



QUAY COUNTY GOVERNMENT

300 South Third Street

P.O. Box 1246

Tucumcari, NM 88401

Phone: (575) 461-2112

Fax: (575) 461-6208

**AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
August 26, 2013
Village of House Community Center**

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session August 12, 2013

Approval/Amendment of Agenda

Public Comment

Ongoing Business - None

New Business

- I. Joe Garrett, Forrest Fire Chief**
 - Request Approval of Vehicle Donation

- II. Larry Cooksey, Quay County Undersheriff**
 - Monthly Activity Report

- III. Janie Hoffman, Quay County Assessor and NMAC Board Member**
 - Request Approval of 2013-2014 Resolution No. 9 NMAC Legislative Priorities

- IV. Larry Moore, Quay County Road Superintendent**
 - Road Update

- V. Richard Primrose, Quay County Manager**
 - Correspondence



DOC #CM-00316

09/11/2013 11:06 AM Doc Type: COCOM

Fee: (No FieldTag Finance TotalFees found)

Pages: 8

Quay County, NM Veronica Marez, County Clerk



VI. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Request Approval of Indigent Minutes for the July 22, 2013 Meeting
- Review August Claims Presented by Julie Lafferty
- Adjourn

VII. Request Approval of Accounts Payable

VIII. Other Quay County Business That May Arise During Commission Meeting

IX. Request for Closed Executive Session Pursuant to Section 10-15-1 (H)8. The New Mexico Open Meetings Act to Discuss the Purchase, Acquisition or Disposal of Real Property or Water Rights

Adjourn

Lunch at House Community Center following the meeting

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

August 26, 2013

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 26th day of August, 2013 at 9:00 a.m. in the Village of House Community Center in House, 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
Veronica Marez, County Clerk
Richard Primrose, County Manager

OTHERS PRESENT:

Larry Moore, Quay County Road Superintendent
Cheryl Simpson, Quay County Manager's Office
Larry Cooksey, Quay County Under-Sheriff
Janie Hoffman, Quay County Assessor
Vic Baum, Quay County Chief Deputy Assessor
Steve Hansen, Quay County Sun
Anita Allen, Village of House Clerk
Sherman Martin-Village of House Mayor
Ellen White, Quay County Chief Deputy Clerk

Chairman Brad Bryant called the meeting to order. Sherman Martin led the Pledge of Allegiance.

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve the minutes from the August 12, 2013 regular commission meeting. MOTION carried with all members Bryant and Dowell voting "aye" and Cherry voting "aye".

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

Public Comments: Sherman Martin, Village of House Mayor thanked Commissioner's for holding their monthly meeting in House.

Old Business: None

New Business:

A Motion was made by Mike Cherry, SECONDED by Sue Dowell to table item No. 1 Joe Garrett, Forrest Fire Chief until he arrives. MOTION carried with all members Bryant, Dowell and Cherry voting "aye".

Larry Cooksey, Quay County Under-Sheriff presented the monthly activity report.

Joe Garrett, Forrest Fire Chief has joined the meeting. Time noted 9:10

Joe Lavender, Forrest Fire Deputy Fire Chief. Time noted 9:10

Chairman Bryant requested a recess to look at truck and equipment that Forrest Fire Department wants to purchase. Time noted 9:11 a.m.

Return to regular session. Time noted 9:18 a.m.

Joe Garrett, Forrest Fire Chief requested approval of vehicle purchase from Melrose Fire Department with Forestry funds. A MOTION was made by Sue Dowell, Seconded by Mike Cherry to approve said Purchase. MOTION carried with all members voting "aye".

Janie Hoffman, Quay County Assessor and NMAC Board Member requested Approval of 2013-2014 Resolution No. 9 NMAC Legislative Priorities. A MOTION was made by Sue Dowell, Seconded by Mike Cherry to approve said Resolution. MOTION carried with all members voting "aye". A copy of said Resolution is attached and made a part of these minutes.

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

1. Roads washed out because of recent rains.
2. Crews installed cattle guards.
3. Crews repaired potholes on Quay Road AD.
4. Two dump trucks that were purchased will be in between next week after the pumps are installed.
5. Moore will be going out for RFP's for a roller with a cab.
6. Bomag Roller has been repaired.
7. Moore requested an extension on Co-op Project on Quay Road R.
8. Antoinette Tripp, New Mexico Department of Transportation Coordinator will be leaving her position in October. Tripp advised Moore to request an extension on Project due to her not knowing who will be taking her position.
9. Moore gave the mileage report for bladed areas.

County Manager Richard Primrose presented the following Manager's Report:

CORRESPONDENCE:

1. There will be a RC&D meeting September 4, 2013 in Roy.
2. New Mexico Department of Transportation has an alert system that New Mexico State Police have used to communicate information to other public safety departments is now being offered to the public statewide with the goal of keeping residents informed and safe.
3. There will be a Canadian River and Southwest Quay Soil and Water Conservation Districts meeting September 11 in Tucumcari.
4. Primrose presented the Gross Receipt tax report.

5. Electrical inspection at the Fairground had some issues but overall everything was good and gave them 1 yr to fix everything.
6. Primrose is requesting from Commissioner's if they have items that needed to be on the ICIP wish list for funding. Items on the list will include: Roof for Detention Center, Windows for Courthouse, Dump Trucks for Road Department, District Court and Court Clerk office remodeled, bridges on Route 66, remodel Emergency Room and Quay Rd 63 design and Construction
7. We will issue a RFP for Engineering for the Quay Road 63 soon.
8. Primrose will begin his vacation rest of the week.

Commissioner Dowell requested for Primrose to send a letter of appreciation to everyone who was in involved with the fair.

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 10:20 a.m.

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

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

CHECKS WERE REVIEWED AND APPROVED:

OTHER BUSINESS THAT MIGHT ARISE: Dowell requested for Primrose to schedule a visit to Detention Center. Primrose informed Commissioner's Election for the Hospital Gross Tax is September 17, 2013 and requested for Commissioners to have a Special Meeting to Canvass votes on September 20, 2013 at 9:00 a.m. Commissioner's agreed to have a Special Meeting on September 20, 2013 to Canvass.

A MOTION was made by Sue Dowell, SECONDED by Mike Cherry, to go into executive session pursuant to the Open Meetings Act 10-15-1(H)8. The New Mexico Open Meetings Act to Discuss the Purchase, Acquisition or disposal of Real Property or Water Rights. MOTION made with Cherry voting "aye", Dowell voting "aye", Bryant voting "aye". Time noted 10:45 am.

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

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell that only the Purchase, Acquisition or disposal of Real Property or Water Rights was discussed during Executive Session and no action was taken. MOTION made with Dowell voting "aye", Cherry voting "aye", Bryant voting "aye".

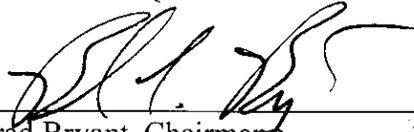
Return to regular session. Time noted 11:20 am.

Chairman Bryant announced the Commissioners would be having lunch following the adjournment of this meeting at Senior Center in House. The public is welcome to attend.

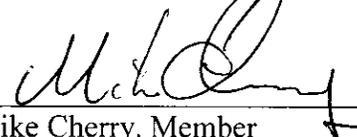
There being no further business, a MOTION was made by Mike Cherry, SECONDED by Sue Dowell to adjourn the regular meeting of the Board of Quay County Commissioners until the

next regular meeting set for Monday, September 9, 2013 unless sooner called. MOTION carried with all members voting "aye". Time noted 11:25a.m.

BOARD OF QUAY COUNTY COMMISSIONERS



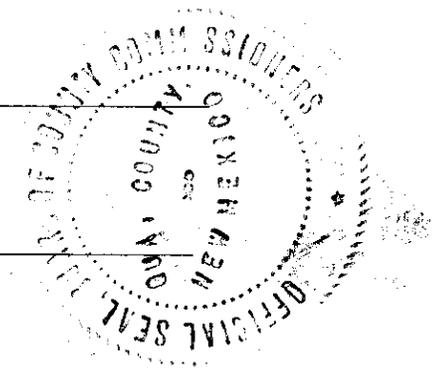
Brad Bryant, Chairman



Mike Cherry, Member



Sue Dowell, Member



ATTEST:



Veronica Marez, County Clerk

QUAY COUNTY
2013-2014
Resolution No. 9

A Resolution Supporting the 2014 Legislative Priorities of the New Mexico Association of Counties

WHEREAS, in August, 2013, the Board of Directors of the New Mexico Association of Counties approved seven legislative priorities for consideration by the New Mexico Legislature at its 2014 Regular legislative session; *and*

WHEREAS, the Association has requested that the Board of County Commissioners in each of the state's 33 counties adopt a resolution supporting the Association's legislative priorities; *and*

WHEREAS, this is an important step in assuring maximum understanding of, and support for, the Association's legislative priorities at the county level; *and*

WHEREAS, the adoption of such resolutions will enable the Association to demonstrate to the state legislature local and statewide support for the Association's legislative priorities; *and*

WHEREAS, the legislative priorities adopted by the Association's Board of Directors include support for legislation on the following seven issues:

Delinquent Property Tax Payments - Amend state law to authorize County Treasurers to receive all payments of property taxes, including for those properties that have been turned over to the Property Tax Division for collection and have been placed on installment agreements (Treasurers).

Delinquent Property Tax List - Clarify the responsibility of County Treasurers and the Property Tax Division, so that if a delinquent property does not appear on the most recent delinquent property tax list, that property reverts back to the County Treasurer for collection, and the penalty and interest collected are distributed to the county.(Treasurers)

Notice of Liens - Require liens to contain language that notice of the lien was sent to the property owner prior to filing the lien (Clerks)

Medicaid Benefits Suspension - Support suspension of Medicaid benefits in lieu of termination, during incarceration In county detention facilities (Commissioners)

County Correctional Facility Gross Receipts Tax - Increase existing county local option gross receipts tax for county correctional facilities (Detention Administrators and Commissioners)

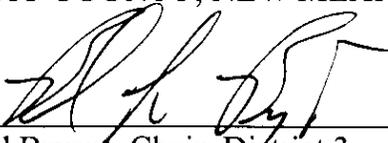
Property Tax Equity -Provide for a more equitable, transparent, and understandable property tax system (Assessors)

Real Property Sales Disclosure -Provide for the disclosure of sales data for all real property, (includes non-residential but not agricultural land or subsurface rights on mineral deeds) (Assessors)

NOW, THEREFORE, BE IT RESOLVED that the Quay County Board of Commissioners does hereby support the legislative priorities of the New Mexico Association of Counties as set forth above, and urges that legislation incorporating these priorities be enacted by the state legislature during its 2014 Regular legislative session.

ADOPTED this 26th of August, 2013.

BOARD OF COUNTY COMMISSIONERS OF
QUAY COUNTY, NEW MEXICO



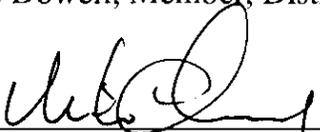
Brad Bryant, Chair, District 3

For / Against



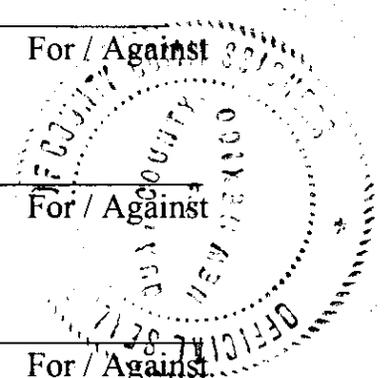
Sue Dowell, Member, District 1

For / Against

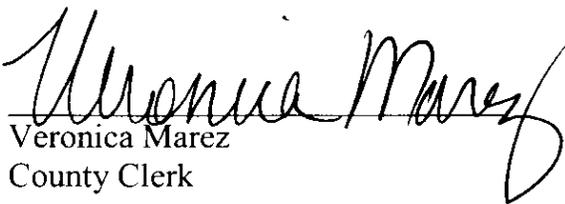


Mike Cherry, Member, District 2

For / Against



ATTEST:



Veronica Marez
County Clerk