

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

November 8, 2010

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 8th day of November, 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
Brad Bryant, County Commissioner Elect

Chairman Franklin D. McCasland called the meeting to order. Brad Bryant led the Pledge of Allegiance.

A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the minutes from the October 25, 2010 regular commission meeting and the November 5, 2010 Special Session. 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.

Larry Moore presented the Quay County Road Department Report:

1. Requested approval of Resolution No. 12; Participation in Local Government Road Fund Program Administered by the New Mexico Department of Transportation. The Resolution supports the extension of the 2009-2010 School Bus Projects. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve said 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 Resolution No. 13; Participation in Local Government Road Fund Program Administered by the New Mexico Department of Transportation. The Resolution supports the extension of the 2009-2010 County Arterial Projects. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve said

Resolution. MOTION carried with all members voting "aye". A copy of said Resolution is attached and made a part of these minutes.

3. The gasoline storage tank has been disassembled at the Road Department. Two small tanks that will hold gas and diesel are being installed. An inspection is scheduled for November 16.
4. Will be attending a litigation hearing along with Richard Primrose regarding the Sliger vs. County of Quay case.
5. An RPO meeting will be held at Twelve Shores in Logan on November 17, 2010.

Chairman McCasland stated he received a complaint from Beverly Choat regarding the condition of Quay Road AD.

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

1. Received a request from Lance Labine, Administrator of Trigg Memorial Hospital requesting funding from the Hospital Gross Receipts Tax in the amount of \$162,255.50 for the purchase of a digital mammography machine. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve said request, MOTION carried with all members voting "aye". A copy of said Request is attached and made a part of these minutes.
2. Requested approval for the purchase of a 2011 Chevrolet Tahoe from the State Contract in the amount of \$29,832.00. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the purchase. MOTION carried with all members voting "aye".
3. Provided a copy of the New Mexico County Insurance Authority County Facility Inspection report. Items of concern are being addressed by the Maintenance Department. Chairman McCasland stated he noticed remarks on the report regarding the poor lighting in the hall ways and stated the first floor has terrible lighting. County Clerk, Ellen White said she received numerous complaints from patrons during early voting as they utilized the hall to vote. Primrose said he would ask Steele Electric to see what could be done to improve the situation.
4. Informed the Board of Commissioners of the upcoming Ute Water Commission meeting to be held on November 18, 2010 in Texico, NM.
5. Supplied the 2012 Appropriations Request Form from Senator Tom Udall's office. Quay County is seeking appropriations for the relocation and construction of a new emergency room at Trigg Memorial Hospital.
6. Presented an invitation from the Village of San Jon to attend the Veterans Memorial Park Dedication at the San Jon Village Hall on Veterans Day, November 11, 2010 at 11:00 a.m.
7. Provided an email regarding information about developing a Joint Powers Agreement between the Village of San Jon and Quay County regarding payment of dispatch fees.
8. Upcoming County Holidays and closures include Veterans Day on November 11 and Thanksgiving on November 25 and 26.
9. The Audit exit meeting will be scheduled for Monday, November 15, 2010 at 11:00 a.m. in the Commission Room.

CHECKS WERE REVIEWED AND APPROVED:

UNDER OTHER BUSINESS: Glenda Reid presented the Board of Commissioners with a new flag from the Daughters of the American Revolution to be flown in front of the courthouse.

Chairman McCasland requested a recess. Time noted 10:00 a.m.

Return to regular session. Time noted 10:10 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 10:15 a.m.

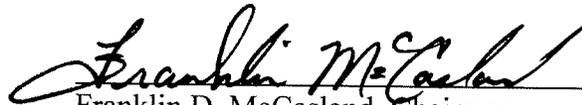
-----EXECUTIVE SESSION-----

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 10:45 a.m.

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, November 22, 2010 unless sooner called. MOTION carried with all members voting "aye". Time noted 10:50 a.m.

BOARD OF QUAY COUNTY COMMISSIONERS


Franklin D. McCasland, Chairman


Bill Curry, Member


Robert Lopez, Member

ATTEST:


Ellen L. White, County Clerk