

## REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

October 24, 2011

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 24<sup>th</sup> day of October, 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  
Jackie Dominguez, Public Health Clinic Director  
Becky Wallace, PMS Medical Services  
Bryan Rinstine, Quay County DWI Grant Coordinator  
Cheryl Simpson, Quay County Manager's Office  
Larry Cooksey, Quay County Under-Sheriff

Chairman Bill Curry called the meeting to order. Donald Adams led the Pledge of Allegiance.

A MOTION was made by Robert Lopez SECONDED by Brad Bryant to approve the minutes from the October 10, 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".

Public Comment: None

Old Business: None

Jackie Dominguez, Public Health Clinic Director reported the numbers of flu vaccine clinics held to date as well as the encounters at the clinic for various services. Dominguez stated the Clinic is due to begin moving on the 31<sup>st</sup> of October to the new facility on Second Street. A flu clinic will be held in the Mail Room of the Courthouse today until noon.

Donald Adams, Quay County Fire Marshal presented the following report:

1. Informed the Board the County is in a Red Flag status as the danger for fires is extreme.

2. Presented a letter from Adams to the State Fire Marshal requesting approval for the purchase of a 2012 Polaris 6x6 800cc Ranger and the State Fire Marshal's authorization approving the purchase. Adams requested approval from the Commissioners to proceed with the purchase. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve said purchase. MOTION carried with all members voting "aye".
3. Requested approval for the purchase of a 2012 Class A Fire Apparatus for Conservancy District 2. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to authorize the purchase. MOTION carried with all members voting "aye".

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

1. Quarterly Statistic Report for the time period July through September, 2011. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve said report which is attached and made a part of these minutes. MOTION carried with all members voting "aye".
2. Primrose presented the Quarterly Financial Report on behalf of the DWI Program. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the Report. MOTION carried with all members voting "aye". A copy of said Report is attached and made a part of these minutes.

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

1. Meeting with Heather Sandoval of the State Highway Department regarding cattle guards was cancelled and will be rescheduled for November 3.
2. The categorical exclusion for Quay Road 64 is pending DFA approval.
3. Moore will be attending the New Mexico Finance Authority conference October 25-27.
4. The beginning stages of a CDBG Planning Grant are being prepared in an effort for the Quay County Roads to be verified by GPS.
5. Quay Road AD is nearing completion with the deadline being December 31. The project total is \$57,729 spent with a budget of \$226,887.00.
6. Crews are blading and mowing as time allows.

Chairman Curry called for a recess. Time noted 9:55 A.M.

Return to regular session. Time noted 10:05 A.M.

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

1. Requested reappointment of the representatives to the Drought Management Plan Committee from Richard Primrose and Larry Wallin to Larry Wallin and Robert Lumpkin. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve said reappointment. MOTION carried with all members voting "aye".
2. Requested approval of the Quarterly Financial Report for the time ending September 30, 2011. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve said Report. MOTION carried with all members voting "aye". A copy of said Report is attached and made a part of these minutes.
3. Requested approval of a Joint Powers Agreement between the City of Tucumcari, Quay County, Villages of San Jon and Logan creating the Tucumcari Quay County Water Authority. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve said JPA. MOTION carried with all members voting "aye". A copy is attached and made a part of these minutes.

4. Supplied the Notice of Meeting and Agenda of the NM Interstate Stream Commission for the October 27, 2011 meeting.
5. Presented the September monthly RPHCA report for the Quay County Family Health Center.
6. Presented the monthly Gross Receipts Tax Report.
7. The Auditor has been present and reports the audit schedule is on track for completion.
8. The County has 4 tickets for the train ride during the Fired Up Centennial Celebration. Each Commissioner will receive a ticket and the remaining ticket will be awarded to the winner of a drawing between the remaining elected officials.
9. Rooms have been reserved in Santa Fe for the NMAC Winter Conference. Registration is taking place now for those wanting to attend.

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 10:30 A.M.

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

Return to regular session. Time noted 10:40 A.M.

CHECKS WERE REVIEWED. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez 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:

Chairman Curry stated he attended the LATN meeting held at the Convention Center regarding the US Air Force training mission regarding low altitude flights. Curry said the meeting was not well attended but the information was good and the Air Force still has the support of the County with their endeavors.

Chairman Curry requested the Commission determine at the next regular session the benefits to having the Board of Commission Meetings recorded either in its entirety or for portions thereof. Quay County Clerk stated the recordings are of no significant use for her but if the Board wants the meeting recorded those tapes will be available for public inspection.

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

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

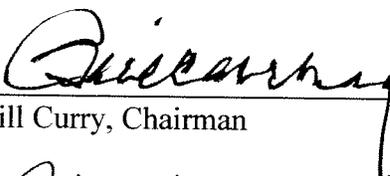
A MOTION was made by Robert Lopez, SECONDED by Brad Bryant that the above described items were discussed during Executive Session and no action was taken. MOTION carried with Lopez voting "aye", Curry voting "aye" and Bryant voting "aye".

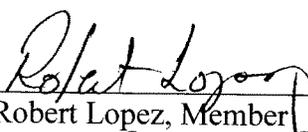
Return to regular session. Time noted 11:20 A.M.

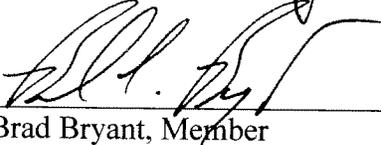
The Board of Commissioners recessed to tour the new Health Department Building. Time noted 11:25 A.M.

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, November 14, 2011 unless sooner called. The Commission announced they would be having lunch at the Rockin Y's Restaurant. MOTION carried with all members voting "aye". Time noted 12:00 P.M.

BOARD OF QUAY COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Bill Curry, Chairman

  
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Robert Lopez, Member

  
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Brad Bryant, Member

ATTEST:

  
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Ellen L. White, County Clerk