

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

April 26, 2010

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 26th 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
Bryan Rinestine, DWI Grant Coordinator
Donald Adams, Quay County Fire Marshal
Cheryl Simpson, Quay County Manager's Office
Susan Lease and Claude Peterson, Quay County ASAP
Jeanne Moralez, Quay County Health Clinic

Chairman Franklin D. McCasland called the meeting to order. Donald Adams led the Pledge of Allegiance.

A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the minutes from the April 12, 2010 regular commission 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 Comments: There were none.

A MOTION was made by Robert Lopez, SECONDED by Bill Curry, to table item No. 1, Alida Brown, MCCH Council until her arrival. MOTION carried with all members voting "aye".

Bryan Rinestine, DWI Coordinator presented the following items for approval:

1. Reported the 2010-2011 Fiscal Year DWI Grant funding will be \$95,722.00 in Distribution Funds and \$15,000.000 in Local DWI Funds.

2. Presented the 3rd Quarter Report for January 2010 thru March 2010. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the Report. MOTION carried with all members voting "aye".
3. Presented the 3rd Quarter Statistic Report for January 2010 thru March 2010. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the Report. MOTION carried with all members voting "aye".

Joe Schallert and Larry Cooksey, Quay County Sheriff's Department joined the meeting. Time noted 9:10 A.M.

Donald Adams, Quay County Fire Marshall informed the Commissioners that David Foote had been chosen to be the Chief at Rural One and John Heinz would be the Assistant Chief. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the new Chief and Asst. Chief. MOTION carried with all members voting "aye".

Adams presented the New Mexico Fire Protection Grant Council Award Notices. Amounts awarded are as follows:

- Rural One Fire Department received \$100,000.00 for a Class A Pumper.
- Jordan Fire Department received \$100,000.00 for a 40,000 gallon water storage tank.
- Porter Fire Department received \$11,478.80 for miscellaneous equipment.

Susan Lease, Quay County ASAP Coordinator informed the Board that she received notice that all funding for her projects through the OSAP/OHNM Grant and the TUPAC Grant had been eliminated at the State level ending the services she provides in Quay County for the next fiscal year.

Claude Peterson, Quay County ASAP presented a slide show of the recent events funded as a result of the TUPAC Grant. The slide included photos and information from the "Beatdown on Tobacco" event and the "Kick Butts Day Dance".

Lease and Peterson stated they had also hosted a booth at the recent Wellness Day Fair held at the Tucumcari Convention Center.

Chairman McCasland thanked Lease for her dedication to the programs and the services she provided and said the loss of programs were a tragedy for the community and the area youth.

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

1. 3/10ths of a mile remain to complete the Route 66 project at San Jon. When it is complete, the crews will be moving to a 2 mile project on Quay Road M.
2. Crews are preparing Quay Roads BE and BH near House, NM for the Reclaimer to begin on them.
3. The Safety Grant Application was rejected for the signage on Ute Lake Ranch Road.
4. Attended the Holly Asphalt meeting and workshop in Ruidoso. A new sample of cold mix materials were presented at the workshop. The crews will use them around the County and see if they will be able to utilize the new mix.

5. New regulations will be strictly enforced on all projects and signage and flagmen will be required on all jobs. This will be a huge cost to the County for the additional workers.

Joe Schallert, Quay County Sheriff reported on the activity from his office for the month of March. A copy of said report is attached and made a part of these minutes.

A MOTION was made by Robert Lopez, SECONDED by Bill Curry to return to item No. 1 of the Agenda, tabled earlier in the meeting. MOTION carried with all members voting "aye". Larry Cooksey, Quay County Under-Sheriff presented the Proclamation for "Parents Who Host Lose The Most". A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve said Proclamation. MOTION carried with all members voting "aye". A copy of said Proclamation is attached and made a part of these minutes. Cooksey reported the MCCH Council coordinated by Alida Brown lost 100% of their funding as well for the next fiscal year. The Council is looking for alternative funding to keep some of their programs operational.

Chairman McCasland requested a recess. Time noted 10:15 a.m.

Return to regular session. Time noted 10:20 a.m.

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

1. Presented the 3rd Quarter Financial Reports from the Department of Finance. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the Reports. MOTION carried with all members voting "aye".
2. Presented the Amended Resolution No. 40; Budgetary Transfer to General Fund (401) correcting a typographical error. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the Amended Resolution as presented. MOTION carried with all members voting "aye". A copy of said Resolution is attached and made a part of these minutes.
3. Presented a Memo from the Department of Finance providing suggestions for budget planning.
4. Received a Notice to Proceed with regards to the Energy, Mineral and Natural Resources Grant for the County Offices. First order of business with regards to the Grant will be the abatement of hazardous materials if there are any.
5. Thanked Danny Estrada and Manuel Calbert for preparing the hole at the Travis Nelson Building for planting the memorial tree in memory of Travis Nelson.
6. Thanked County Department Heads for their work in preparation of the Budget.
7. Received a call from Darrel Bostwick, Chairman of the Ute Reservoir Water Commission, about the possibilities of scheduling a Ute Water Commission meeting to be held in Melrose on May 6. The Commissioners all agreed that was not a good day due to the NMSU Ag Seminar scheduled for that day and the NMAC Board of Directors meeting.

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 10:30 a.m.

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

Return to regular session. Time noted 10:40 a.m.

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) 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 10:45 a.m.

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

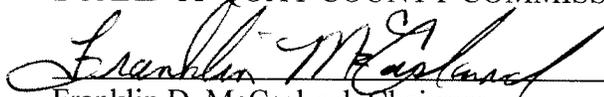
Return to regular session. Time noted 11:25 a.m.

A MOTION was made by Bill Curry, SECONDED by Robert Lopez that only the purchase, acquisition or disposal of real property 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 Courthouse to attend the potluck luncheon and retirement party for Loraine Otero. 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, May 10, at 9:00 a.m. unless sooner called. MOTION carried with all members voting "aye". Time noted 11:30 a.m.

BOARD OF QUAY COUNTY COMMISSIONERS



Franklin D. McCasland, Chairman



Bill Curry, Member



Robert Lopez, Member

ATTEST:



Ellen L. White, County Clerk