

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

June 13, 2011

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 13th day of June, 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
Jacqueline Dominguez, Public Health Clinic Director
Joel Garnett, Magistrate Judge
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. Judge Garnett led the Pledge of Allegiance.

A MOTION was made by Robert Lopez SECONDED by Brad Bryant to approve the minutes from the May 23, 2001 regular 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

Jacqueline Dominguez, Public Health Clinic Director presented the 2011-2012 Memorandum of Agreement between the NM Department of Health and Quay County for janitorial services at the Tucumcari Health Office. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve said Agreement. MOTION carried with all members voting "aye". A copy of said agreement is attached and made a part of these minutes.

Dominguez informed the Board of Commissioners of the plans in progress for the Emergency Preparedness Committee and stated she would be soliciting the assistance of approximately 72 volunteers from the community to assist in the event of an emergency. These volunteers will be non-medical; non-law enforcement and will be trained in a specific duty should the need arise. Dominguez stated she would return once the Plan is developed and in place and provide an update.

Magistrate Judge, Joel Garnett requested approval of the Memorandum of Understanding between Quay County and The Administrative Office of the Courts for Court Clerk Services regarding the DWI

screenings. A MOTION was made by Robert Lopez, SECONDED Brad Bryant to approve said Agreement. MOTION carried with all members voting "aye". A copy of said Agreement is attached and made a part of these minutes.

Ellen White, Quay County Clerk provided an update following a meeting with Southwest Political Services and Christine Dougherty, City of Tucumcari Clerk, Bernadette Moya, Tucumcari Public Schools Representative, Connie Chavez, Mesalands Community College Representative and Richard Primrose, Quay County Manager. White said all the entities described herein are required to gather data and determine whether or not their district boundary lines require adjustments to have equal population numbers within each district following the decennial census. White stated Sterling Fluharty agreed to a 25% discount for the entities as the information, once gathered, will be used for all four boundaries. At the request of Ellen White, Fluharty divided the proposals into 2 phases. The first phase will include the gathering of the census data and breaking it down into districts to determine if there is a 5% increase or decrease by district which will force an entity to redistrict. The second phase will comprise of the actual drawings and work to redistrict. At the end of the first phase, Fluharty will be present at a Commission Meeting and advise the Board of his findings. Phase I should be complete and presented before the end of July. White asked if the Board had any questions. The Board did not have any questions or comments at this time and thanked White for her efforts.

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

1. Crews are laying Quay Road AG today and the completion paper work will be submitted to the State. The two miles on Quay Road 57 that connects to AG will not be resurfaced as the project funds have been depleted. A letter to the State regarding Quay Road 57 will be sent along with the final paperwork from AG indicating Quay Road 57 will not be included in this project.
2. The additional funds received from the State will be spent on materials for dirt work and chip sealing and long haul projects will be avoided due to rising fuel costs.
3. Crews will begin work on Quay Road 60 and Quay Road 62. There is still 2 miles remaining on Quay Road Y.
4. The Road Department may begin working 7 days a week and rotating employees in an effort to catch up on various projects.
5. The blades are working on Quay Road AP.5 and Quay Road 65.
6. Moore attended the LTAP meeting in Socorro. As a result of numerous highway project accidents throughout the State, OSHA will be cracking down on all government entities regarding safety regulations.
7. Moore and Primrose will be attended the Transportation Commission meeting to be held in Raton on Thursday, June 16.

Commissioner Bryant stated he received two thank-you calls from residents along Quay Road AI stating the repairs were very much appreciated.

Chairman Curry requested a ten minute recess. Time noted 9:40 a.m.

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

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

1. DWI Grant Agreement Project No. 12-D-J-G-21 between the Department of Finance and Administration and Quay County. 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.
2. Presented the Rental Agreement between Quay County and the Quay County DWI Program for the property located at 113 E. Main Street, Tucumcari, NM. 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.
3. Presented the Agreement between San Jon Billboards Unlimited and Quay County for the DWI billboard located near San Jon. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve said Agreement. MOTION carried with all members voting "aye". A copy is attached and made a part of these minutes.
 4. Presented the Memorandum of Agreement between the NM Department of Health and Quay County regarding primary care services (RHPCA) in Quay County. Included also was the Department of Health Contract Certification for approval. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve said Agreement and Contract Certification. MOTION carried with all members voting "aye". Copies of the Agreement and Certification are attached and made a part of these minutes.
 5. Presented Resolution No. 37; Supporting Discontinuation of Issuing Driver's License and Identification Cards to Illegal Immigrants. Primrose presented this item on behalf of NM State Representative Dennis Roch. Commissioner Lopez voiced his concern about this plan making the problems worse not better and the fact he does not believe it should be endorsed at a county level. Commissioners Bryant and Curry stated they wanted to support Roch in these efforts even though they realize it has to be regulated at the state level and not the county level. A MOTION was made by Brad Bryant, SECONDED by Bill Curry to approve said Resolution. MOTION carried with Bryant and Curry voting "aye" and Lopez voting "no". A copy of said Resolution is attached and made a part of these minutes.
 6. Presented Resolution No. 38; Authorization of Budgetary Increases to Fire District I (407), Fire District II (408), Fire District III (409), Forrest Fire District (411), Jordan Fire District (412), Bard-Endee Fire District (413), Quay Fire District (415), Porter Fire District (418). 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.
 7. Resolution No. 39; Authorization of Budgetary Increase to Fire Marshall Fund. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve said Resolution. MOTION carried with all members voting "aye". A copy is attached and made a part of these minutes.
 8. Resolution No. 40; Authorization of Budgetary Increase/Decrease and Transfer of Funds to CDBG Planning Grant. 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.
 9. The NM Environment Department Surface Water Quality Bureau will host a meeting in Tucumcari on June 15, 2011 from 6:00 – 8:00 P.M.
 10. Provided the Agenda for the NM State Transportation Commission meeting to be held in Raton on June 16, 2011. Moore and Primrose will be attending.
 11. Presented information from new legislation regarding the conduct of inspection of the jails by the Commission.
 12. Presented an email from Thelma Jo Riddle regarding work days at the Fairgrounds to help the County with the improvements. 4-H children, FFA youth, Rodeo Board members, Fair Board members and parents are urged to attend these efforts on June 27 and 28 at 5:30 each evening.
 13. Presented a Thank-You letter from Robert Simpson, President of the Eastern New Mexico Bluegrass Association for use of the Quay County Fair Grounds for the recent festival.
 14. Presented the Quay County Family Health Center monthly RPHCA report for the month of May.
 15. Reported the window evaluations at the Courthouse will begin next week.
 16. Attended a meeting in Tucumcari conducted by the NM State Department of Tourism Secretary and Deputy Secretary regarding Eco-Tourism.

CHECKS WERE REVIEWED AND APPROVED:

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-----

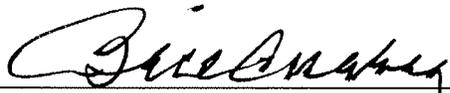
Return to regular session. Time noted 10:55 a.m.

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".

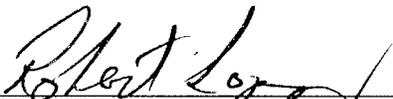
Chairman Curry announced the Commissioners would be having lunch following the adjournment of this meeting at the Rockin Y Roadhouse Restaurant. The public is welcome to attend.

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 27, 2011 unless sooner called. MOTION carried with all members voting "aye". Time noted 11:00 a.m.

BOARD OF QUAY COUNTY COMMISSIONERS



Bill Curry, Chairman



Robert Lopez, Member



Brad Bryant, Member

ATTEST:



Ellen L. White, County Clerk