

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

June 8, 2012

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 8th day of June, 2012 at 9:00 a.m. at the Quay County Commission Room 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
Donald Adams, Quay County Fire Marshall
Becky Wallace, Presbyterian Health Services Director
Thomas Garcia, Quay County Sun

Chairman Bill Curry called the meeting to order. Thomas Garcia led the Pledge of Allegiance.

A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve the minutes from the May 24, 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".

PUBLIC COMMENTS: None

OLD BUSINESS:

Donald Adams, Quay County Fire Marshall said he has researched several options regarding the Ragland Radio Tower. Adams stated none of the options are cost effective. The best choice will be to purchase the KOAT Tower for \$21,200.00 and then facilitate the necessary upgrades required. A contract will have to be signed for the purchase as well as proper easements from land owners and perhaps a lease with KRQE for equipment they will continue to use the tower to hold. Final plans should be forthcoming to the Commission for their approval.

NEW BUSINESS:

Donald Adams, Quay County Fire Marshall requested approval of the engineering proposal from Byrd's Engineering for the Endee Fire Station. The cost is \$2,800.00 for the services to be provided and a contract will be presented at the June 18, 2012 meeting. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve proceeding with securing a contract with Byrd's Engineering. MOTION carried with all members voting "aye".

Adams informed the Commissioners the FEMA Grant Applications will be available soon for Departments. He will notify all Departments and report back regarding those Departments that will apply.

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

1. Requested approval to accept the bid received from Wagner Company, who was the lowest bidder following the RFP process, for 2 new lease blades. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve said bid. MOTION carried with all members voting "aye".
2. Crews have finished hauling chips on Quay Road AD. Due to Fisher Construction being available nearby and making the chips for the Road Department, it saved \$58,894.00 on this project alone. This will allow the project to be fog sealed and preserve the life of the road. Culverts will also be added to the project which was not originally provided for in the scope of work due to budget constraints.
3. Moore will be attending the Affiliate Meeting in Albuquerque on Wednesday, June 13, 2012. Final plans for the Equipment Rodeo will be made.

Chairman Curry asked for a status update on Quay Road 64. It was noted it is in the design phase and on schedule. Curry also inquired about the amount of caliche available. Moore said Gene Cox is still allowing them to use his pit so they are good right now. The Chairman also asked if new trucks had been ordered. Moore said no, they still need to issue RFP's for trucks.

Chairman Curry called for a five minute recess. Time noted 9:30 a.m.

Quay County Manager, Richard Primrose presented the following report:

1. Presented the DWI Grant Program Agreement for 2012/2013 fiscal year. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve. MOTION carried with all members voting "aye". A copy of said Agreement is attached and made a part of these minutes.
2. Requested approval of the Rental Agreement between Quay County and Quay County DWI Program for the property located at 113 East Main. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve. MOTION carried with all members voting "aye". A copy of said Agreement is attached and made a part of these minutes.

3. Submitted the Agreement between San Jon Billboards Unlimited and Quay County DWI Program for approval. A MOTION was made by Brad Bryan, SECONDED by Robert Lopez to approve. MOTION carried with all members voting "aye". A copy of said Agreement is attached and made a part of these minutes.
4. Presented the Memorandum of Agreement between NM Department of Health and Quay County for janitorial services at the Tucumcari Health Office at 310 S. Second. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve. MOTION carried with all members voting "aye". A copy of said Agreement is attached and made a part of these minutes.
5. Requested approval of Resolution #29; Authorization of Budgetary Increases to Rural I Fire District, Rural II Fire District, Rural III Fire District, Forrest Fire District, Jordan Fire District, Bard-Endee Fire District, Quay Fire District, and Porter Fire District. 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.
6. Requested approval of Resolution #30; Authorization of Budgetary Increase to Fire Marshall Fund (420). 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.

Under the Manager's Correspondence the following items were presented:

1. A letter of approval from the NM Finance Authority for a loan in the amount of \$152,250.00 for the Rural II Fire Department.
2. A letter from the State Fire Marshall indicating Notice of Non-Compliance for National Fire Incident Reporting by the Nara Visa Fire Department.
3. Monthly Quay County Family Health Center RPHCA Report for May.
4. The Chamber of Commerce is interested in setting up a County booth at the State Fair.
5. The USDA will host a luncheon on June 12. The Commissioners plan to attend.
6. Attended the Bureau of Reclamation meeting to make sure the list of concerns of Quay County will be addressed regarding the Drought Management Plan.

PAYMENTS WERE REVIEWED AND APPROVED.

Ellen White, Quay County Clerk presented the 2012 Primary Election results for Canvassing. Two Provisional Ballots were cast at the polling locations. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the recommendation of the Clerk and accept one and reject the other. The one accepted ballot was added to the totals and the results were made official. MOTION carried with all members voting "aye". A copy of said Canvass is attached and made a part of these minutes.

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 10:30 a.m.

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

Return to regular session. Time noted 11:25 a.m.

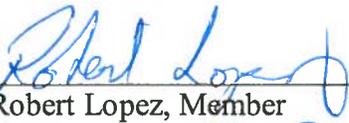
A MOTION was made by Brad Bryant, SECONDED by Robert Lopez that only the items listed above were discussed during Executive Session and no action was taken. MOTION carried with Lopez voting "aye"; Curry voting "aye" and Bryant voting "aye".

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, June 18, 2012 unless sooner called. The Commissioners announced they would be having lunch at Corner Stone Deli and all those in attendance were invited. MOTION carried with all members voting "aye". Time noted 11:30 A.M.

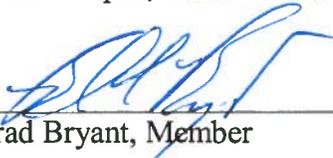
BOARD OF QUAY COUNTY COMMISSIONERS



Bill Curry, Chairman

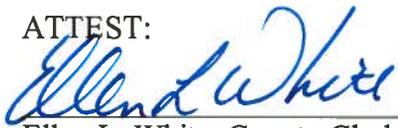


Robert Lopez, Member



Brad Bryant, Member

ATTEST:



Ellen L. White, County Clerk