

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

**February 26, 2013**

**9:00 a.m.**

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 26th day of February, 2013 at 9:00 a.m. 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:**

Brad Bryant, Chairman  
Sue Dowell, Member  
Mike Cherry, Member  
Richard Primrose, County Manager  
Veronica Marez, County Clerk

**OTHERS PRESENT:**

Larry Moore, Quay County Road Superintendent  
Cheryl Simpsons, Quay County Manager's Office  
Janie Hoffman, Quay County Assessor  
Donald Adams, Quay County Fire Marshall  
Ellen White, Quay County Chief Deputy Clerk  
David Frank, 12 Shores Representative  
Becky Wallace, Quay County Family Health Center Administrator  
Jerrene Bradley-McCord, Quay County Sun

The meeting was called to order by Chairman Brad Bryant. Larry Moore led the Pledge of Allegiance.

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve the minutes as prepared. MOTION carried with all members voting "aye".

A MOTION was made by Mike Cherry, SECONDED by Brad Bryant to approve the agenda as prepared. MOTION carried with all members voting "aye".

**PUBLIC COMMENT:**

OLD BUSINESS: Ellen White, Quay County Chief Deputy Clerk requested approval of 2012-2013 Resolution No. 21 and Proclamation of Special Quay County Election regarding Sunday Sales of Alcoholic Beverages in Licensed Premises in Unincorporated Areas of Quay County. A MOTION was made by Sue Dowell, SECONDED by Mike Cherry to approve said Resolution. MOTION carried with all members voting "aye". Copy of said Resolution is attached and made a part of these minutes.

White presented the third and final notices of County Business License Renewal to be mailed.

Richard Primrose, Quay County Manager requested approval of Mesa Counseling Professional Services Contract with Quay County Detention Center. A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve the Mesa Counseling Professional Services Contract with Quay County Detention Center. MOTION carried with all members voting "aye". A copy of said contract is attached and made a part of these minutes.

NEW BUSINESS: Donald Adams, Quay County Fire Marshal requested approval of Tanker Trailer donation for Bard-Endee Fire from City of Alamogordo. A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve the Tanker Trailer donation. MOTION carried with all members voting "aye".

Adams presented the fire stations updates.

Janie Hoffman, Quay County Assessor gave the NMAC Legislative Report for the last 60 days.

Janie Hoffman, Quay County Assessor requested approval of 2012-2013 Resolution No. 22 Property Tax Equity. A MOTION was made by Cherry, SECONDED by Dowell to table action on Resolution No. 22. MOTION carried with all members voting "aye".

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

1. Working on Quay Rd AT for the Coop Project.
2. Dug trenches for culvert pipe on Quay Rd AD.
3. Knocked down the blow sand and spread it out by Cody Youngs.
4. Received signs for Quay Rd 64 and will start installing when roads dry up.
5. Inspection for Quay Rd 64 is scheduled for tomorrow.
6. Crews are removing snow.

Richard Primrose gave the following County Manager's Report:

1. Requested approval of the Grievance Board decision regarding Barbara Jimenez. A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve Grievance Board decision. MOTION carried with all members voting "aye".
2. Primrose requested approval of 2012-2013 Resolution No. 23 donation of Quay Community Center Building. A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve said Resolution. MOTION carried with all members voting "aye". Copy of said Resolution is attached and made a part of these minutes.
3. Requested approval to renew membership in Northeast Economic Development Organization (NEEDO). A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve to renew membership. MOTION carried with all members voting "aye".

CORRESPONDENCE:

1. Received a letter from Senator Campos on his views on the legislature.
2. Primrose informed Commissioners of a letter from Governor Susana Martinez to US Fish and Wildlife on her stance on the Lesser Prairie Chicken.
3. Grey Wolf time frame for comments has been postponed.
4. El Llano Estacado meeting is set for March 3, 2013.
5. Presented February gross receipts.

6. Inspection of Terry Turner building today concerning repairs of fire damage.

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to go into session as the Indigent Claim Board. MOTION carried with all members voting "aye". Time noted 10:45 a.m.

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

Return to regular session. Time noted 10:50 a.m.

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell, to go into executive session pursuant to the Open Meetings Act 10-15-1(H)7. The New Mexico Open Meetings Act to Discuss Threatened or Pending Litigation-Christina Fleming, Drake Swenson v. Quay County Board of Commissioners. MOTION made with Dowell voting "aye", Cherry voting "aye", Bryant voting "aye". Time noted 10:30am.

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

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell that only pending litigation was discussed during Executive Session and no action was taken. MOTION made with Dowell voting "aye", Cherry voting "aye", Bryant voting "aye".

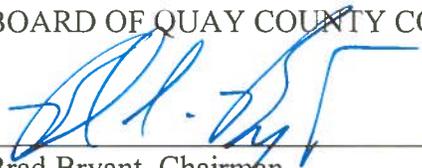
Return to regular session. Time noted 11:55 am.

UNDER OTHER BUSINESS: NONE

CHECKS WERE REVIEWED. A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve the expenditures as presented. MOTION carried with all members voting "aye". A copy of the expenditure report is attached and made a part of these minutes.

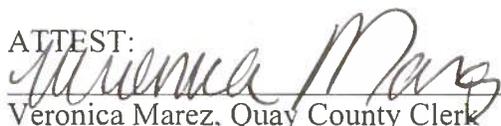
There being no further business, a MOTION was made by Mike Cherry, SECONDED by Sue White to adjourn the regular meeting of the Board of Quay County Commissioners until the next regular meeting set for March 11, 2013, unless sooner called. MOTION carried with all members voting "aye". Time noted 12:00p.m.

BOARD OF QUAY COUNTY COMMISSIONERS

  
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Brad Bryant, Chairman

  
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Sue Dowell, Member

  
\_\_\_\_\_  
Mike Cherry, Member

ATTEST:  
  
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Veronica Marez, Quay County Clerk