for fiscal year 2009-2010. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve Resolution No. 46 and the Agreement as presented. MOTION carried with all members voting "aye". A copy of said Resolution and Agreement are attached and made a part of these minutes.
2. Presented Quay County Proclamation recognizing the month of May, 2009 as Amyotrophic Lateral Sclerosis Awareness Month. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve said Proclamation. MOTION carried with all members voting "aye". A copy of said Proclamation is attached and made a part of these minutes.

3. Presented Resolution No. 44; Authorization of Budgetary Transfer to the Juvenile Detention Department (610-99) from the General Fund (401-99). A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve said Resolution No. 44 as presented. MOTION carried with all members voting "aye". A copy of said Resolution is attached and made a part of these minutes.
4. Presented Discharge Permits as distributed by the New Mexico Environment Department.
5. Provided the meeting notice of the Eastern Plains Council of Governments Executive Committee meeting scheduled for May 13, 2009 at 9:00 a.m. at the Tucumcari Convention Center.
6. Presented the Quay County Family Health Center RPHCA Report for April, 2009.
7. Reported all the new phones have been installed throughout the County Offices.
8. Presented the LTIF Certification of Capital Cooperative Agreement Compliance/Completion for approval. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve said Certificate. MOTION carried with all members voting "aye". A copy of said Certification is attached and made a part of these minutes.
9. Primrose stated he is in contact with the Finance Authority regarding Stimulus money that could be available for new heating and air conditioning in the courthouse.

Commissioner Curry asked what the status of the audit is. Primrose replied Kelly McFarland, CPA has informed him that it was complete on May 6, 2009.

Commissioner Lopez asked what the status of the improvements at the Detention Center was. Primrose said some electrical work has been complete but he is not sure of the overall project. Chairman McCasland asked Primrose to schedule a tour of the facility when it is complete.

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 the purchase, acquisition or disposal of real property or water rights. MOTION carried with Lopez voting "aye", Curry voting "aye" and McCasland voting "aye". Time noted 10:10 a.m.

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

A MOTION was made by Robert Lopez, SECONDED by Bill Curry that only the purchase, acquisition or disposal of real property or water rights 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 11:15 a.m.

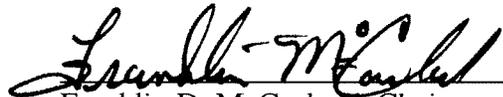
UNDER OTHER BUSINESS: NONE

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 adjourning to tour the Quay County Health Facility. The group would be having lunch following the adjournment of the tour 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 22, 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

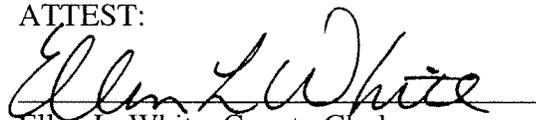


Bill Curry, Member



Robert Lopez, Member

ATTEST:



Ellen L. White, County Clerk

The Quay County Board of Commissioners held a budget work session following lunch. The work session began at 1:30 p.m. and concluded at 3:30 p.m.

