

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

September 13, 2010

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 13th day of September, 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, Quay County Road Superintendent
Cheryl Simpson, Quay County Manager's Office
Janie Murray, Quay County Assessor
GiGi Parker, Daughters of the American Revolution
Hoyt Skabelund and Lance Labine, Presbyterian Hospital

Chairman Franklin D. McCasland called the meeting to order. GiGi Parker led the Pledge of Allegiance.

A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the minutes from the August 23, 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.

GiGi Parker, representative for Daughters of the American Revolution presented a Proclamation recognizing Constitution Week in Quay County the week of September 17th through 23rd, 2010. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the Proclamation as presented. MOTION carried with all members voting "aye". A copy is attached and made a part of these minutes.

Hoyt Skabelund, former Administrator for Trigg Memorial Hospital introduced Lance Labine, the new Administrator for the hospital. Skabelund and Labine presented the Supplemental Sole Community Hospital Payment approval in the amount of \$456,293.00. The request for the County portion of funding is \$89,022.76. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the request. MOTION carried with all members voting "aye". A copy of said documentation is attached and made a part of these minutes.

Janie Murray, Quay County Assessor requested approval of the Property Tax Rates for 2010. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve said Rates as presented. MOTION carried with all members voting "aye". A copy is hereby attached and made a part of these minutes.

Larry Moore presented the Quay County Road Department Report:

1. Quay Road BE is complete.
2. The crew has started working on Quay Road BH. It is a 10 mile project.
3. Crews will assist with building a pad at the Jordan Fire Department for the water tank.
4. A culvert is being installed for Rural 2 Fire District.
5. Attended the RPO meeting in Las Vegas, NM on August 16.
6. Attended a Franchise Fee meeting in Albuquerque on August 29.

Commissioner Curry asked what the status of purchasing millings from the State was. Moore informed the Commissioners the State does not have any available at this time.

Commissioner Lopez asked what the status of removing the speed bumps on Maple Avenue was. Moore reported letters are being sent to residents along that street and a Public Meeting will be conducted at the next Commission Meeting.

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

1. Presented Resolution No. 8; Authorization of Budgetary Increase to TUPAC. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the Resolution. 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 RFP #2 for the Mini-Split HVAC System in the Courthouse. The lowest Bid was place by Steel Heating, Cooling & Electric in the amount of \$222,685.90 plus gross receipts tax. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the Bid as presented. MOTION carried with all members voting "aye".
3. Requested approval of the Contract between Quay County and Steel Heating, Cooling & Electric as a result of RFP #2. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the Contract. MOTION carried with all members voting "aye". A copy of said Contract is attached and made a part of these minutes.
4. Requested approval of the re-plat of Lots 119 and 120 of Ute Lake Ranch as requested by Richard H. Kamerling, owners of the lots. The Lots were re-platted at one time and the request is to return them to their original status. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the request. MOTION carried with all

- members voting “aye”. Quay County Clerk, Ellen White reminded Primrose a new survey needs to be recorded in the Clerk’s Office.
5. Presented the Quay County Family Health Center’s August RPHCA report.
 6. Provided the August 11, 2010 meeting summary from the New Mexico Multi-Line Insurance Pool.
 7. A meeting for the Canadian River and Southwest Quay Soil and Water Conservation Districts will be held on September 16, 2010 at 10:00 A.M. at the Tucumcari Convention Center.
 8. The U.S. Air Force has issued a notice of intent to perform Environmental Assessment for the Establishment of a Low Altitude Tactical Navigation area in Northern New Mexico and Southern Colorado.
 9. Presented a request from the Greater Tucumcari Economic Development Corporation to submit a letter to the New Mexico Renewable Energy Transmission Authority in support of the Corridor Project. A MOTION was made Bill Curry, SECONDED by Robert Lopez to authorize the letter. MOTION carried with all members voting “aye”.
 10. Presented a letter from Tucumcari Greater Economic Development Corp. and Mesalands Community College inviting them to attend a meeting of the Tres Amiga’s LLC.
 11. Provided information regarding the Gathering of the Counties Day at the New Mexico State Fair. The event will be held on Saturday, September 25, 2010.
 12. The ICIP is due to the Department of Finance by September 30, 2010. Primrose asked Commissioners for any items they would like to add. Chairman McCasland suggested including the Accel/Decel lanes for Ute Lake Ranch. Other Department Heads were also asked for their input at a recent Department Head meeting.
 13. Xcel Energy is hosting an Executive Energy Forum on Wednesday, October 6 at 11:30 at the Roswell Museum & Art Center.
 14. Provided a copy of a letter sent to Ute Lake Ranch c/o Barry Freedman regarding the reduction in water lease option.
 15. Auditor was present at the Courthouse on August 27 and reported the audit is on track.
 16. At a recent Planning Commission meeting for the City, it was reported the Dispatch Center has secured a variance for a tower at the Police Department and radios will soon be replaced.
 17. Communications are continuing with Interstate Stream Commission with regards to the new contracts being drafted.

CHECKS WERE REVIEWED AND APPROVED:

UNDER OTHER BUSINESS:

Chairman McCasland requested a recess. Time noted 10:30 a.m.

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

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) 7 NMSA to discuss Pending Litigation. MOTION carried with Lopez voting “aye”; Curry voting “aye” and McCasland voting “aye”. Time noted 10:45 a.m.

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

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".

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

Chairman McCasland announced the Commissioners would be leaving the Chambers to tour the recently remodeled Quay County/PMS Family Health Clinic Building Addition. Following the tour, the Board will be having lunch at the Rockin Y's 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 Tuesday, September 28, 2010 unless sooner called. MOTION carried with all members voting "aye". Time noted 11:35 a.m.

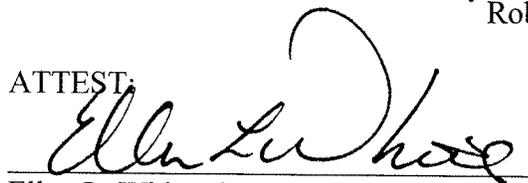
BOARD OF QUAY COUNTY COMMISSIONERS


Franklin D. McCasland, Chairman


Bill Curry, Member


Robert Lopez, Member

ATTEST:


Ellen L. White, County Clerk