

## REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

April 15, 2011

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 15<sup>th</sup> day of April, 2011 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:

Bill Curry, Chairman  
Robert Lopez, Member  
Brad Bryant, Member  
Ellen L. White, County Clerk  
Richard Primrose, County Manager

### OTHERS PRESENT:

Cheryl Simpson, Quay County Manager's Office  
Lonny Phelps, Phelps Engineering, Inc.  
Darla Munsell, Quay County CDBG Administrator  
Desmond Griggs and Cody Young, Quay County Fair Board  
John Villalba, Quay County 4-H Agent  
Becky Wallace, Presbyterian Medical Services

Chairman Bill Curry called the meeting to order. Donald Adams led the Pledge of Allegiance.

A MOTION was made by Robert Lopez SECONDED by Brad Bryant to approve the minutes from the March 28, 2011 regular commission meeting. MOTION carried with all members voting "aye".

County Manager, Richard Primrose stated that along with Items 3 and 4 of the Agenda, both items would have supporting Resolutions to be approved. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the Agenda with the additional Resolutions. MOTION carried with all members voting "aye".

Public Comments: None

Old Business: None

Desmond Griggs, Quay County Fair Board member presented a letter from Russell Bowe, President of the Board to the Commissioners addressing the concerns of the Fair Board with regards to improvements at the Fairgrounds. A copy of the letter is attached to these minutes.

Griggs said he appreciated all the County does for the Fair Board and looks forward to a continued successful relationship. Primrose stated the budget is being prepared now and a seasonal employee has been budgeted for the summer months to aid the maintenance department with repairs and improvements at the Exhibit Center and Fairgrounds. Griggs suggested using the old evaporative coolers from the Exhibit Centers north side and installing them on the south side for cooling that area. Commissioner Lopez asked if the Fair Board still had work days at the facility. Griggs stated they do not have near as many as they used to due to the fact most of the people willing to work on projects have to do it on the weeknights or weekends and access is not readily available plus people are just very busy handling their own affairs. John Villalba was asked if the 4-H youth would be available to lend a hand for projects such as painting. Villalba said the 4-H participants are encouraged to engage in community service projects. With interested adults from the county participating with the youth, he thinks they would be willing to lend a hand.

Cody Young requested the Commissioners approve the use of the rodeo arena during the Fair for a Demolition Derby. The Commissioners along with the County Manager and John Villalba all had concerns about the disrepair the arena would be in following an event like that and the problem with debris in the dirt and the possibility of damaging the new gates and bucking chutes. Villalba also stated a new attraction for this year's Fair will be a Miniature Bull Riding Event. Commissioner Bryant stated he was advocating for the event, however he could see the problems with using the arena.

Chairman Curry thanked all those in attendance representing the Fair Board and for their dedication to the programs. The Board will take all the items into consideration and get back with the respective individuals regarding the requests.

Lonny Phelps, Phelps Engineering, Inc. presented the Quay County Comprehensive Plan for approval along with the supporting Resolution No. 28. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the said Plan and Resolution No. 28 as presented. MOTION carried with all members voting "aye". A copy of the Plan is available from the Quay County Manager and the Resolution is attached and made a part of these minutes.

Commissioner Bryant requested a ten minute break granted by the Chairman. Time noted 9:35 A.M. Return to regular session; time noted 10:35 A.M.

Becky Wallace, Presbyterian Medical Services requested approval of the 2011-2012 RPHCA Application along with Resolution No. 29. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the items as presented. MOTION carried with all members voting "aye". A copy of Resolution No. 29 is attached and made a part of these minutes. Wallace informed the Board that a new Nurse Practitioner has been hired. Her family includes her husband that is a Pharmacist and they have 2 children. As well, a Dentist has been secured for the Dental Referral Program.

Donald Adams, Quay County Fire Marshall provided the following report:

1. Presented Resolution No. 30; Authorizing the submission of application to the New Mexico Fire Marshal's Office for 2012 Fire Protection Funds to Quay County. A MOTION was made by Brad Bryant, 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. Stated all the Departments are maxed out on loans except for Rural 2 who plans to get a loan and purchase an initial attack truck.
3. The pick-up Adams is driving will be retired to the Rural 1 department who will utilize it for an attack truck and a new pick-up will be bought for the Fire Marshall's Office.
4. The State Forestry should be issuing a state-wide fire ban before the end of next week.
5. The new truck at Rural 1 has been inspected and should be in service at this time.

Richard Primrose presented the following report on behalf of Larry Moore, Quay County Road Superintendent:

1. Crews have serviced and repaired all equipment.
2. The School Bus Route of Quay Road AG & Quay Road 57 will begin this week with crews hauling 35 miles from the pit.
3. Blades were utilized in some areas following the small amount of moisture received.
4. Quay Road AD will be gravel following the reclaiming of the road and will be chip sealed next year.

Commissioner Bryant stated he had a call from Kyle Perez regarding the condition of Quay Road 96.

County Manager Richard Primrose presented the following Manager's Report and items for approval:

1. Resolution No. 27; Adopting the Indigent Hospital Claims Policy for Quay County. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez 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 the DFA third quarter Financial Report for Quay County. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve said Report. MOTION carried with all members voting "aye".
3. Joint Powers Agreement between the City of Tucumcari and Quay County establishing the Tucumcari/Quay Regional Emergency Communications Center. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve said JPA as presented. MOTION carried with all members voting "aye". A copy of the Joint Powers Agreement is attached and made a part of these minutes.
4. Presented the list of Audit Firms who responded to the Bid Requests as issued by Quay County Government to conduct the 2010-2011 fiscal year audit. Primrose recommended the Commissioners select the audit firm of Kubiak & Melton whose proposed amount is \$20,375.00 along with the supporting Contract. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve the selection of Kubiak & Melton and the

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

5. Informed the Commissioners of a Grand Opening Invitation sent by the City of Artesia and Eddy County of their new Public Safety Complex to be held on May 5, 2011.
6. Presented the Eastern Area Workforce Development Board annual meeting notice. The meeting is scheduled for June 14, 2011.
7. Presented a notice from the State of New Mexico, Taxation and Revenue Department of their "Driver Monitoring Services" that includes Driver History Records and Vehicle Records reports. This new service is being provided to local governments and public school districts at no charge.
8. Supplied the Memo from the Quay County Clerk regarding the upcoming New Mexico Association Board of Directors Election.
9. Provided the monthly RPHCA Program report for March, 2011.
10. Presented the Department of Health statistics for Quay County.
11. Reported the monthly Gross Receipts Tax for the month of April.
12. The waterline at the concession stand at the fairgrounds has been replaced and the waterline to the second floor of the courthouse is also being replaced.
13. The graffiti on the Pajarito Bridge has been painted over.
14. Rick Martinez, Representative for Energy, Minerals and Natural Resources made the final inspection of the HVAC Units at the Courthouse. This inspection completes the final step of the Grant.
15. Bryan Rinestine reported to Primrose that he recently attended the DWI Council meeting and that Caleb Chandler has been selected as the new Chairman of the Council.

CHECKS WERE REVIEWED AND APPROVED:

OTHER BUSINESS THAT MIGHT ARISE: A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to inform the Quay County Fair Board they would not be allowed to utilize the arena at the fairgrounds for the Demolition Derby. The Commission will allow use of the grounds surrounding the Exhibit Center in an effort to assist with the event. MOTION carried with all members voting "aye".

Chairman Curry requested the Board enter into a Budget Work Session to review the proposed 2011-2012 Budget. Time Noted 11:10 a.m.

A MOTION was made by Robert Lopez, SECONDED by Brad Bryant, 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 Bryant voting "aye". Time noted 11:40 a.m.

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

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

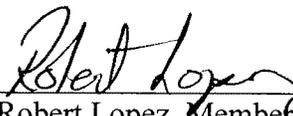
A MOTION was made by Brad Bryant, SECONDED by Robert Lopez that only the items listed above were discussed during Executive Session and no action was taken. MOTION carried with Lopez voting "aye"; Curry voting "aye" and Bryant voting "aye".

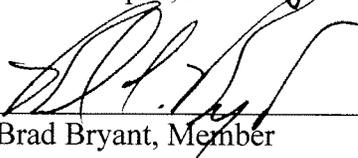
Chairman Curry announced the Commissioners would be having lunch following the adjournment of this meeting at the Del's Restaurant. The public is welcome to attend.

There being no further business, a MOTION was made by Brad Bryant, SECONDED by Robert Lopez to adjourn the regular meeting of the Board of Quay County Commissioners until the next regular meeting set for Monday, April 25, 2011 unless sooner called. MOTION carried with all members voting "aye". Time noted 12:05 p.m.

BOARD OF QUAY COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Bill Curry, Chairman

  
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Robert Lopez, Member

  
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Brad Bryant, Member

ATTEST:

  
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Ellen L. White, County Clerk