

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

August 8, 2011

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 8th day of August, 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:

Donald Adams, Quay County Fire Marshal
Larry Moore, Quay County Road Superintendent
Bobbie Rose, Tucumcari City Manager

Chairman Bill Curry called the meeting to order. Larry Moore led the Pledge of Allegiance.

A MOTION was made by Robert Lopez SECONDED by Brad Bryant to approve the minutes from the July 29, 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".

Old Business: None

Donald Adams, Quay County Fire Marshall presented information regarding the New Mexico Forestry Division lifting the state-wide Burn Ban. Adams stated he would monitor the Drought Indicator Maps for the State and visit the idea of the County placing their own Burn Ban due to the fact Quay County is currently in a 100% drought status.

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

1. Presented an approved Utility Cut Permit for Harry Heckendorn across Quay Road AI for placement of electrical lines for a sprinkler system.

2. Crews have completed hauling on Quay Road 62 and will begin laying material tomorrow. Crews will be moving to Quay Road AI and AD.
3. The Co-op projects will be completed with 2 miles in the Nara Visa in the 1300-1500 block of Quay Road 96.
4. Trucks and equipment will be brought into the shop for routine maintenance.

Thomas Garcia, Quay County Sun joined the meeting. Time noted 9:15 A.M.

Chairman Curry called for a recess. Time noted 9:25-9:30 A.M.

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

1. Reported the auditors have gathered documentation and should be present soon for the field test.
2. A statement from the State Auditor from a 2002 Special Audit was never paid by prior administration and was paid this past week in the amount of \$8,163.50.
3. The IRS will conduct an on-site inspection and audit the week of August 22-26, 2011.
4. Presented the Order from NM State Forestry to rescind the open fire restriction.

Larry Wallin, Village of Logan Manager and Warren Frost, Attorney for the Village of Logan joined the meeting. Time noted 9:35 A.M.

5. Interstate Stream Commission is holding a meeting tomorrow, August 9, 2011 at 10:00 A.M. in Albuquerque.
6. Senator Bingaman will meet with the City and County Commissions on Thursday, August 11, 2011 at 2:00 P.M. at the Convention Center.
7. Presented the window evaluations conducted by Dekker/Perich/Sabatini.

CHECKS WERE REVIEWED AND APPROVED:

Under Other Business: NONE

A MOTION was made by Brad Bryant, SECONDED by Robert Lopez, to go into Executive Session pursuant to the Open Meetings Act 10-15-1(H)8 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 9:45 A.M.

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

Return to regular session. Time noted 10:45 A.M.

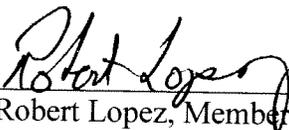
A MOTION was made by Brad Bryant, SECONDED by Robert Lopez that only the items listed above were discussed during Executive Session and no action was taken. MOTION carried with Lopez voting "aye"; Curry voting "aye" and Bryant voting "aye".

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, August 22, 2011 unless sooner called. MOTION carried with all members voting "aye". Time noted 10:55 A.M.

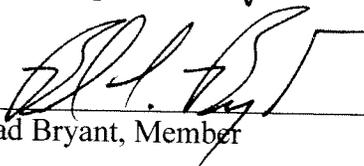
BOARD OF QUAY COUNTY COMMISSIONERS



Bill Curry, Chairman



Robert Lopez, Member



Brad Bryant, Member

ATTEST:



Ellen L. White, County Clerk