

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

October 12, 2009

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 12th of October, 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 D. McCasland, Chairman
Bill Curry, Member
Ellen L. White, County Clerk
Richard Primrose, County Manager

OTHERS PRESENT:

Larry Moore, Road Superintendent
Donald Adams, Quay County Fire Marshall
Anthony Elebario, Quay County Detention Center Administrator
Daniel Estrada, Quay County Maintenance Supervisor
Bryan Rinestine, Quay County DWI Coordinator
Cheryl Simpson, County Manager Administrative Assistant

Chairman Franklin D. McCasland called the meeting to order. Anthony Elebario led the Pledge of Allegiance.

A MOTION was made by Bill Curry, SECONDED by Franklin McCasland to approve the minutes from the September 28, 2009 regular commission meeting and the October 9, 2009 special meeting. MOTION carried with all members voting "aye".

County Manager, Richard Primrose requested a Notice to Proceed be added to the Agenda under Item II; Donald Adams, A MOTION was made by Bill Curry, SECONDED by Franklin McCasland to approve the Agenda with the additional item. MOTION carried with all members voting "aye".

Public Comment: None

Bryan Rinestine, Quay County DWI Coordinator presented the Quarterly Report for the time period of July–September, 2009. A MOTION was made by Bill Curry, SECONDED by Franklin McCasland to approve Report. MOTION carried with all members voting "aye". A copy of said Report is attached and made a part of these minutes.

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

1. Requested approval to transfer a Rescue Unit from Bard-Endee Fire Department to Rural II Fire District. A MOTION was made by Bill Curry, SECONDED by Franklin McCasland to approve the transfer. MOTION carried with all members voting "aye".

Susan Lease joined the meeting. Time noted 9:15 A.M.

2. Provided information regarding a JPA between Energy, Minerals and Natural Resources and Quay County for the purpose of documenting EMNRD's and the County's commitment to wildland fire suppression, and management assistance and cooperation. Adams stated it was his opinion this document was leading to cutting out personnel positions. A meeting has been scheduled for November 4, 2009 with the State Forestry Department and Adams will report back to the Commission regarding this JPA following that meeting.
3. Requested approval of the Notice to Proceed to allow Rural II Fire District to purchase the 40,000 gallon welded steel reservoir. A MOTION was made by Bill Curry, SECONDED by Franklin McCasland to approve the Notice to Proceed. MOTION carried with all members voting "aye". A copy of said Notice is attached and made a part of these minutes.

Anthony Elebario, Quay County Detention Center Administrator presented the following items for approval:

1. Agreement for Inmate Confinement between the County of Sante Fe and Quay County. A MOTION was made by Bill Curry, SECONDED by Franklin McCasland to approve said Agreement. MOTION carried with all members voting "aye". A copy of said Agreement is attached and made a part of these minutes.
2. Inter-Governmental Service Agreement between Quay County and Curry County for confinement of persons. A MOTION was made by Bill Curry, SECONDED by Franklin McCasland to approve said Agreement. MOTION carried with all members voting "aye". A copy of said Agreement is attached and made a part of these minutes.

Susan Lease, Quay County ASAP Administrator presented the Red Ribbon Campaign Proclamation for recognition the week of October 23-31, 2009. A MOTION was made by Bill Curry, SECONDED by Franklin McCasland to accept the Proclamation as presented. MOTION carried with all members voting "aye". A copy of said Proclamation is attached and made a part of these minutes.

Larry Moore, Road Superintendent, gave the following Road Department report:

1. The crews are still working in the Nara Visa area.
2. When time allows, mowing in the right-of-ways is being done.
3. Advertisements are being published for two truck drivers and two operators.
4. Jamie Alderete will be taking his CDL test.
5. The \$80,000.00 Infrastructure money has been received and Moore is working quickly to encumber the funds.

Tomas Garcia, Quay County Sun joined the meeting. Time noted 9:50 A.M.

Daniel Estrada, Quay County Maintenance Supervisor presented the following suggestions for use of the fairgrounds Legislative Appropriations:

1. Central air conditioning and heating in Exhibit Center.
2. Additional tables and new chairs.
3. Suspended Ceiling in Exhibit Center.
4. Install pro-panel in the poultry barn.
5. Install pro-panel and re-roof the show ring.
6. Painting and new flooring in restrooms.

The Commissioners instructed Estrada to proceed with getting quotes and Requests for Proposals for the air conditioning and heating units and for suspended ceiling. As well, electrical issues for lighting will need to be addressed when the ceiling is lowered.

Chairman McCasland requested a recess. Time noted 10:10 a.m. return to regular session. Time noted 10:20 a.m.

County Manager Richard Primrose presented the following Manager's Report:

1. Requested approval of Fiscal Year 2009-2010 Resolution No. 23; Authorization of Budgetary Increase for JAG Grant 2009-SBB90210 (609-12). A MOTION was made by Bill Curry, SECONDED by Franklin McCasland to approve said Resolution. MOTION carried with all members voting "aye". A copy of said Resolution is attached and made a part of these minutes.
2. Requested approval of Fiscal Year 2009-2010 Resolution No. 24; Authorization for Quay County to proceed with the purchase of the Class A Fire Truck for Porter, prior to the disbursement of funding from the New Mexico Finance Authority. A MOTION was made by Bill Curry, SECONDED by Franklin McCasland to approve said Resolution. MOTION carried with all members voting "aye". A copy of said Resolution is attached and made a part of these minutes.
3. Presented the September, 2009 Quay County Family Health Center monthly RPHCA Report.
4. Provided information from the New Mexico Finance Authority regarding loans available to government entities.
5. Distributed a Memo from Tom Dominguez, NMSU Ag Extension Agent regarding a weed seminar on Wednesday, October 21, 2009 at 3:00 p.m.
6. Introduced Cheryl Simpson as the newly hired Administrative Assistant to the County Manager.
7. Primrose and Christine Moriel, Indigent Administrator will attend a meeting on October 14, 2009 with Presbyterian Hospital Administrator, Hoyt Skabelund regarding streamlining the Indigent Claims process.
8. Attended a meeting on September 30, 2009 with the Ute Reservoir Advisory Group.

UNDER OTHER BUSINESS:

A MOTION was made by Bill Curry SECONDED by Franklin McCasland, to go into Executive Session pursuant to the Open Meetings Act 10-15-1(H) 8 NMSA to discuss pending litigation. Lee Stone vs. Board of County Commissioners. MOTION carried with Curry voting "aye" and McCasland voting "aye". Time noted 10:30 a.m.

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

Return to regular session. Time noted 11:55 a.m.

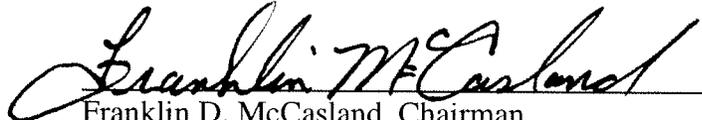
A MOTION was made by Bill Curry, SECONDED by Franklin McCasland that only pending litigation was discussed during Executive Session and no action was taken. MOTION carried with Curry voting "aye" and McCasland voting "aye".

CHECKS WERE REVIEWED AND APPROVED:

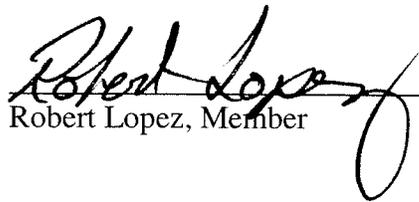
Chairman McCasland announced the Commissioners would be having lunch following the adjournment of this meeting at Flying J's Restaurant. The public is welcome to attend.

There being no further business, a MOTION was made by Bill Curry, SECONDED by Franklin McCasland to adjourn the regular meeting of the Board of Quay County Commissioners until the next regular meeting set for Monday, October 26, 2009, at 9:00 a.m. unless sooner called. MOTION carried with all members voting "aye". Time noted 12:05 p.m.

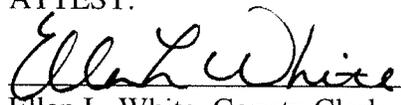
BOARD OF QUAY COUNTY COMMISSIONERS


Franklin D. McCasland, Chairman


Bill Curry, Member


Robert Lopez, Member

ATTEST:


Ellen L. White, County Clerk