

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

March 8, 2010

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 8th day of March, 2010 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
Joe Schallert, Quay County Sheriff
Becky Wallace, PMS Health Clinic
Tony Elebario, Quay County Detention Center
Janie Murray, Quay County Assessor
Cheryl Simpson, Quay County Manager's Office
Donald Adams, Quay County Fire Marshall
Catherine Bugg, KTNM/KQAY Radio Station

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

A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the minutes from the February 22, 2010 regular commission meeting. MOTION carried with all members voting "aye".

Richard Primrose informed the Board that Nolan Donley, Item Number 6 on the Agenda would not be present due to the weather. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the Agenda with Item Number 6 being deleted. MOTION carried with all members voting "aye".

Public Comment: NONE

Donald Adams, Quay County Fire Marshal requested approval of the PERA Applications for the Bard-Endee Fire District, Conservancy District 3, Forrest Fire District, Jordan Fire District and Porter Fire District. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the Applications as presented. MOTION carried with all members voting "aye". Copies of Applications are attached and made a part of these minutes.

Joe Schallert, Quay County Sheriff requested approval of the Law Enforcement Protection Funds Grant Application. Schallert stated the proceeds from this Grant can only be used for equipment or training. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve said Application.

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

Tony Elebario, Quay County Detention Center Administrator presented a Joint Powers Agreement between Quay County and Otero County for housing of prisoners. A MOTION was made by Robert Lopez, SECONDED by Bill Curry 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.

Larry Moore, Quay County Road Superintendent gave the following report:

1. Roads are being bladed throughout the County in an attempt to repair them after the recent heavy snowfalls.
2. Pot holes are being filled by the crew.
3. Crews are not working today as there is too much water on the roadways. They will work Friday to make up the hours from today.
4. The two CAT loaders will be worked on tomorrow by representatives from CAT.

Commissioner Lopez thanked Moore and his crews for all their hard work and stated he had received a lot of compliments on how quickly the roads were being repaired.

Chairman McCasland stated he had calls from residents on Leonard Drive stating that road was in need of attention. Moore stated he would send a blade man to work on it but that is a very difficult road to blade as the phone lines are buried very shallow under the road and in the easement.

McCasland said Quay Road AD (11 mile road) is really falling apart. Moore said he has decided to use the reclaimer and re-lay the road with gravel and chip seal it at a later date. Commissioner Curry reminded Moore and Primrose to notify the residents in that area so they are aware of the plans for that road.

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

1. Presented final versions of Senate Memorial 34 and Senate Memorial 28 as passed in the last legislative session.
2. Primrose attended the workshop for the new leadership course being attended by various citizens in Tucumcari and gave a presentation over County Government and Elected Officials.
3. Presented the Quay County Family Health Center monthly RPHCA report for February, 2010.
4. The County has not received the grant agreement for the Energy & Conservation Grant being used for new heating and air conditioning of the courthouse.
5. Primrose, along with Commissioner Curry attended the USDA presentation meeting held in Logan on March 3, 2010 and met with various representatives of the State that were in attendance.
6. Primrose visited with Steve Kopelman, NMAC Risk Management regarding part time employment for the road department to be utilized for blading roads during storms and other unique times. Kopelman informed Primrose the only way for someone to be covered by the County insurance is for them to be employed part time or full time.

CHECKS WERE REVIEWED AND APPROVED: A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve expenditures. MOTION carried with all members voting "aye".

UNDER OTHER BUSINESS: None

Chairman McCasland requested a recess. Time noted 9:50 a.m.

Return to regular session. Time noted 10:00 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 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 10:05 a.m.

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

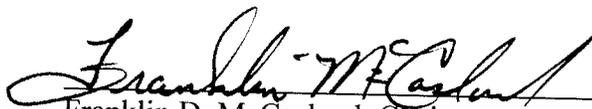
Return to regular session. Time noted 11:40 a.m.

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

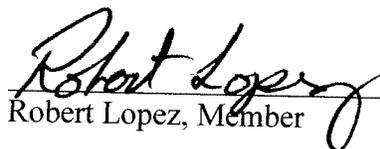
Chairman McCasland announced the Commissioners would be having lunch at Pow Wow Restaurant. The public is welcome to attend.

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, March 22, 2010 at 9:00 a.m. unless sooner called. MOTION carried with all members voting "aye". Time noted 11:50 a.m.

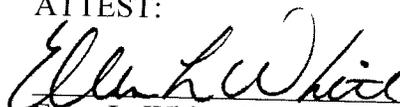
BOARD OF QUAY COUNTY COMMISSIONERS


Franklin D. McCasland, Chairman


Bill Curry, Member


Robert Lopez, Member

ATTEST:


Ellen L. White, County Clerk