

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

April 25, 2011

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 25th 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
Alida Brown and Susan Lease, Quay County MCCH Council
Bryan Rinestine, Quay County DWI Coordinator
Janie Murray, Quay County Assessor

Chairman Bill Curry called the meeting to order. Bryan Rinestine led the Pledge of Allegiance.

A MOTION was made by Robert Lopez SECONDED by Brad Bryant to approve the minutes from the April 15, 2011 regular commission meeting. MOTION carried with all members voting "aye".

A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the agenda as presented. MOTION carried with all members voting "aye".

Public Comments: None

Old Business: None

Janie Murray, Quay County Assessor requested approval of the Protest Board Appointments for the 2011 Protest Hearings. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve Keith Bowen and Sally Baker as members of the Board. MOTION carried with all members voting "aye".

T.J. Rich and Chris Birch, Quay County Detention Center joined the meeting. Time noted 9:05 a.m.

Russell Anglin, Quay County Sun joined the meeting. Time noted 9:07 a.m.

Susan Lease, Quay County MCCH Council requested approval of the "Parents Who Host, Lose the Most" Proclamation and proclaiming the month of May, 2011 as the month of recognition of the event. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve said Proclamation as presented. MOTION carried with all members voting "aye". A copy of said Proclamation is attached and made a part of these minutes.

T.J. Rich, Quay County Detention Center Administrator presented the quarterly report for the period ending March 31, 2011. A copy of said report is attached and made a part of these minutes.

Bryan Rinestine, DWI Coordinator presented the quarterly report for the period ending March 31, 2011. A copy of said report is attached and made a part of these minutes.

Rinestine, along with County Manager Richard Primrose presented the following financial reports for approval regarding the DWI Program:

1. DWI Grant Program Financial Status Report.
2. Local DWI Grant Program Fees Collected Summary.
3. Distribution Fund Financial Status Report.

A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the financial reports. Copies of said documents are attached and made a part of these minutes.

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

1. Crews continue to service equipment as needed.
2. The School Bus Route of Quay Road AG & Quay Road 57 is underway.
3. Quay Road 96 was bladed and rolled.
4. An RPO meeting is being held in Santa Rosa on the 26th of April. Julie Lafferty and Darla Munsell will attend the meeting as the ICIP workshop will be held at that time.
5. A mandatory signage workshop will be held on Thursday, April 28, 2011.

Commissioner Bryant stated he had a call from Kyle Perez thanking the Road Department for the work on Quay Road 96. As well, Bryant stated Ute Lake Ranch Road improvements left the road in much better condition.

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

1. The Statewide Fire Ban is still in effect.
2. Grace Phillips is reviewing and making additions and corrections to the Quay County Personnel Policy.

3. The NMAC Summer Conference will be held in Roswell the week of June 21-24. Registrations and room reservations have been made for those attending.

A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to go into session as the Indigent Claim Board. MOTION carried with all members voting "aye". Time noted 9:35 a.m.

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

Return to regular session. Time noted 9:45 a.m.

CHECKS WERE REVIEWED AND APPROVED:

OTHER BUSINESS THAT MIGHT ARISE: NONE

Chairman Curry requested a ten minute recess. Time noted 9:45 a.m.

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

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

Return to regular session. Time noted 11:05 a.m.

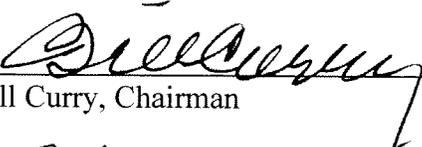
A MOTION was made by Brad Bryant, SECONDED by Robert Lopez that only the items listed above were discussed during Executive Session and no action was taken. MOTION carried with Lopez voting "aye"; Curry voting "aye" and Bryant voting "aye".

Chairman Curry requested the Board of Commissioners rescind the Suspension of the Ute Lake Filing 1 Subdivision Plat from the October 12, 2010 regular meeting. Curry requested a letter be sent to Barry Freedman, President of Ute Lake Ranch Filing No. 1 advising him of the action taken by the Board and conditions that are required. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve rescinding the suspension and issuing the letter from the Board of Quay County Commissioners. MOTION carried with all members voting "aye". Copies of the items described are on filed with the Quay County Clerk.

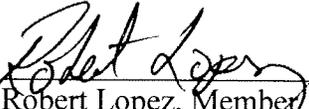
Chairman Curry announced the Commissioners would be having lunch following the adjournment of this meeting at K'Bobs Restaurant. The public is welcome to attend.

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, May 9, 2011 unless sooner called. MOTION carried with all members voting "aye". Time noted 11:15 a.m.

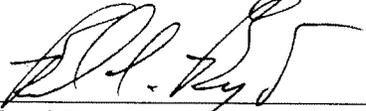
BOARD OF QUAY COUNTY COMMISSIONERS



Bill Curry, Chairman

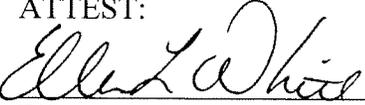


Robert Lopez, Member



Brad Bryant, Member

ATTEST:



Ellen L. White, County Clerk