

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

April 12, 2010

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 12th day of April, 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
Brenda Bishop, Quay County Home Economist
John Villalba, Quay County 4-H Extension Agent
Bryan Rinestine, DWI Grant Coordinator
Tom Dominguez, Quay County Extension Agent
C.J. Aragon, Mesalands Community College Rodeo Coach
Donald Adams, Quay County Fire Marshal
Cheryl Simpson, Quay County Manager's Office
Janie Murray, Quay County Assessor
Becky Wallace and Cheri Nipp, Presbyterian Medical Services
Catherine Bugg, KTNM/KQAY Radio Station

Chairman Franklin D. McCasland called the meeting to order. C.J. Aragon led the Pledge of Allegiance.

A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the minutes from the March 22, 2010 regular commission meeting. 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 Comments: There were none.

Brenda Bishop, Quay County Extension Home Economist updated the Commissioners on the events recently sponsored, scheduled and ongoing through the Extension Office. Some of the main items

included the Wellness Fair, State Shooting Contest, Seniors Weight Lifting, Get Moving Campaign, and a Customer Service Workshop.

Tom Dominguez, Quay County Extension Agent informed the Commissioners the second part of a two part series on wheat will be presented on May 13, 2010 at the Extension Office. He also stated the New Mexico Beef Council will be in Quay County on May 5-6, 2010.

Bishop stated the Kentucky Farm Bureau recently toured Route 66 and stopped at Montoya and toured the T-4 Ranch. She also reminded everyone the Ag & Home Economic Seminar that was cancelled due to bad weather has been rescheduled for May 6, 2010 at the Convention Center.

John Villalba, Quay County 4-H Extension Agent stated he is currently involved with the School Enrichment programs including the Egg to Chick program, Earth Day and Character Counts.

Chairman McCasland thanked Bishop, Villalba and Dominguez for their hard work and dedication to the residents of Quay County. McCasland stated they received the letter dated March 22, 2010 requesting financial support of the Extension Office for the fiscal year beginning July 1, 2010. McCasland stated it has always been the choice of the Commission to support the programs and Extension Office however, with the budget shortfalls state wide, their request would be taken into consideration at the upcoming budget work session of the Board of County Commissioners.

John Villalba and C.J. Aragon, Mesalands Rodeo Coach requested approval to submit a Grant proposal to the NM Rodeo Council for improvements to the Rodeo Arena in the amount of \$200,000.00 to be used to replace the chain link fence with a pipe fence covered with panels. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the proposal. MOTION carried with all members voting "aye".

Bryan Rinstine, DWI Coordinator presented the DWI Grant Program Agreement Amendment No. 1 for approval. This Amendment moves the funds from In-Kind Program to In-Kind Administration. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve said Amendment No.1. MOTION carried with all members voting "aye". A copy of said Agreement Amendment is attached and made a part of these minutes.

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

1. 2010-2011 Fire Protection Fund Distribution Amounts Pursuant to 59A-53-5 and 4. It was noted that of all the Departments county-wide, the Nara Visa Department is the only one that is no NFIRA compliant. A letter will be sent to the Nara Visa Fire Department indicating their failure to report activities monthly resulting in their non-compliance. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve said Distribution. MOTION carried with all members voting "aye". A copy of said Distribution is attached and made a part of these minutes.
2. State Fire Marshall Ron Baca was in Quay County last week to assist with completion of last year's Grants.
3. Rural 1 fire chief and assistant chief have resigned.
4. The fire danger signs are installed at all entrances in the County along State Highways.
5. Two obsolete trucks will be in the auction this coming weekend.

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

1. Presented Resolution No. 53; Authorization of Budgetary Decrease to Road Projects (402). A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve said Resolution as presented. MOTION carried with all members voting "aye". A copy of Resolution No. 53 is attached and made a part of these minutes.
2. Crews have installed 6 culverts and moved 1.
3. Crews have installed 1 cattle guard with requests pending for 2 more.
4. Crews hauled fill-dirt for the Forrest Fire Department.
5. Material is being laid on Rt. 66 at San Jon.
6. Moore, along with Primrose and Chairman McCasland, traveled to Las Vegas, NM to see Paul Gray about purchasing millings. No millings are available at this time.
7. Crews are filling pot holes throughout the County.
8. Moore will be attending the Holly Asphalt workshop in Ruidoso on April 20-21.

Richard Primrose informed Moore he had received a call from Patrick Lyons requesting a cattle guard be installed that he purchased. McCasland also stated he received complaints about Quay Road AJ being rutted and Quay Road 67 off of Quay Road AD.

Commissioner McCasland stated a new policy needs to be addressed regarding the County Roads that are being cut for utility easements and not being repaired properly. Perhaps having a deposit for repairs prior to the initial cut would give the County some leverage.

Chairman McCasland requested a recess. Time noted 9:55 a.m.

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

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

1. Presented Resolution No. 54; Opposing Dairy Regulations and an accompanying letter addressed to Joyce Medina, Water Quality Control Commission Administrator. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve said Resolution and letter. MOTION carried with all members voting "aye". A copy of said Resolution No. 54 and the letter are attached and made a part of these minutes. Chairman McCasland requested a copy of the letter and Resolution be sent to the Curry and Roosevelt County's Economic Development Boards, Walter Bradley, Ray Mondragon and Fred Mondragon.
2. Presented the State of New Mexico Governmental Services Agreement between the Energy, Minerals and Natural Resources Department and Quay County using ARRA Funds from the U.S. Department of Energy. 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.
3. Presented Resolution No. 55; Authorization of Budgetary Increase to the following Fire Districts (408, 411, & 418). A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve said Resolution. MOTION carried with all members voting "aye". A copy of Resolution No. 55 is attached and made a part of these minutes.

4. Presented the Commissioners the 2010-2011 proposed budgets for Quay County. A work session has been scheduled for April 22, 2010 at 1:00 p.m. for the Commissioners and Primrose to discuss the budget.
5. Presented the Quay County Family Health Center monthly RPHCA Report for March, 2010.
6. Announced that Loraine Otero will be retiring effective April 23, 2010. A reception will be hosted on her behalf on Monday, April 26, 2010 following the Commission Meeting.
7. Primrose, along with Commissioner Curry attended a memorial service in honor of Travis Nelson, former County Commissioner and long time resident of Quay County on Saturday, April 10. Curry suggested the County purchase a plaque in her honor and place appropriately at the Travis Nelson Building at the Fairgrounds.
8. Repairs to the Exhibit Center at the Fairgrounds have begun with the Air Conditioning units and will continue with the lowering of the ceiling.
9. There was a water leak in the Courthouse on March 29 that was found in the early morning by the Detention Center employees. The damage was minimal due to them finding it so fast. The water was coming from the North door of the main floor of the building due to a water leak in the women's restroom.
10. The glass in the door of the basement entrance to the Domestic Violence office was broken last week and has been repaired. Entry was not gained to the building. Lighting has been installed as a deterrent and the cameras outside the Detention Center have been positioned to view that entrance.
11. The NMAC Board of Directors meeting will be in Tucumcari on May 6-7, 2010. A dinner will be hosted the night of the 6th and Elected Officials, Department Heads and their spouses are invited and should R.S.V.P. to Janie Murray. The dinner and entertainment will be held at the Pow Wow Restaurant. All County members are invited to attend the entertainment following the dinner.
12. The Mainstreet Program has requested permission to paint the County owned buildings in the down town area as part of their efforts to spruce up that area. They will be contacting Primrose with their suggested color ideas for paint.

CHECKS WERE REVIEWED AND APPROVED:

UNDER OTHER BUSINESS: NONE

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) 7 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 10:30 a.m.

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

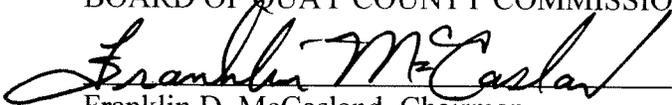
Return to regular session. Time noted 11:30 a.m.

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".

Chairman McCasland announced the Commissioners would be having lunch, following the adjournment of this meeting, at the Annex in Logan, NM, following the photo session at the entrance to Quay County along Highway 39 to complete the NMAC Fire Danger Signage Grant. 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, April 26, at 9:00 a.m. unless sooner called. MOTION carried with all members voting "aye". Time noted 11:35 a.m.

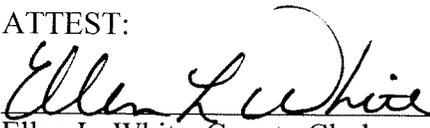
BOARD OF QUAY COUNTY COMMISSIONERS


Franklin D. McCasland, Chairman


Bill Curry, Member


Robert Lopez, Member

ATTEST:


Ellen L. White, County Clerk