

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

August 22, 2011

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 22nd 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
Janie Murray, Quay County Assessor
Bryan Rinstine, Quay County DWI Coordinator
Cheryl Simpson, Quay County Manager's Office
Susan Lease, Project Northland Coordinator
Becky Wallace, PMS Medical Services
Gary Hammond, Northwest Texas Healthcare System Lifestar
Sue Dowell, Resident

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

A MOTION was made by Robert Lopez SECONDED by Brad Bryant to approve the minutes from the August 8, 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

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

1. Presented the Amendment to Professional Service Contract between Presbyterian Medical Services and Quay County for approval. A MOTION was made by Brad Bryant,

SECONDED by Robert Lopez to approve said Amendment to Contract. MOTION carried with all members voting "aye". A copy is attached and made a part of these minutes.

2. Presented the monthly RPHCA Report for July from the Quay County Family Health Center.
3. Presented the monthly GRT report for August.
4. Informed the Commission the window evaluations are pending.

Tim Rose, Tenth Judicial District Deputy Attorney joined the meeting. Time noted 9:10 A.M.

5. The Interstate Stream Commission held a meeting on September 9 in Albuquerque. Estevan Lopez approved the construction of two intake structures at Ute Lake and will pursue easements from the Board of Finance for encroachments.
6. The Rodeo Arena is now in the possession of Mesalands Community College. Enrollment in the rodeo program has increased and they will be installing 13 additional temporary stalls for students. The first collegiate rodeo of the season will be hosted by Mesalands on September 16-17, 2011.
7. A lease is being formulated between Quay County and Mis Amigos Family Services, LLC for utilizing the ASAP building on Main Street.
8. Senator Bingman has informed the County's Sole Community Provider funds will likely remain intact for the upcoming budget year with the CDBG funding to be very sparse.

Gary Hammond, Flight Paramedic and spokesman for AirMedCare presented information for a plan that can be purchased by citizens to ensure Lifestar Air Transportation to hospital facilities in Amarillo and Lubbock for a minimal fee. Hammond will provide information and work directly with Richard Primrose to provide information to the county employees.

Janie Murray, Quay County Assessor and NMAC Board Member for Quay County presented the following report as a result of the Board Meeting held August 4.

1. Presented the NMAC Legislative Priorities and Resolutions for the 2012 session.
2. Reported the Special Session will begin on September 6, 2011.
3. The 2012 Summer Conference will be hosted by San Miguel County with the 2013 Conference scheduled for Curry County.
4. Eighteen Counties are currently participating in the Risk Awareness Program.
5. September 16, 2011 will be the Gathering of the Counties at the New Mexico State Fair.
6. Sarah Merklene, current NMAC President has resigned to assume the position of County Manager for Catron County.

Bryan Rinestine presented Resolution No. 6; Authorizing the County to submit an application to the Department of Finance and Administration, Local Government Division to participate in the local DWI Grant. This application will revert the unexpended \$7,532.12 back to Quay County and be used for the Project Northland curriculum conducted by Susan Lease in the public schools. 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.

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

1. Presented Resolution No. 3; Participation in Local Government Road Fund Program administered by the NM Department of Transportation for School Bus Route projects along with the Cooperative Agreement in the amount of \$138,168.00. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve both the Resolution and Agreement as presented. MOTION carried with all members voting "aye". A copy of said documents are attached and made a part of these minutes.
2. Presented Resolution No. 4; Participation in Local Government Road Fund Program administered by the NM Department of Transportation for CAP projects along with the Cooperative Agreement in the amount of \$246,243.00. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve both the Resolution and Agreement as presented. MOTION carried with all members voting "aye". A copy of said documents are attached and made a part of these minutes.
3. Presented Resolution No. 5; Participation in Local Government Road Fund Program administered by the NM Department of Transportation for Arterial projects along with the Cooperative Agreement in the amount of \$121,472.00. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve both the Resolution and Agreement as presented. MOTION carried with all members voting "aye". A copy of said documents are attached and made a part of these minutes.
4. Work on Quay Road 62 is complete and crews have moved to Quay Road 67.
5. Various roads in the Nara Visa area have been touched up including Quay Road 96.
6. Department has been granted permission to use a water well at Doug Morrison's following their lasting cut of hay.
7. The Tu-Cam road has been fog-sealed and seems to be in good repair.
8. The potholes leading to the Ag-Science Center have been filled.
9. The Road Department is exploring the idea of hand-held radios for the employees so they can be used from one vehicle to another by the employee and carried with them onto equipment.
10. Attended the recent RPO meeting in Angel Fire.

Commissioner Lopez requested a blade on Quay Road 66.5.

Richard Primrose, County Manager stated he was contacted by Van Robertson requesting a blade on Quay Road 101 and 102.

A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to go into session as the Indigent Claim Board. MOTION carried with all members voting "aye". Time noted 9:50 A.M.

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

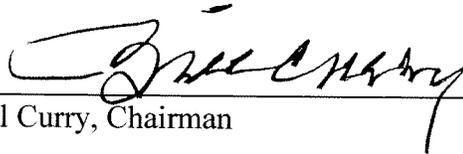
Return to regular session. Time noted 10:00 A.M.

CHECKS WERE REVIEWED. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve the expenditures as presented. MOTION carried with all members voting "aye". A copy of the expenditure report is attached and made a part of these minutes.

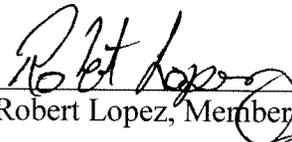
Under Other Business: NONE

There being no further business, a MOTION was made by Robert Lopez, SECONDED by Brad Bryant to adjourn the regular meeting of the Board of Quay County Commissioners until the next regular meeting set for Monday, September 12, 2011 unless sooner called. MOTION carried with all members voting "aye". Time noted 10:10 A.M.

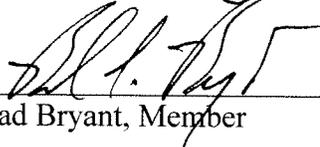
BOARD OF QUAY COUNTY COMMISSIONERS



Bill Curry, Chairman

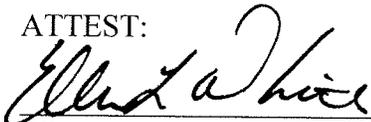


Robert Lopez, Member



Brad Bryant, Member

ATTEST:



Ellen L. White, County Clerk