

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

October 22, 2012

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 22nd day of October, 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:

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
Becky Wallace, Presbyterian Health Services
Donald Adams, Quay County Fire Marshall
Ron Jenison, Quay County Resident
Mr. & Mrs. Bennie Kirksey, Residents

Chairman Bill Curry called the meeting to order. Donald Adams led the Pledge of Allegiance.

A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the minutes from the October 8, 2012 regular commission meeting. MOTION carried with all members voting "aye".

County Manager, Richard Primrose requested Item No. 3; Janie Hoffman, Quay County Assessor be removed from the Agenda due to her absence. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve the Agenda with the deletion of Item No. 3. MOTION carried with all members voting "aye".

PUBLIC COMMENTS: None

Chairman Curry called the Public Hearing portion of the meeting to order for the purpose of discussing the application to close the 6200-6214 block of Quay Road AL and the 3600-3698 block of Quay Road 62. Richard Primrose stated all letters for and against the closure are in the packets to the Commissioners and he along with Larry Moore are in favor of the closure. There were no further comments.

OLD BUSINESS:

Larry Moore, Quay County Road Superintendent presented the following:

1. Requested approval of application to close the 6200-6214 block of Quay Road AL and the 3600-3698 block of Quay Road 62. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve said closure. MOTION carried with all members voting "aye".
2. Moore requested discussion regarding a request to open the East end of Quay Road 60 for Ron Jenison. Richard Primrose stated the Road Certification has the correct mileage. The block range for a road segment is not what is certified. That portion of the road along the section line has never been open and the residents on either side do not wish to have it open.

Jenison stated having access through that area would be beneficial to him in allowing him easier access to the back side of his property. It was noted Jenison does have access already but would prefer this opened and would like to work with the Commissioners to avoid contacting his attorney.

Primrose stated the County would be happy to go through the proper procedures for a road opening which requires an application from Jenison, advertising, and ten landowners joining Jenison requesting the land opening. Jenison said he did not believe that many landowners would agree.

Chairman Curry along with Commissioners Bryant and Lopez agreed Mr. Jenison has access and it's the same access he has had since he purchased the property seven years ago. He is not landlocked.

3. Moore informed the Commissioners of the trouble the department had ran into on the Quay Road 64 project. Moore stated the Engineer required the removal of eight inches of roadway and when they were removing the material; a natural spring was hit causing water to delay the project. Moore said his crew can fix the problem by building up the road with a variety of layers to seal off the water, however it is creating added time and expense to the County. The Commissioners requested a meeting with Wayland Oliver of Engineers Inc. to discuss this problem. County Manager, Richard Primrose will arrange a work session with Oliver.
4. Moore along with Primrose attended a meeting hosted by the NM Department of Transportation regarding winter maintenance of roads.
5. Moore reported the new blades should arrive prior to November 18.

Commissioner Bryant stated the water problem on Quay Road AD needs addressed before it snows much. Moore said they are planning to build a retaining wall as soon as the Quay Road 64 project is complete.

Chairman Curry requested a recess. Time noted 9:55 to 10:00 a.m.

UNDER NEW BUSINESS:

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

1. Requested approval to proceed with a plan to begin purchasing water storage tanks for departments as a phase project. Each unit will be an 18,000 gallon tank and would cost roughly \$20,000.00 per department. A MOTION was made by Robert Lopez SECONDED by Brad Bryant to approve the purchases. MOTION carried with all members voting "aye".
2. Adams, along with Janie Murray, Quay County Assessor and her Chief Deputy Vic Baum toured all of the Porter Fire District to count the number of structures to aid their department with trying to obtain funds for a new sub-station.
3. Adams will be attending an ISO Workshop in Santa Fe, Saturday October 27.
4. Adams said he had been actively searching for a vacant dwelling to conduct smoke house trainings. He has not been successful in finding somewhere that is safe for the firefighters. Adams said he has the

idea to purchase an empty semi-trailer and petition it off in rooms and allow departments to utilize it for training. Adams said the State Fire Marshall liked the idea so he would be pursuing that idea.

5. Reported they are still waiting on the equipment for the new tower at Ragland.

Quay County Manager, Richard Primrose presented the following items:

1. Presented the DFA Quarterly Report for the period ending September 30, 2012. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve said Report. MOTION carried with all members voting "aye".
2. Presented the DWI Quarterly Report for the period ending September 30, 2012. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve said Report. MOTION carried with all members voting "aye".
3. Circulated an invitation to a surprise birthday party for Brenda Bishop on Friday, October 26 at the Bascom Room located at the Tucumcari Convention Center.
4. Informed the Board of the Northeastern New Mexico Regional Water Symposium to be held in Las Vegas, NM on October 30, 2012.
5. Distributed an email inviting everyone to attend the Eastern Plains Council of Governments Legislative Forum to be held November 8 at 9:30 at the Clovis Carver Library.
6. Presented an email from Larry Wallin, Village of Logan Manager regarding a Public Involvement Meeting for the US 54 Canadian River project for Tuesday, November 13, 2012 at 5:30 p.m. in Logan.
7. Presented the scope of work from Sierra Detention Systems to replace five Adtec 2121 locks with five Southern Steel 10129AE locks and two Adtec 3051 locks with two Southern Steel 1051E locks. Total cost is \$25,464.45.
8. The RFP for the roof has been issued and an email from Peter Holloway describing additional work was distributed. A Pre-Con session will be held on October 25 at 1:30 at the Courthouse.
9. Presented the September RPHCA Report from the Quay County Family Health Center.
10. Presented the monthly Gross Receipts Tax Report.
11. The next meeting of the Board of Commissioners is scheduled for Friday, November 9. Chairman Curry stated he would not be present and Commissioner Lopez will not be available until 1:00 p.m. The meeting will be scheduled for 1:00 p.m.
12. The next meeting of the Llano Estacado will be held on November 7, 2012.
13. The draft of the Audit has been received and will be reviewed at the next Commission Meeting during the exit hearing with the Auditors.
14. Cheryl Simpson and Janie Murray will be attending a budget workshop on November 8-9, 2012 in Albuquerque.
15. Darla Munsell will be attending the next CDBG Workshop. The County will pursue funding to begin replacement of the windows in the Courthouse.

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 11:00 a.m.

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

Return to regular session. Time noted 11:15 a.m.

CHECKS WERE REVIEWED AND APPROVED:

OTHER COUNTY BUSINESS: Chairman Curry requested Primrose contact Lane Bradley as to the status of the Quay Community Center's nonprofit status.

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, County Commissioners of Quay County vs. Ute Lake Ranch, Inc. and DVR, LLC. MOTION carried with Lopez voting "aye" and Bryant voting "aye". Time noted 11:20 a.m.

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

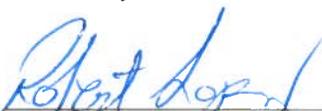
Return to regular session. Time noted 11:50 a.m.

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".

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 Friday, November 9 2012 at 1:00 p.m. unless sooner called. The Commissioners announced they would be having lunch at Pow Wow 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