

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

November 23, 2009

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 23rd 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
Paula O'Steen, Quay County EMS
David Morris, Eastern NM Bluegrass Assn.
Robert & Carol Simpson, Eastern NM Bluegrass Assn.
Chris Schmaedeke, Quay County Sun
Catherine Bugg, KTNM/KQAY Radio Station

Chairman Franklin D. McCasland called the meeting to order. Paula O'Steen led the Pledge of Allegiance.

A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the minutes from the November 9, 2009 regular commission meeting and the November 16, 2009 special meeting. MOTION carried with all members voting "aye".

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

Public Comment: None

Paula O'Steen presented an award letter from the McMullen Foundation granting the Quay County EMS Department \$4,365.00 with a secondary donation from the Trigg Hospital Foundation for \$4,000.00 enabling them to purchase a training Manikin. O'Steen requested approval of Resolution #29; Authorizing the budgetary increase of \$8,365.00 for the purchase. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the Resolution. MOTION carried with all members voting "aye". A copy of said Resolution is attached and made a part of these minutes. O'Steen stated an

additional \$1,000.00 will be forthcoming as a donation from the BPO Elks Lodge for additional enhancements to the Manikin.

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

1. Presented Resolution No. 28; Authorizing Participation in Local Government Road Fund Program Administered by the New Mexico Department of Transportation. This Resolution is a result of the extension granted to complete the School Bus Routes. The project must be completed by December 31, 2010. A MOTION was made by Robert Lopez, SECONDED by Bill Curry 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. Attended a meeting at the New Mexico Department of Transportation in Santa Fe for training regarding the LGRF forms, regulations and safety programs.
3. Following inspections throughout the State by the NMAC's re-insurer, a Hot Works Permit Program must be implemented in Quay County. This Program will have to be followed by all departments that performs welding, cutting, brazing or other hot works projects. This program has to be added to the Personnel Policy and forms will be distributed to each Department that is required to follow these guidelines. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve said Policy addition. MOTION carried with all members voting "aye". A copy of said Program is attached and made a part of these minutes.
4. Robert Gallegos has transferred from the Quay County Detention Center to the Road Department. Gallegos has his CDL and will be an asset to the Department.
5. The Nara Visa project is complete with a few minor items needing to be cleaned up that Moore will address next week.

Chairman McCasland stated Representative Dennis Roch informed him that no money in any line item at the State is safe and next year's funding will be even less secure.

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

1. Presented the Bronze Maintenance Agreement between Quay County and ThyssenKrupp Elevator Corporation for approval. 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 Agreement is attached and made a part of these minutes.
2. The Office of U.S. Senator Tom Udall has requested Quay County's 2011 fiscal year Appropriations Project requests. Primrose stated he would like to continue pursuing the possibility of a new location to house the County offices outside the Courthouse and leave the Courthouse in tact as opposed to adding on to the facility. The new building could be a joint venture of both City/County offices. This would allow for the State offices and Courts to occupy the building and make the necessary security upgrades they are requesting. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve said Request Form. MOTION carried with all members voting "aye". A copy of the Request Form is attached and made a part of these minutes.
3. Presented the monthly Gross Receipts Report for Quay County.
4. Reported Susan Lease, Quay County ASAP Administrator has hired Claude Peterson as her assistant.

5. Attended a meeting with Chairman McCasland regarding the New Mexico Grey Wolf where a representative from Catron County shared the devastation their County is facing as a result of the release of the predator in that County.
6. Quay County Sheriff Deputy, Mark Dahlsten confiscated \$16,100.00 in a drug related traffic stop.
7. The angled parking at the Northwest corner of the Courthouse has been completed. Applications are on file with the City of Tucumcari Planning & Development for the additional parking requests for the Southwest corner and front of the property.
8. Franklin Jackson has repaired the front South entrance door to the Courthouse. The Commissioners agreed all the doors should be serviced so they are not in disrepair.

Commissioner Bill Curry said he is working with the County Treasurer to ensure the County's investments and deposits are in the best possible financial institutions.

Chairman McCasland requested a recess. Time noted 9:45 a.m.

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

A MOTION was made by Robert Lopez, SECONDED by Bill Curry, 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 Lopez voting "aye", Curry voting "aye" and McCasland voting "aye". Time noted 10:10 a.m.

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

Return to regular session. Time noted 11:15 a.m.

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

A MOTION was made by Bill Curry, SECONDED by Robert Lopez to go into session as the Indigent Claim Board. MOTION carried with all members voting "aye". Time noted 11:20 a.m.

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

Return to regular session. Time noted 11:30 a.m.

CHECKS WERE REVIEWED AND APPROVED:

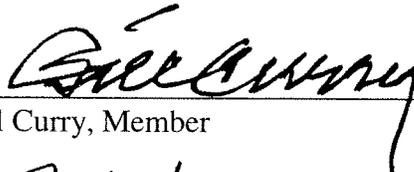
UNDER OTHER BUSINESS:

Chairman McCasland announced the Commissioners would be having lunch following the adjournment of this meeting at KBobs 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, December 14, at 9:00 a.m. unless sooner called. MOTION carried with all members voting "aye". Time noted 11:40 a.m.

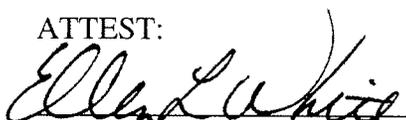
BOARD OF QUAY COUNTY COMMISSIONERS


Franklin D. McCasland, Chairman


Bill Curry, Member


Robert Lopez, Member

ATTEST:


Ellen L. White, County Clerk