

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

October 8, 2012

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 8th of October, 2012 at 9:00 a.m. at the 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
Veronica Marez, Chief Deputy Clerk
Richard Primrose, County Manager

OTHERS PRESENT:

Cheryl Simpson, Quay County Manager's Office
Janie Hoffman, Quay County Assessor
Bryan Rinestine, Quay County DWI Compliance Officer

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

A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve the minutes from the September 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: N/A

Under Old Business: N/A

UNDER NEW BUSINESS:

Ron Jenison, Quay County resident joined the meeting. Time noted 9:05 a.m.

Bryan Rinestine, Quay County DWI Compliance Officer presented the quarterly report of DWI Statistics. 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 his report is attached and made a part of these minutes.

Susan Lease, DWI Program Prevention Specialist joined the meeting. Time noted 9:10 a.m.

Ron Jenison, Quay County resident is requesting to have the East end of Quay Road 60 along the section line opened as a county road. They are taking it into consideration to decide if it's possible to open.

Brenda Bishop, Quay County resident joined the meeting. Time noted 9:05 a.m.

Susan Lease, DWI Program Prevention Specialist requested approval of Red Ribbon Proclamation. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the Proclamation. MOTION carried with all members voting "aye". A copy of this Proclamation is attached and made a part of these minutes.

Primrose requested approval of 2012-2013 Resolution #8 Traffic Safety Bureau Grant budget increase. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve Resolution #8. MOTION carried with all members voting "aye". A copy of said Resolution is attached and made a part of these minutes.

Quay County Manager, Richard Primrose presented the Road report:

1. Crew finished fog seal on Quay Road AI.
2. Crew working on Quay Rd 64 cleaning up area.
3. Transportation Department meeting on snow removal is scheduled for October 11, 2012.

Quay County Manager, Richard Primrose presented the following items:

Quay County received a copy of a letter from the Secretary of State informing her of Senator Harden's resignation. Primrose requested approval of letter to Governor Martinez regarding the appointment of Senator-elect Pat Woods as Interim State Senator after receiving a letter from Senator Harden's resignation. A MOTION was made by Bill Curry, SECONDED by Brad Bryant to approve letter to Governor Martinez. MOTION carried with all members voting "aye". A copy of said letter is attached and made a part of these minutes.

Requested approval of 2012-2013 Professional Services Contract with Professional Documents System. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve contract. MOTION carried with all members voting "aye". A copy of said Contract is attached and made a part of these minutes.

Manager's Correspondence:

1. Primrose received a letter from the District Attorney's office inviting Quay County to attend a free lecture on "Active Shooter" situations on November 2, 2012 at 10:00am. The lecture will be held at the Tucumcari High School Auditorium.
2. An RFP for the Courthouse roof has been issued.

3. Announcer booth is up at the rodeo arena and College will finish and install windows and build new steps.
4. The Committee to develop a dog ordinance will be meeting today in Commission Chamber.

T.J. Riddle, Bethany Bishop, and Taylor Hayes, joined the meeting. Time noted 10:15 a.m

Bethany Bishop and Taylor Hayes representing the Quay County 4-H Clubs are requesting approval of Proclamation declaring 4-H week October 7-13th. A MOTION was made by Brad Bryant, SECONDED by Bill Curry to approve proclamation. MOTION carried with all members voting "aye". A copy of said Proclamation is attached and made a part of these minutes.

CHECKS WERE REVIEWED AND APPROVED:

Under Other Business: NONE

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.

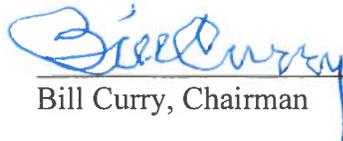
-----EXECUTIVE SESSION-----

Return to regular session. Time noted 11:30 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"; 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, October 22, 2012 unless sooner called. The Commissioners announced they would be having lunch at the K bobs and all those in attendance were invited. MOTION carried with all members voting "aye". Time noted 11:35 a.m.

BOARD OF QUAY COUNTY COMMISSIONERS



Bill Curry, Chairman


Robert Lopez, Member



Brad Bryant, Member

ATTEST:



Veronica Marez, Chief Deputy Clerk