

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

November 9, 2012

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 9th day of November, 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/Acting Chairman
Brad Bryant, Member
Ellen L. White, County Clerk
Richard Primrose, County Manager

OTHERS PRESENT:

Larry Moore, Quay County Road Superintendent
Becky Wallace, Presbyterian Health Services
Alida Brown, Quay County Health Council

Commissioner Robert Lopez called the meeting to order. Alida Brown led the Pledge of Allegiance.

A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the minutes from the October 22, 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:

County Manager Richard Primrose informed the Commissioners of a discussion he had with Lane Bradley regarding the Quay Community Center. Bradley informed Primrose the application for a 501C3 status has been applied for and is still in processing at the State level.

NEW BUSINESS:

Alida Brown, Chair of the Quay County Health Council provided the results of the statewide Health Report. The report indicated that Quay County teens were ranked at the top of the list for teens at-risk due to the surroundings and difficult circumstances. Brown advised the Commissioners of the programs being implemented in Quay County to try and reach at-risk teens. The Commissioners thanked Brown for keeping them informed.

Quay County Clerk presented the 2012 General Election results for the Commissioners to Canvass. White presented 13 Provisional Ballots and 1 Absentee Ballot-in-lieu-of for consideration. White recommended accepting 11 of the 14 total ballots which were hand tallied and added to the Canvass. With no further corrections, a MOTION was made by Brad Bryant, SECONDED by Robert Lopez to accept the 2012 General Election results. MOTION carried with all members voting "aye". A copy is attached and made a part of these minutes.

Item No. 4 was postponed until the Auditor arrives at the Commission Meeting.

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

1. Reported Bill Wallace of Holly Asphalt passed away and Moore attended his funeral services in Hobbs.
2. Presented two leases between Caterpillar and Quay County for blades. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the leases. MOTION carried with all members voting "aye". Copies are attached and made a part of these minutes.
3. Received notification from Antoinette Tripp, District 4 Transportation Department, informing Quay County that matching funds would be received from the State for next year's Infrastructure Projects. Roads to be included are portions of Quay Road R and L in the Nara Visa area.
4. A meeting will be held in Logan on November 13 regarding the US 54 Alignment Study.
5. A portion of Quay Road 64 will be reclaimed and moisture added and repacked for a new compaction test. If that portion passes testing, the remainder of the road will be reclaimed and repacked.

Nadine Angel, Quay County Treasurer and Daniel Trujillo, Auditor with the Kubiak & Melton, LLC Accountants joined the meeting. Time noted 10:10 a.m.

A MOTION was made by Brad Bryant, SECONDED by Robert Lopez, to go into Executive Session pursuant to the Open Meetings Act 12-6-5 NMSA of the Audit Act for Audit Exit Conference and 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 10:15 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".

County Manager Richard Primrose gave the following report:

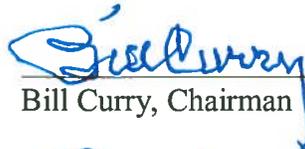
1. Requested approval of a letter of authorization for financial affairs on behalf of Quay County to be distributed to all financial institutions. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve letter. MOTION carried with all members voting "aye". A copy is attached and made a part of these minutes.
2. Presented a check in the amount of \$3500.00 from Plateau Communications as a donation to assist with the purchase of the radio tower at Ragland.
3. Provided information from NM Department of Transportation acknowledging approval of \$20 million for emergency road repairs statewide.
4. Received a letter from Tucumcari MainStreet thanking the County for their donation and support of the Fired-Up Event.
5. Provided a copy of the Eastern Plains Council of Governments Status Report.
6. Mentioned the US 54 Alignment Study meeting to be held in Logan on November 13, 2012 at 6:00 p.m.
7. The NMAC will be hosting a County Governance Boot Camp Commissioners Conference in Albuquerque November 28-30, 2012. Primrose, along with Commissioners Elect Dowell and Cherry will be attending.
8. Presented the October monthly RPHCA Report on behalf of the Quay County Family Health Center.
9. Quay County received seven bids for the roofing project at the Courthouse. Bids will be certified by the Engineers and presented at the next meeting or a sooner special meeting if needed. In addition to the roofing bids, two bids were received for asbestos removal which must take place prior to the roofing project.
10. The new Animal Control Ordinance has been drafted and will be advertised and presented for approval at the November 26 meeting.
11. Renovations to the handrail on the front steps will take place soon making the rails ADA compliant in height.
12. Darla Munsell, CDBG Coordinator has attended a recent workshop.
13. Cheryl Simpson and Janie Murray are attending a Budget Workshop in Albuquerque.
14. The ice maker in the Exhibit Center has been replaced for roughly \$5500.00.
15. The Detention Center has experienced plumbing problems. Two shower drains have been replaced.
16. The Annual Employee Appreciation Dinner will be held Friday, December 14 at 6:30 p.m. at the Exhibit Center. The Commissioners and Manager will provide the meat and all employees will bring a side dish and/or dessert.

CHECKS WERE REVIEWED AND APPROVED:

OTHER COUNTY BUSINESS: Commissioner Bryant asked Primrose to visit with Danny Estrada about pouring a concrete slab between the two stadiums at the show ring for wheelchair access.

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, November 26, 2012 at 9:00 a.m. unless sooner called. The Commissioners announced they would be having lunch at the Cornerstone Deli and all those in attendance were invited. MOTION carried with all members voting "aye". Time noted 12:15 p.m.

BOARD OF QUAY COUNTY COMMISSIONERS


Bill Curry, Chairman


Robert Lopez, Member


Brad Bryant, Member

ATTEST:


Ellen L. White, County Clerk