

## REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

May 24, 2010

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 24<sup>th</sup> day of May, 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, Absent  
Ellen L. White, County Clerk  
Richard Primrose, County Manager

### OTHERS PRESENT:

Larry Moore, Road Superintendent  
Donald Adams, Quay County Fire Marshal  
Cheryl Simpson, Quay County Manager's Office  
Janie Murray, Quay County Assessor  
Lorenzo Emillio, CDWI Grant Coordinator  
Larry Cooksey, Quay County Under-Sheriff  
Bill Humphries, Quay County Road Viewer  
Gerald Hight, Quay County Resident  
Paul Hight, Quay County Resident  
Larry Whitson, Quay County Resident  
Bryan Rinstine, Quay County DWI Coordinator

Chairman Franklin D. McCasland called the meeting to order. Paul Hight led the Pledge of Allegiance.

Chairman McCasland called the Public Hearing to order. The Hearing was for proceedings regarding closure of .2 miles on Quay Road 52 (4075-4100) and 5.96 miles on Quay Road 53 (3700-4100). Quay County Clerk, Ellen White issued an Oath to Bill Humphries, spokesman for the Quay County Road Viewer Committee for his testimony during the Hearing. Humphries stated all the residents whose property is adjacent to the roads being reviewed for closure had been notified and the Committee voted in favor of the closure. White then issued Oaths for testimony from Gerald Hight, Paul Hight and Larry Whitson who were all land owners and requested the Commissioners proceed with the closure. Chairman McCasland thanked those who gave testimony and instructed Road Superintendent, Larry Moore to proceed with the proper advertising to close the Roads. This concluded the Public Hearing portion of the meeting.

A MOTION was made by Bill Curry, SECONDED by Franklin McCasland to approve the minutes from the May 10, 2010 regular commission meeting. MOTION carried with all members voting "aye".

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

Public Comments: There were none.

Lorenzo Emillio, CDWI Grant Coordinator requested approval of the 2010-2011 CDWI Grant Application. County Manager asked if the agencies being funded through this Grant included the Tucumcari Police Department, State Police and Quay County Sheriff's Office. Emillio stated all three of those agencies would receive funds. A MOTION was made by Bill Curry, SECONDED by Franklin McCasland to approve said Application. MOTION carried with all members voting "aye". A copy of said Agreement is attached and made a part of these minutes.

Donald Adams, Quay County Fire Marshall presented the following Resolutions for approval:

1. Resolution No. 56; Budgetary Increase for Rural I Fire District (407-12)
2. Resolution No. 57; Budgetary Increase for Rural II Fire District (408-12)
3. Resolution No. 58; Budgetary Increase for Bard-Endee Fire District (413-12)
4. Resolution No. 59; Budgetary Increase for Porter Fire District (418-12)

A MOTION was made by Bill Curry, SECONDED by Franklin McCasland to approve the above described Resolutions as presented. MOTION carried with all members voting "aye". A copy of said Resolutions is attached and made a part of these minutes.

5. Resolution No. 62; Budgetary Increase for Quay Fire District (415) Quay Fire District Cash Balance of \$78,000.00 and NMFA Loan Proceeds of \$50,000.00 for the purchase of new equipment.

A MOTION was made by Bill Curry, SECONDED by Franklin McCasland to approve Resolution No. 62 as presented. MOTION carried with all members voting "aye". A copy of said Resolution is attached and made a part of these minutes.

Tim Rose, Assistant District Attorney joined the meeting. Time noted 9:15 A.M.

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

1. The turbo on the loader went out. The mechanic is waiting on some figures for repairing it.
2. The budget is on track for the Quay Road M and Route 66 project at San Jon. The project is nearing completion.
3. The crews have been cleaning cattle guards as requested. Several requests to install guards have been submitted. Letters have been sent to residents in the area of the roads where the cattle guards will be installed requesting input.

Commissioner Curry asked how much time was involved with the installation process. Moore said 4-5 hours of labor which does not include the time spent with paperwork prior to the install. Curry suggested the County discuss charging for that time in the near future to as the budget crunch may not allow for this time to continue to be donated.

Bryan Rinestine, Quay County DWI Grant Coordinator presented the DWI Grant Program Grant Agreement No. 11-D-J-G-21 for approval. A MOTION was made by Bill Curry, SECONDED by Franklin McCasland to approve said Grant. MOTION carried with all members voting "aye". A copy of said Grant is attached and made a part of these minutes.

Larry Cooksey, Quay County Under-Sheriff presented the April 30, 2010 Sheriff's Office Activity Report. The report was filed for record with the Clerk.

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

1. Requested approval of Resolution No. 60; Budgetary Increase to Road Equipment Fund (650-12). A MOTION was made by Bill Curry, SECONDED by Franklin McCasland to approve said Resolution as presented. MOTION carried with all members voting "aye". A copy of said Resolution is attached and made a part of these minutes.
2. Requested approval of Resolution No. 61; Budgetary Increase to County Improvements Fund (649-12). A MOTION was made by Bill Curry, SECONDED by Franklin McCasland to approve said 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 the Memorandum of Agreement between the New Mexico Department of Health and Quay County (RPHCA Grant). A MOTION was made by Bill Curry, SECONDED by Franklin McCasland to approve said Agreement as presented. MOTION carried with all members voting "aye". A copy of said Agreement is attached and made a part of these minutes. Also presented for informational purposes was the April 2010 monthly RPHCA Report from the Quay County Family Health Center.
4. Submitted a draft of the 2010-2011 fiscal year budget which will be submitted to the Department of Finance prior to the June 1, 2010 deadline. The final budget is due July 31, 2010. A MOTION was made by Bill Curry, SECONDED by Franklin McCasland to approve the draft of the 2010-2011 budget. MOTION carried with all members voting "aye".
5. Presented the monthly Gross Receipts Tax report showing a slight increase for the month.
6. Inspection and sampling of materials throughout the Courthouse was conducted last week in preparation of the Energy Grant.
7. Spoke with Patrick Lyons, Commissioner of Public Lands with regards to easements along public right-of-ways on State Land.

A MOTION was made by Bill Curry, SECONDED by Franklin McCasland to go into session as the Indigent Claim Board. MOTION carried with all members voting "aye". Time noted 9:45 a.m.

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

Return to regular session. Time noted 9:55 a.m.

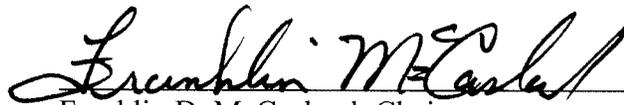
SECONDED by Bill Curry to approve said Resolution. MOTION carried with all members voting "aye". Copies of said Resolutions are attached and made a part of these minutes.

2. Resolution No. 64; Budgetary Increase for Rural I Fire District (407), Jordan Fire District (412) and Porter Fire District (418). A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve said Resolution. MOTION carried with all members voting "aye". Copies of said Resolutions are attached and made a part of these minutes.
3. Resolution No. 65; Appointing Replacement Directors to vacancies on the Board of the Ute Lake Ranch Public Improvement District No. 2. Members appointed included Chris Bremmer and Miles Stephens. Page 2, Section 1 of the Resolution called for the term being appointed to conclude May, 2014. Primrose suggested that date to be changed to August, 2014 to coincide with other vacancies and elections of the PID. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve said Resolution with the date change from May to August of 2014. MOTION carried with all members voting "aye". A copy of said Resolution is attached and made a part of these minutes.
4. Presented the State of New Mexico Audit Contract between Quay County and Chester W. Mattocks, CPA following receiving three quotes as required by State law. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the Audit Contract as presented. MOTION carried with all members voting "aye". A copy of said Contract is attached and made a part of these minutes.

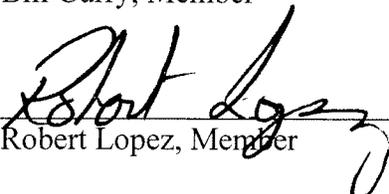
UNDER OTHER BUSINESS: NONE

There being no further business, a MOTION was made by Bill Curry, SECONDED by Franklin McCasland to adjourn the regular meeting of the Board of Quay County Commissioners until the next regular meeting set for Friday, June 11, 2010 at 9:00 a.m. unless sooner called. MOTION carried with all members voting "aye". Time noted 10:30 a.m.

BOARD OF QUAY COUNTY COMMISSIONERS

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

  
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Bill Curry, Member

  
\_\_\_\_\_  
Robert Lopez, Member

ATTEST:

  
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Ellen L. White, County Clerk