

**REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS**

**November 9, 2009**

**9:00 a.m.**

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 9<sup>th</sup> of November, 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  
Robert Lopez, Member  
Ellen L. White, County Clerk  
Richard Primrose, County Manager

**OTHERS PRESENT:**

Larry Moore, Road Superintendent  
Cheryl Simpson, County Manager Administrative Assistant  
Becky Wallace, Quay County Family Health Center  
Bryan Rinestine, Quay County DWI Coordinator  
Tom Dominguez, Quay County Extension Agent  
Fern George, Good Sam's Club  
Dusty George, Good Sam's Club  
Robert Simpson, Eastern NM Bluegrass Assn.  
Carol Simpson, Eastern NM Bluegrass Assn.  
Joy Young, Eastern NM Bluegrass Assn.  
Louise Mitchell, Eastern NM Bluegrass Assn.  
David Morris, Eastern NM Bluegrass Assn.  
Sandy Groves, Eastern NM Bluegrass Assn.  
Melissa Foster, Mother Road Rally

Chairman Franklin D. McCasland called the meeting to order. Larry Moore led the Pledge of Allegiance.

A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the minutes from the October 26, 2009 regular commission. 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 Comment: None

Catherine Bugg, KTNM Radio Station joined the meeting. Time noted 9:05 a.m.

Carol Simpson, Representing the Eastern NM Bluegrass Assn. presented a list of petitioners requested the Board of Commissioners consider installing RV hook-ups at the Fairgrounds to accommodate the Bluegrass Festival, as well as the Good Sams Club and the Mother Road Rally. Simpson introduced David Morris and Robert Simpson who presented a financial overview regarding the installation of approximately 33 pedestals that would accommodate 66 RV's. Morris presented a quote from JC Heating/AC and Electrical in the amount of \$18,000.00 for installation of the units. The group informed the Board of Commissioners they believed last year's festival generated \$32,000.00 in revenue for the City and lost \$12,000.00 due to the lack of RV spaces available at the Fairgrounds.

Thomas Garcia, Quay County Sun and Susan Lease, Quay County ASAP joined the meeting. Time noted 9:10 a.m.

Fern George spoke on behalf of the Good Sams Club and stated that group had stopped having their convention in Quay County due to the lack of hook-ups at the site. She was certain if more were available they would return to the County.

Melissa Foster stated the Mother Road Rally could use the additional electricity for vendors as they do not normally have people wanting to camp at the Fairgrounds.

Commissioner Curry stated first and foremost the County does not have that type of funding available in this years fiscal budget. Nor did he believe if the funding was there now or in the future, it is the best use of public funds to install these types of facilities at the Fairgrounds. Curry informed those in attendance that it is not his opinion that the County should fund something that would have a negative impact on retail businesses in the area that already provide this type of service to the traveling public. Curry said above all, the overall maintenance of the Fairgrounds is a huge cost to the County and the concern regarding the clean-up after having RV's parked around the facility and the improper disposal of waste following the last festival had left a bad impression with the Board.

Both Simpson and Morris apologized on behalf of the Eastern NM Bluegrass Assn. for the problem with the waste being left at the Fairgrounds and stated that should never have occurred and understood the concern. The group vowed to return with a plan to help generate the funds for the installation of the hook-ups and work with County Manager, Richard Primrose to see if a solution can be gained in the near future.

NO ACTION was taken regarding the RV hookups at the Fairgrounds.

Susan Lease, Quay County ASAP Coordinator presented the Quay County Great American Smokeout Day Proclamation to be recognized on November 19, 2009. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve said Proclamation as presented. MOTION carried with all members voting "aye". A copy of said Proclamation is attached and made a part of these minutes.

Bryan Rinestine, Quay County DWI Coordinator requested approval of the Contract for Professional Services with Bridge to Change Counseling Center. A MOTION was made by Robert Lopez, SECONDED by Bill Curry 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.

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

1. The Nara Visa project will be complete tomorrow and the crews will be moving to the San Jon area.
2. Versatile Construction and Wilson & Company are working toward a solution for the problem on Quay Road AI. A meeting will be held in December with both companies.
3. Lynn Plumber has been hired as a blademan and will be working the House area.

Ellen White, Quay County Clerk presented Resolution No. 27; Designating the Polling Places and Precincts for 2010 for approval. A MOTION was made by Bill Curry, SECONDED by Robert Lopez 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.

Chairman McCasland requested a recess; time noted 9:50 a.m.  
Return to regular session; time noted 10:10 a.m.

Larry Wallin, Village of Logan Manager joined the meeting. Time noted 10:10 a.m.

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

1. Presented the following Resolutions for approval:
  - a. Resolution No. 25; Authorization of Budgetary Transfer for Porter Fire Department (418)
  - b. Resolution No. 26; Authorization of Budgetary Decrease for the Sole Community Provider-Federal Match (501)

A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve Resolutions No. 25 and 26 as presented. MOTION carried with all members voting "aye". A copy of said Resolutions are attached and made a part of these minutes.

2. Received a Memo from Governor Richardson's office indicating all Capital Outlay Projects have been frozen due to budget restraints.

Jim Lafferty, City of Tucumcari Commissioner joined the meeting. Time noted 10:20 a.m.

3. Presented the Quay County Family Health Center monthly RPHCA Report for October, 2009.
4. The Grant Agreement for the Energy & Conservation Grant should be received in mid December.
5. Chester Mattocks has informed Primrose, the Audit for Quay County is nearing completion and should be ready for review next week.
6. County offices will be closed Wednesday, November 11, 2009 in observance of Veteran's Day.
7. The NMAC midwinter conference will be held January 18 through January 20. Quay Day is scheduled for January 21, 2009. All Commissioners will be attending.
8. The Variance applied for through the City of Tucumcari Planning and Development for angled parking on the north side of the courthouse was approved and construction has began.

Bobbye Rose, City Manager for Tucumcari joined the meeting. Time noted 10:35 a.m.

UNDER OTHER BUSINESS: There was none.

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) 8 NMSA to discuss the purchase, acquisition, or disposal of real property or water rights. MOTION carried with Curry voting "aye", Lopez voting "aye" and McCasland voting "aye". Time noted 10:40 a.m.

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

Return to regular session. Time noted 12:30 p.m.

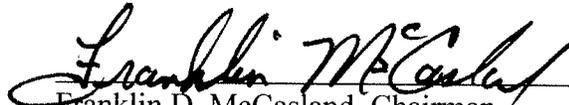
A MOTION was made by Bill Curry, SECONDED by Robert Lopez that only the purchase, acquisition, or disposal of real property or water rights was discussed during Executive Session and no action was taken. MOTION carried with Curry voting "aye", Lopez voting "aye" and McCasland voting "aye".

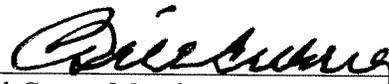
CHECKS WERE REVIEWED AND APPROVED:

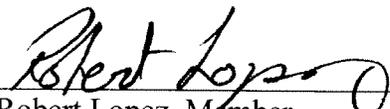
Chairman McCasland announced the Commissioners would be having lunch following the adjournment of this meeting at the Pow Wow Restaurant. The public is welcome to attend.

There being no further business, a MOTION was made by Bill Curry, SECONDED by Robert Lopez to adjourn the regular meeting of the Board of Quay County Commissioners until the next regular meeting set for Monday, November 23, 2009, at 9:00 a.m. unless sooner called. MOTION carried with all members voting "aye". Time noted 12:35 p.m.

BOARD OF QUAY COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Franklin D. McCasland, Chairman

  
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Bill Curry, Member

  
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Robert Lopez, Member

ATTEST:

  
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Ellen L. White, County Clerk