

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

May 23, 2011

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 23rd day of May, 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
Janie Murray, Quay County Assessor
Larry Moore, Quay County Road Superintendent
Becky Wallace, Quay County Family Health Care
Bryan Rinestine, Quay County DWI Coordinator

Chairman Bill Curry called the meeting to order. Becky Wallace led the Pledge of Allegiance.

A MOTION was made by Robert Lopez SECONDED by Brad Bryant to approve the minutes from the May 9, 2011 and May 12, 2011 commission meetings. 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".

Old Business: None

Janie Murray, Quay County Assessor and NMAC Board Member, presented the following update from the recent Board meeting:

1. Presented the preliminary NMAC Summer Conference schedule.
2. Requested Chairman Curry represent Quay County at the Board Meeting during the Summer Conference as she will be unable to attend.
3. Presented a Resolution template for counties to utilize when county roads are on State land.

4. Provided the Legislative Report.
5. Provided information regarding the 2011-12 Workman's Comp contributions by County.
6. Distributed the proposed rule for the NM RETA condemnation process.
7. Provided procedures for federally funded projects.

Bryan Rinestine, Quay County DWI Coordinator presented the following items for approval:

1. Agreement between Quay County and Bryan Rinestine for DWI Compliance Officer Services for the year 2011/2012.
2. Agreement between Quay County and Bryan Rinestine for Misdemeanor Compliance Officer for the year 2011/2012.

A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve both Agreements presented by Rinestine. MOTION carried with all members voting "aye". Copies of said Agreements are attached and made part of these minutes.

Larry Moore, Quay County Road Superintendent gave the following report:

1. Crews have repaired potholes along Quay Road 63 and AI.
2. Repairs have been started on the bridge on Quay Road AR.
3. One mile remains on the Quay Road AG project and then crews will move to Quay Road 57.
4. GMC truck is out of service with an oil leak.
5. CDBG projects will be awarded tomorrow, May 24. Darla Munsell and Larry Moore will attend.
6. The next RPO meeting will be held in Springer on May 25. Moore will attend.
7. Received a phone call from the District 4 Office indicating additional funding should be awarded for projects. No official word or amount has been received.
8. A traffic count study will be conducted on Quay Road AD by the State so load limits and speed limit signs can be placed and enforced.

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

1. Presented the final draft of the 2011/2012 Budget for the Commissioners approval. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve the final draft. MOTION carried with all members voting "aye".
2. Resolution No. 36; Authorization of Budgetary Transfer of Public Health Maintenance Funds. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve said Resolution. MOTION carried with all members voting "aye". A copy is attached and made a part of these minutes.
3. Presented the Agreement between Quay County and Dekker/Perich/Sabatini for the Historic Window Assessment for the Courthouse. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve said Agreement. MOTION carried with all members voting "aye". A copy is attached and made a part of these minutes.

4. Requested approval to appoint Richard Primrose and Larry Wallin to the Drought Management Plan Committee. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the Committee appointments. MOTION carried with all members voting "aye".
5. Presented a Memo from Dolores Gonzales, Bureau Chief for Community Development Council, regarding the allocation meeting on May 24 that Moore and Munsell will be attending.
6. Presented the April monthly RPHCA Report for the Quay County Family Health Center.
7. Provided a copy of the monthly Gross Receipts Tax Report.
8. Stated the Rodeo Arena has been transferred back to the County from Mesalands. Primrose stated the Arena was in excellent condition.

Commissioner Bryant asked if the maintenance department has hired the seasonal employee for the fairgrounds yet. Primrose said someone had been hired and would begin today.

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 9:45 a.m.

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

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

CHECKS WERE REVIEWED AND APPROVED:

Chairman Curry requested a ten minute recess. Time noted 10:00 a.m.
Return to regular session. Time noted 10:10a.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) 1 NMSA to discuss the purchase, acquisition or disposal of real property or water rights. MOTION carried with Lopez voting "aye"; Curry voting "aye" and Bryant voting "aye". Time noted 10:15 a.m.

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

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

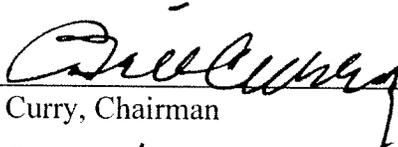
A MOTION was made by Brad Bryant, SECONDED by Robert Lopez that only the items listed above were discussed during Executive Session and no action was taken. MOTION carried with Lopez voting "aye"; Curry voting "aye" and Bryant voting "aye".

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

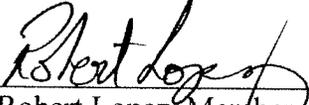
There being no further business, a MOTION was made by Brad Bryant, SECONDED by Robert Lopez to adjourn the regular meeting of the Board of Quay County Commissioners until the next

regular meeting set for Monday, June 13, 2011 unless sooner called. MOTION carried with all members voting "aye". Time noted 11:35 a.m.

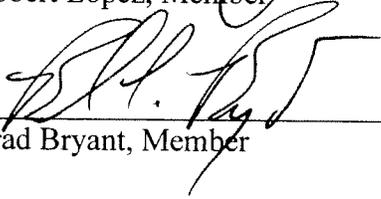
BOARD OF QUAY COUNTY COMMISSIONERS



Bill Curry, Chairman



Robert Lopez, Member



Brad Bryant, Member

ATTEST:



Ellen L. White, County Clerk