

**REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS**

**September 24, 2012**

**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 September, 2012 at 9:00 a.m. at the Commission 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:**

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 Hoffman, Quay County Assessor  
Jerrene Bradley-McCord, Quay County Sun  
Becky Wallace, Presbyterian Health Services  
Donald Adams, Quay County Fire Marshall  
Darla Munsell, CDBG Coordinator  
Wayland Oliver, Engineers Inc.

Acting Chairman, Commissioner Lopez called the meeting to order. Ellen White led the Pledge of Allegiance.

A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the minutes from the September 7, 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: None

**UNDER NEW BUSINESS:**

Donald Adams, Quay County Fire Marshall presented the following items for approval:

1. RFP No. 13 Bid Award for the Endee Fire Substation. Adams requested approval of Reed Roofing & Construction for the construction of the Substation at Endee. Reed Roofing came in \$14,750 below the only other bid made by Moyers Welding and Fabrication. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the recommendation of Adams and Byrd Engineering to award the Bid. MOTION carried with all members voting "aye".
2. Requested approval of the Agreement for Construction between Reed Roofing & Construction and Quay County. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve said Agreement. MOTION carried with all members voting "aye". A copy of said Agreement is attached and made a part of these minutes.
3. Adams reported the Class A Truck for Rural 2 is in and at the Substation for Rural 2.

Commissioner Lopez asked what the status of the Ragland Repeater is. Adams said it has been ordered but not received.

Richard Primrose presented the following items for the Commissioners' approval on behalf of Dainette Kroeker, Tucumcari Public Librarian:

1. Approval of Judy Ross's reappointment to the Public Library Board as the County's Representative. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez, MOTION carried with all members voting "aye".
2. Approval of the County budget allocation of \$1500.00 to the Library. Primrose stated this amount has been budgeted and approves the request. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez, MOTION carried with all members voting "aye".

Darla Munsell, Quay County CDBG Coordinator presented the following items:

1. Requested approval of the 2012-2013 Infrastructure Capital Improvement Plan; Resolution No. 7. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez, MOTION carried with all members voting "aye". A copy of said Resolution is attached and made a part of these minutes. Primrose reminded the Commissioners the County received \$185,000.00 for roof repairs at the Courthouse last year.

Chairman Bill Curry joined the meeting via telephone. Time noted 9:20 A.M.

2. Munsell was joined by Wayland Oliver, Engineers Inc. asking for approval of the Quay Road 64 CDBG Project Bid Award. Oliver provided a copy of the Bid Certification and recommendations for award be issued to Blue Collar Construction Company of Albuquerque. Oliver, along with Primrose and Larry Moore, Quay County Road Superintendent were very pleased with the bids and the costs for this project. Oliver presented and explained five different bid lots for their review and the combination of them for the project.

Primrose explained the original plan was to do this project in phases using the CAP and COOP funds distributed by the State so the project could begin and be completed after funds were received in January. With the low bid prices, Primrose would like to tap into the emergency funds the County has been setting aside due to the lack of State dollars being distributed to the local governments for Capital Improvements, and do the whole project now. Primrose, along

with the Commissioners concurred the prices available now through Blue Collar Construction will likely not be available in January.

Proceeding now with the entire project and not waiting for additional funding will provide the residents of that area with the best possible road surface and will lighten the maintenance required by the County. Oliver agreed saying the road is heavily traveled.

A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to award the Bid to Blue Collar Construction Company utilizing the Bid Lots 2, 3 and 5 which will resurface the entire roadway from Quay Road AP to Quay Road AR on Quay Road 64. MOTION carried with all members voting "aye". A copy of the Bid Lots are attached and made a part of these minutes.

Janie Hoffman, Quay County Assessor presented the 2012 Amended Property Tax Rates for Quay County. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the Amended Rates. MOTION carried with all members voting "aye". A copy of Rates are attached and made a part of these minutes.

Commissioner Lopez called for a ten minute recess. Time noted 9:40 a.m. – 9:50 a.m.

Larry Moore Quay County Road Superintendent gave the following report:

1. The process to close a portion of Quay Road AL & 64 submitted by Mr. Kirksey is moving forward. Letters have been sent to area residents. It will be on the October 22 agenda.
2. The area of Quay Road 64 (Cedar Breaks) is nearing completion and will be ready for the contractors to start on. The crews found lots of debris, including a buried car that had to be hauled off. Banks are being built for culverts.
3. Crews hauled 44 loads of crusher fines for the Bard/Endee Substation Fire Department.
4. Blademen are working on top where moisture can be found.
5. Water truck repairs are nearing completion in Amarillo.
6. Damages to a county dump truck were received when the truck backed into a county blade .
7. Seal Master, who provides a rubberized sealant, will be in Quay County this week to fog seal Quay Road AD.
8. Crews are working on equipment, specifically Louis Browns blade.
9. An RPO meeting will be held in Clayton on October 26. Moore is unsure whether he will attend or not.

Commissioner Bryant informed Moore of glass shattered on Quay Road AD that will need to be cleaned up prior to the fog seal treatment. Bryant also requested a portion of Quay Road U be bladed if they get moisture in that area.

Quay County Manager, Richard Primrose presented the following items:

1. Presented the Supplemental Sole Provider request for FY2013. Primrose said the County did not have adequate funds in the budget to participate this year and he had already informed the hospital. Primrose requested the Commissioners not approve the request. A MOTION was

made by Brad Bryant, SECONDED by Robert Lopez to not participate this year in the Supplemental Provider Program. MOTION carried with all members voting “aye”.

2. Provided picture of the Quay County booth that was designed by Patsy Gresham, Tucumcari/Quay County Chamber of Commerce and displayed this year at the State Fair. A thank you note will be sent to Gresham from the County.

Manager’s Correspondence:

1. Provided election results from the Ute Lake Ranch PID #2 held August 7, 2012.
2. Stated he had received a copy of the 2011/2012 Financial Statements of Dr. Dan C. Trigg Memorial Hospital.
3. Gave notice of the Canadian River and Southwest Quay Soil and Water Conservation Districts meeting to be held on Wednesday, October 3, 2012 at 9:30 a.m. at the Terry Turner Building.
4. Distributed the National Wildlife Disease Program Activity Report for September 2012.
5. Presented the August monthly RPHCA Report from the Quay County Family Health Center.
6. Provided a copy of the funds distributed by the State through the Small County Assistance Distribution. It was noted Quay County was the only County to receive a reduction in the amount awarded. This was due to the increased property evaluations.
7. Distributed the monthly Gross Receipts Tax Revenue Report.
8. A reception to honor Senator Harden will be held at the Tucumcari Convention Center on Friday, September 28, 2012 from 5:00 – 6:30 p.m.
9. Gave invitations to the Commissioners to attend the IGNITE event on Friday, September 28 at 6:00 p.m. prior to the Fired Up Celebration on Saturday, September 29.
10. The I-Beams have been installed at the Rodeo Arena and the announcers booth should be in place later this week.
11. Primrose said the Public Meeting held September 21 at Mesalands to update the public regarding the Ute Lake Water issues was well attended.
12. Chairman Curry and Primrose attended a meeting hosted by NMAC for Counties to have input and discuss issues with the New Mexico Oil and Gas Association.

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 10:15 a.m.

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

Return to regular session. Time noted 10:25 a.m.

CHECKS WERE REVIEWED AND APPROVED:

OTHER COUNTY BUSINESS: Commissioner Lopez said the Rattler Class of 2013 has requested use of the Exhibit Center to host their Graduation Party. Lopez requested the Class be allowed to use the facility with no charges. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve use of the facility without charge to the Rattler Class of 2013. 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, Dusty J. Stone vs. Quay County Board of County Commissioners and Pursuant to Section 10-15-1(H)2; to discuss Limited Personnel. MOTION carried with Lopez voting "aye" and Bryant voting "aye". Time noted 10:30 a.m.

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

Return to regular session. Time noted 11:30 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" and Bryant voting "aye".

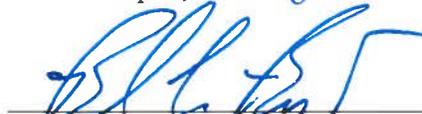
Return to regular session. Time noted 11:45 a.m.

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, October 8, 2012 unless sooner called. The Commissioners announced they would be having lunch at Cornerstone Deli and all those in attendance were invited. MOTION carried with all members voting "aye". Time noted 11:55 A.M.

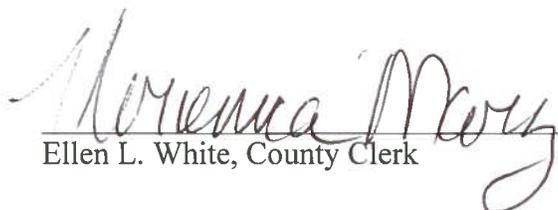
BOARD OF QUAY COUNTY COMMISSIONERS

  
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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

  
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Norrena Mory - Chief Deputy Clerk