

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

February 13, 2012

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 13th day of February, 2012 at 9:00 a.m. at the Terry Turner Building in 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:

Larry Moore, Quay County Road Superintendent
Cheryl Simpson, Quay County Manager's Office
Janie Murray, Quay County Assessor
Tom Dominguez, NMSU Extension Agent
Ron Jones, USDA/NM Wildlife Services
Donald Adams, Quay County Fire Marshall
Darla Munsell, CDBG Coordinator
Brenda Bishop, NMSU Home Economist

Chairman Bill Curry called the meeting to order. Brenda Bishop led the Pledge of Allegiance.

A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve the minutes from the January 23, 2012 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".

Chairman Curry called the Public Hearing portion of the meeting to order for the discussion of the proposed CDBG Program Application. Time noted 9:05 a.m.

PUBLIC HEARING

County Manager stated the County would like to seek funding through the CDBG process to enable the County Roads throughout the County to be remapped using the GPS system. The project application will total \$50,000.00.

Having no further comments, Chairman Curry closed the Public Hearing. Time noted 9:10 a.m.

PUBLIC COMMENTS:

Brenda Bishop, NMSU Home Economist welcome the Board of Commissioners to the Terry Turner Building for their meeting and thanked them for their continued support of the programs initiated by the Extension Office.

Old Business: Richard Primrose informed the Commission there is a rumor there might be funds available following the current Legislative Session to address the elimination 4-H Agents across the State. However, it is his understanding the funding will not be available to re-established positions that were cut at the County levels. A letter from Quay County was sent to the legislators who represent Quay County urging continued state funding of the 4-H Agents in New Mexico.

Ron Jones, USDA, NM Wildlife Specialist presented several power points regarding Feral Hogs and their habitats. Jones also presented a summary of losses for Quay County for this past fiscal year.

Darla Munsell, CDBG Coordinator presented the following items for approval:

1. Resolution No. 20; Submission of 2012 CDBG Program Application. 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.
2. 2012 CDBG Program Application. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve said Application. MOTION carried with all members voting "aye". A copy is attached and made a part of these minutes.

Ellen White, Quay County Clerk provided a list of the businesses in Quay County who have currently obtained an Occupation License from the County. White stated the second notices have been mailed and the final list of those businesses that have not purchased a license will be brought to the Commissioners attention at the last meeting in March.

Janie Murray, Quay County Assessor presented the following items from the NMAC Board meeting held in Santa Fe on February 4, 2012:

1. Provided an update of the NMAC priority legislative items along with numerous of proposed Bills.
2. Informed the Board the Better Informed Public Officials meeting will be held in December of 2012 instead of in January with the Winter Conference.
3. Stated the 2012 By-laws were approved and adopted for the NMAC Board.

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

1. Reported the use of Quay Road AI by construction vehicles which will cause damage of over-use of the roadway. Residents in that area are concerned. Moore, along with County Manager Primrose will visit with the Construction Companies making them aware they are responsible for any and all damages to the roadway.

2. Crews are milling along Quay Road 64 and the roadway is completely dirt now.
3. Engineers Inc. would like to do the Engineering for all County Projects.
4. Moore said he would like to fix the entrance into the Tucumcari Cemetery soon.
5. Works continues on Quay Road BK at Montoya.
6. Moore will attend an RPO Meeting at Raton on February 22.
7. The Transportation Commission will host a meeting in Quay County on March 15, 2012.
8. There will be an RPO in Tucumcari on April 25, 2012.
9. The signage has arrived for the Bridge Project on Quay Road AR.
10. Crews have repaired potholes throughout the County
11. Requested approval of the Agreement between Quay County and Engineers Inc. for the work on Quay Road 64. 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.

Chairman Curry asked the Road Superintendent if the equipment was in good repair and Moore reported it is for the most part.

Commissioner Bryant thanked Moore for having the sand removed from Quay Road AC, however Bryant said the bar ditch is still full and the sand needs to be hauled away. Moore stated the crews are too busy right now at Montoya and all the equipment is on that project. Moore said when they begin working on 11 mile road and the equipment is in that area, they will haul it off. Bryant stated he thought that would be good if it could be done by Spring.

Richard Primrose, Quay County Manager gave the following report and items for approval:

1. Resolution No. 21; Declaring Conduct of Elections to the Board of Directors for the Ute Lake Ranch Public Improvement District No. 2. 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.
2. Presented the US 54 Alignment Study and Preliminary Engineering of the US 54 Bridge over the Canadian River.
3. Provided a copy of a letter received from Terry Christesson of Llano Estacado Green Energy Cooperative regarding notification of requirements for placement of structures of unusual heights within Quay County.
4. Reported that American Towers has quoted a price of \$650.00 per month for lease of the tower formerly owned by Plateau and used by the Southern Fire Departments of the County for transmission. Donald Adams stated Ray Rush has offered to allow the County to erect a tower on his property to eliminate this cost. Primrose will keep the Board of Commissioners informed.
5. The Quay County Gaming Board will have a meeting on February 15, 2012 at 9:00 a.m. in the Nara Visa Room at the Convention Center.
6. Provided the Agenda of the Tucumcari Quay County Regional Water Authority for February 15, 2012. Along with the Agenda was a draft of the Water Conservation Agreement. Primrose stated the County needed to appoint a representative to this Board and requested action later in the meeting under Other Business.
7. Provided the Quay County Family Health Center Monthly RPHCA Report for January, 2012.

8. Reported Quay Day was well attended by Legislators as well as numerous other State Officials and Quay County residents.
9. The new Xerox Copiers are installed in all the offices at the County.
10. A representative from Tom Udall's office will be at Tucumcari City Hall on Thursday, February 16, 2012 from 4:00 p.m. to 5:00 p.m.

CHECKS WERE REVIEWED AND APPROVED:

Chairman Curry requested a ten minute break. Time noted 10:45 – 10:55 a.m.

Under Other Business:

Primrose requested the Board of Commissioners appoint a representative from the County for the Tucumcari Quay County Regional Water Authority. A MOTION was made by Brad Bryant SECONDED by Robert Lopez to appoint Richard Primrose as the Quay County Representative and Bill Curry as his alternate. MOTION carried with all members voting "aye".

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 NMSA to discuss pending litigation, Board of County Commissioners vs. Ute Lake Ranch, Inc. and DVR, LLC. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant. MOTION carried with Lopez voting "aye", Curry voting "aye" and Bryant voting "aye". Time noted 11:15 A.M.

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

Return to regular session. Time noted 11:45 A.M.

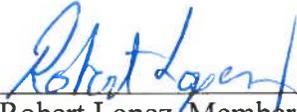
A MOTION was made by Brad Bryant, SECONDED by Robert Lopez that only the items listed above were discussed during Executive Session and no action was taken. MOTION carried with Lopez voting "aye"; Curry voting "aye" and Bryant voting "aye".

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, February 27, 2012 unless sooner called. The Commissioners announced they would be having lunch at K Bobs Restuarant and all those in attendance were invited. MOTION carried with all members voting "aye". Time noted 11:55 A.M.

BOARD OF QUAY COUNTY COMMISSIONERS



Bill Curry, Chairman

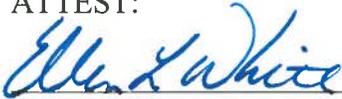


Robert Lopez, Member



Brad Bryant, Member

ATTEST:



Ellen L. White, County Clerk