

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

September 26, 2011

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 26th day of September, 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:

Janie Murray, Quay County Assessor
Darla Munsell, CDBG Coordinator
Lance Labine, Trigg Memorial Hospital Administrator
Cheryl Simpson, Quay County Manager's Office
Becky Wallace, PMS Medical Services

Chairman Bill Curry called the meeting to order. Janie Murray led the Pledge of Allegiance.

A MOTION was made by Robert Lopez SECONDED by Brad Bryant to approve the minutes from the September 12, 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: Janie Murray presented a Revised 2011 Property Tax Rate Schedule as set by the NM Department of Finance & Administration. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the Revised Rates. MOTION carried with all members voting "aye". A copy is attached and made a part of these minutes.

Lance Labine, Trigg Memorial Hospital Administrator requested approval of the Supplemental Sole Community Provider Funding. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve the request. MOTION carried with all members voting "aye". A copy is attached and made a part of these minutes.

Darla Munsell, CDBG Coordinator requested approval of the 2011-2012 Community Development Block Grant Agreement. The project will focus on Quay Road 64. It was noted that \$500,000.00 was requested with \$300,000.00 awarded to Quay County. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve the Agreement. MOTION carried with all members voting "aye". A copy is attached and made a part of these minutes.

Richard Primrose gave the following report in the absence of Larry Moore, Quay County Road Superintendent:

1. The 2 mile project at Nara Visa will be complete today and crews will begin moving equipment to Quay Road AD.
2. Clean-up of bar-ditches and shoulders will begin on Quay Road AD and Quay Road 64 so crews can begin reconstruction of those roadways.
3. Crews have been blading various roads throughout the County as a result of the recent rainfall.

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

1. Presented Resolution No. 7; Adopting an Infrastructure Capital Improvements Plan. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the Resolution. MOTION carried with all members voting "aye". A copy is attached and made a part of these minutes.
2. Presented a proposal from Professional Document Systems for a Document Management Plan for the Indigent Care. This plan would mainstream the Indigent Care paperwork and reduce the staff time, paper and space being utilized by the Indigent program. Primrose requested the Commission allow him to proceed with this proposal and put the plan into motion. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve said Proposal and authorize Primrose to move forward. MOTION carried with all members voting "aye".
3. Presented the 2011-2012 Contract for Library Services between Quay County and the New Mexico State Department of Cultural Affairs, State Library Division. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve said Contract. MOTION carried with all members voting "aye".
4. Received a letter from Pete and Sandy Tatschl thanking the volunteer fire departments for the dedication to the residents during the past fire season.
5. Presented an email from Eastern Plains Council of Governments regarding the Tucumcari Mainstreet project receiving national accreditation.
6. Presented the Agenda for the September 27, 2011 NM Interstate Stream Commission meeting.
7. Provided information regarding the Citizen Alert system being activated and accessible from the Quay County website for people wishing to sign up for alerts.
8. Provided a copy of a Discharge Permit Application from the NM Environment Department.
9. Reported the auditor conducting the current Audit has been onsite gathering documentation.

10. Stated the County is looking into utilizing one vendor for all copiers in an effort to save money and be more efficient.
11. Reported the Ute Water Commission will have a meeting on October 6, 2011 in Clovis regarding the Drought Management Plan.
12. Stated Susan Lease has moved her office into the DWI building and Mis Amigos now occupies the building formerly utilized by ASAP.
13. Reported Jamie Burton from Trigg Memorial Hospital has stated the building located in the 300 block of South Second Street will be ready for the Health Office to move there around October 15.
14. Reported the window survey for the courthouse is complete.

Ellen White, Quay County Clerk presented the following items:

1. Resolution No. 8; Opposing House Bill 39, the Redistricting of the House of Representatives. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the Resolution. MOTION carried with all members voting "aye". A copy will be email to Governor Martinez and made a part of these minutes.
2. Presented information from Southwest Political Services regarding the findings of the 2010 census for redistricting the County of Quay. White stated the County Commission District have remained within the 5% ideal population and will not need to have the district boundary lines redrawn. White said the City of Tucumcari and School Districts are not as lucky and will be forced to review some boundary lines plans and make adjustments.
3. Provided information regarding a meeting she will have with the Precinct Workers of Quay County regarding Vote Centers on Thursday, October 6, 2011 at 1:00 P.M. in the Courtroom.

Chairman Curry called for a recess. Time noted 10:10 A.M.

Return to regular session. Time noted 10:30 A.M.

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 10:35 A.M.

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

Return to regular session. Time noted 10:45 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

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)7 pertaining pending litigation – Ute Lake

Ranch, Inc. vs Board of Quay County Commissioners. MOTION carried with Lopez voting "aye", Curry voting "aye" and Bryant voting "aye". Time noted 10:50 A.M.

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

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

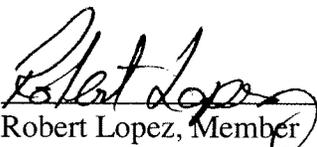
Return to regular session. Time noted 11:50 A.M.

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, October 10, 2011 unless sooner called. The Commission announced they would be having lunch at the Pow Wow Restaurant MOTION carried with all members voting "aye". Time noted 11:55 A.M.

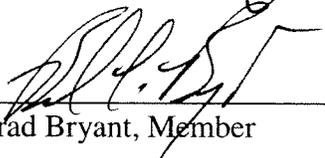
BOARD OF QUAY COUNTY COMMISSIONERS



Bill Curry, Chairman

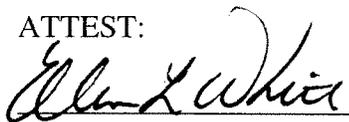


Robert Lopez, Member



Brad Bryant, Member

ATTEST:



Ellen L. White, County Clerk