

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

June 28, 2010

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 28th day of June, 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
Richard Primrose, Quay County Manager
Veronica Marez, Chief Deputy Clerk

OTHERS PRESENT:

Larry Moore, Road Superintendent
Cheryl Simpson, Quay County Manager's Office
Janie Murray, Quay County Assessor
Joe Schallert, Quay County Sheriff
Tim Rose, Assistant District Attorney
Claude Peterson, Quay County ASAP
Dainetta Kroeker, Tucumcari Public Library
Becky Wallace, Presbyterian Medical Services
Elizabeth Smith, Resident

Chairman Franklin D. McCasland called the meeting to order. Claude Peterson led the Pledge of Allegiance.

A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the minutes from the June 11, 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: Elizabeth Smith, resident addressed the Commissioners concerning a ditch located on her property. It is overflowing on her land with water and debris. Chairman McCasland informed Smith that neither Arch Hurley Conservancy nor the County is responsible for the ditch. McCasland told Smith to do whatever she needs to do to divert the water and debris to protect her property.

Dainetta Kroeker, Tucumcari Public Library Director requested appointment of the Quay County Representative to the Public Library Board. Applicants were Judy Ross and Daniel Garcia. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to appoint Judy Ross to represent Quay County on the Public Library Board. MOTION carried with all members voting "aye".

Kroeker also requested funding in the amount of \$1500 for 2010-2011 Budget. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the amount requested. MOTION carried with all members voting "aye".

Joe Schallert, Quay County Sheriff presented the May Activity Report. The report was filed for record with the Clerk.

Janie Murray, Quay County Assessor presented the NMAC Board of Directors report.

1. Jack Little Insurance Consulting, LLC did a presentation to NMAC Board, titled "New Mexico's Need to Rely on the Private Sector".
2. Executive Directors Report
3. Received Legislative Resolutions from several Affiliates.
4. A meeting will be held in Albuquerque regarding "Jail as Part of County Government".
5. 2010-2011 Wildlife Reduction Grants were awarded.
6. Clerks presented a Resolution to NMAC for Daniel A. Ivey-Soto to be the Clerk's Legislative Liason, the NMAC Board approved the request.
7. Clerks presented a Resolution for Bylaw changes.

Claude Peterson, Quay County ASAP presented the ASAP Coalition-OSAP/Optum Health Grant FY 09 Final Annual Report. The report was filed for record with the Clerk.

Tim Rose, Assistant District Attorney joined the meeting. Time noted 9:30 A.M.

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

1. Bill Humphries is working on agreements for easements regarding closure of Quay Road 53.
2. Blade men are working on roads from all the rain we have had in the area.
3. Moore reported that LGRF Program 2010/2011 projects will be funded as follows:
 - a. Coop - \$76,575
 - b. School Bus- \$85,932
 - c. CAP- \$170,165

Chairman McCasland stated he received a call from Gene Cox in opposition of closing the portion of Quay Road 53 formerly discussed in previous public hearings.

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

1. Requested approval on Agreement between New Mexico Department of Health and Quay County Government for janitorial services. A MOTION was made by Robert Lopez,

SECONDED by Bill Curry to approve the said Agreement. MOTION carried with all members voting "aye". A copy of said Agreement is attached and made a part of these minutes.

2. Requested approval of Resolution No. 67; Budgetary Increase to Detention Center Fund (421) and Resolution No. 68; Budgetary Increase to DWI Probation Fees Fund (631). 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 said Resolutions are attached and made a part of these minutes.
3. Primrose is sending a Thank You letter to all the Tucumcari Main Street Project Volunteers for all the great work they have done for Main Street and painting the Quay County buildings that house the ASAP and DWI Departments.
4. Primrose and Commissioner Curry attended a Ute Water Commission meeting in Melrose, NM.
5. Presented the monthly Gross Receipts Tax report showing a slight increase for the month.
6. Received an invitation for a going away party in honor of Jeanne Moralez given by the Health Office on July 6, 2010.
7. Primrose & Commissioner Curry attended the ground breaking at the Presbyterian Medical Services.

A MOTION was made by Robert Lopez, SECONDED by Bill Curry to go into session as the Indigent Claim Board. MOTION carried with all members voting "aye". Time noted 10:00 a.m.

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

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

CHECKS WERE REVIEWED AND APPROVED:

UNDER OTHER BUSINESS: None

Chairman McCasland requested a 5 minute break. Time noted 10:15am

A MOTION was made by Bill Curry, SECONDED by Robert Lopez 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 all members voting "aye". Time noted 10:20 a.m.

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

Return to regular session. Time noted 11:55 a.m.

A MOTION was made by Bill Curry, SECONDED by Robert Lopez that only the purchase, acquisition or disposal of real property or water rights were discussed during Executive Session and no action was taken. MOTION carried with all members voting "aye".

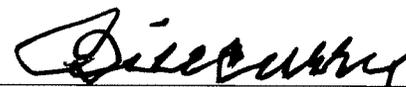
Chairman McCasland announced the Commissioners would be having lunch following the adjournment of this meeting on the South lawn of the Courthouse, for the Quay County Employee Summer Luncheon. The public is welcome to attend.

There being no further business, a MOTION was made by Robert Lopez, SECONDED by Bill Curry to adjourn the regular meeting of the Board of Quay County Commissioners until the next regular meeting set for Monday, July 12, 2010 at 9:00 a.m. unless sooner called. MOTION carried with all members voting "aye". Time noted 12:00 p.m.

BOARD OF QUAY COUNTY COMMISSIONERS



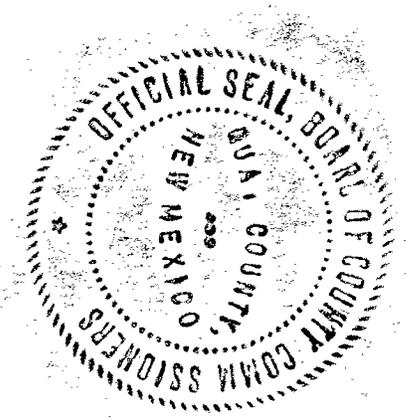
Franklin D. McCasland, Chairman



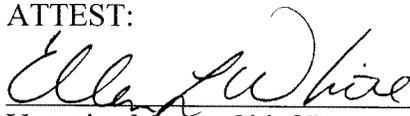
Bill Curry, Member



Robert Lopez, Member



ATTEST:



Veronica Marez, Chief Deputy Clerk
