

## REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

April 9, 2012

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 9<sup>th</sup> of April, 2012 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  
Richard Primrose, County Manager  
Veronica Marez, Chief Deputy Clerk

### OTHERS PRESENT:

Larry Moore, Quay County Road Superintendent  
Cheryl Simpson, Quay County Manager's Office  
Doyle Frasier, Quay County Resident  
Bryan Rinestine, DWI Coordinator  
Janie Hoffman, Quay County Assessor  
Donald Adams, Quay County Fire Marshall  
Becky Wallace, Quay County Family Health Center Administrator

The meeting was called to order by Chairman Bill Curry. Bryan Rinestine led the Pledge of Allegiance.

A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve the minutes from the March 26, 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 prepared. MOTION carried with all members voting "aye".

T.J. Rich, QCDC Administrator joined the meeting. Time noted 9:05 am

PUBLIC COMMENT: Doyle Frasier Quay County resident thanked Larry Moore for smoothing out Quay Road AR. Doyle also requested a 10 by 12 freezer for the Travis Nelson Building for the Commodities. Chairman Curry's concern would be theft or vandalism to be done to the freezer and Doyle informed Chairman Curry that he would build a fence around it if the County purchased one. Primrose informed Commissioners that he met with Pat Vanderpool and the Food Coop and they wanted to apply for a USDA grant because they needed one also and the freezer could be used by both Food Coop and the Commodities.

OLD BUSINESS: Primrose received a call from David Gonzales stating he had spoke to a representative from Fisher, Inc. and requested they utilize an alternate route instead of Quay Road AI south between US 54 and I-40 when trucks are loaded with material. If trucks are empty they may use Quay Road AI. This will keep truckS weighing 20 tons or more off of the newly improved county road.

NEW BUSINESS:

Bryan Rinestine, Quay County DWI Administrator presented the DWI Quarterly Statistics Report. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve the Quaterly Statistics. MOTION carried with all members voting "aye". A copy of said report is attached and made a part of these minutes.

Rinestine will be attending the DWI Grant Council meeting and DFA workshop all week. DFA recommendations for this fiscal year will be \$73,750 for distribution, a \$9,800 drop from last year. Rinestine requested on Grant \$61,400 and their recommendation is \$13,300. DFA will be \$51,000 short of what is needed for the program.

Donald Adams, Quay County Fire Marshal requested approval of Forrest Fire Department VFA Grant Application. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the Forrest Fire Department Grant Application. MOTION carried with all members voting "aye". A copy of said Application is attached and made a part of these minutes.

Adams also requested approval of 2012-2113 Fire Protection Fund Distribution Application. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve the 2012-2013 Application. MOTION carried with all members voting "aye". A copy of said Application is attached and made a part of these minutes.

T.J. Rich, QCDC Administrator requested approval of Juvenile Detention Contract Amendment with Taos County. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve said Contract. MOTION carried with all members voting "aye". Copy of said Contract is attached and made a part of these minutes.

Rich also requested approval of Archonix Data Conversion Proposal. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve said Agreement. MOTION carried with all members voting "aye". Copy of said Proposal is attached and made a part of these minutes

Becky Wallace, Quay County Family Health Center Administrator requested approval of RPHCA Action Plan and FY2013 Funding Application. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve said Action Plan and FY2013 Application. MOTION carried with all members voting "aye". Copy of said Plan is attached and made a part of these minutes

Janie Hoffman, Quay County Assessor requested approval of W. Keith Bowen and Franklin McCasland to serve on the Quay County Protest Board for 2012 . A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve said Nominees. MOTION carried with all members voting "aye".

Hoffman informed Commissioners Vic Baum and herself will be attending Assessors Affiliate meeting in Taos.

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

1. Quay Road BK will be completed this week in Montoya.
2. No bids were received for chips for Quay Rd AD.
3. Repairs have been made on Pajarito Bridge, Blue Hole Bridge and bridge on Quay Road AI.
4. A truck load of Cold Mix is left.
5. Moore informed Commissioners Adam Garcia has resigned.
6. Moore hired Jerry Sewell to maintain roads, mowing, spraying and other maintenance for the Road Department.

Richard Primrose gave the following County Manager's Report:

1. Requested approval of Dekker/Perich/Sabatini Proposal for Architectural Services for Courthouse re-roof. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve said Report. MOTION carried with all members voting "aye". Copy of said Report is attached and made a part of these minutes.

CORRESPONDENCE:

1. Next Commission meeting will be held in Logan on April 23, 2012
2. The Centennial Celebration is being held April 16, 2012 at the Quay County Extension Office where Brenda Bishop, Quay County 4-H Agent will be recognized as Agent of the Year.
3. Approved to purchase four additional heating and cooling systems with the remainder of the ARRA funds.
4. Registration for NMAC Summer Conference began today, April 9, 2012.

A MOTION was made by Robert Lopez, SECONDED by Brad Bryant, 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 for Quay County v. Ute Lake Ranch Inc and DVR, LLC. MOTION made with Lopez voting "aye", Curry voting "aye", Bryant voting "aye". Time noted 10:30am.

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

A MOTION was made by Brad Bryant, SECONDED by Robert Lopez that only pending litigation was discussed during Executive Session and no action was taken. MOTION made with Lopez voting "aye", Curry voting "aye", Bryant voting "aye".

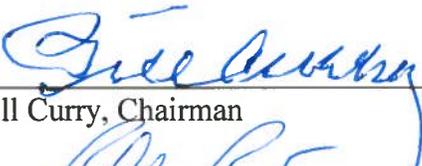
Return to regular session. Time noted 11:55 am.

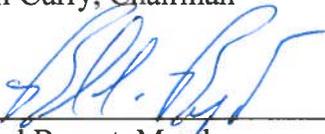
UNDER OTHER BUSINESS: NONE

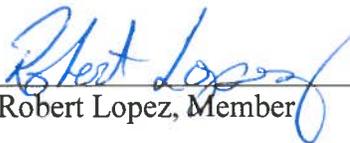
CHECKS WERE REVIEWED. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve the expenditures as presented. MOTION carried with all members voting "aye". A copy of the expenditure report is attached and made a part of these minutes.

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 April 23, 2012, unless sooner called. MOTION carried with all members voting "aye". Time noted 12:00p.m.

BOARD OF QUAY COUNTY COMMISSIONERS

  
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Bill Curry, Chairman

  
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Brad Bryant, Member

  
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Robert Lopez, Member

ATTEST:

  
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Veronica Marez, Chief Deputy Clerk