

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 March 10, 2014

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session February 24, 2014

Approval/Amendment of Agenda

Public Comments

Ongoing Business-None

New Business

- I. **Gordon Runyan, Immanuel Baptist Church**
 - Presenting Resolution passed by Church Leadership

- II. **Phil Bidegain, Quay County Landowner**
 - Presentation of Land Annexation Proposal

- III. **Donald Adams, Quay County Fire Marshal**
 - Request Approval of PERA Reports for Rural I, Rural II, Rural III, Bard-Endee, Forrest, Jordan, Porter, and Quay Valley Volunteer Fire Departments

- IV. **Larry Cooksey, Quay County Under Sheriff**
 - Request Approval of 2014-2015 Law Enforcement Protection Fund Application
 - Monthly Activity Report



DOC #CM-00330

03/26/2014 11:07 AM Doc Type: COCOM

Fee: (No FieldTag Finance.TotalFees found)

Quay County, NM Veronica Marez, County Clerk

Pages: 43



- V. Ellen White, Quay County Chief Deputy Clerk**
- Request Approval of Voting Machine Technician Contract with Danny Wallace
 - Request Approval of Third and Final Notice of Unpaid Occupational Licenses
- VI. Larry Moore, Quay County Road Superintendent**
- Request Approval of 2014-2015 NM Department of Transportation Road Projects Funding Application
 - Roads Update
- VII. Richard Primrose, Quay County Manager**
- Request Approval of 2013-2014 Resolution No. 28 Appointing Two (2) Replacement Directors to Vacancy on the Ute Lake Ranch Public Improvement District No. 2
 - Correspondence
- VIII. Request Approval of Accounts Payable**
- IX. Other Quay County Business That May Arise During Commission Meeting**
- X. Request for Closed Executive Session Pursuant to Section 10-15-1 (H) 7. The New Mexico Open Meetings Act to Discuss Threatened or Pending Litigation**

Adjourn

Lunch- Time and Location to be Announced

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

March 10, 2014

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 10th of March, 2014 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
Gordon Runyan, Immanuel Baptist Church
Mary Daniels, Immanuel Baptist Church
William Bahrs, Immanuel Baptist Church
Jannie Bahrs, Immanuel Baptist Church
Francine Tollett, Immanuel Baptist Church
Jordan Runyan, Immanuel Baptist Church
Phil Bidegain, Quay County Landowner
Donald Adams, Quay County Fire Marshal
Larry Cooksey, Quay County Under-Sheriff
Ellen White, Quay County Chief Deputy Clerk
Steve Hensen, Quay County Sun
Becky Wallace, Quay County Family Health Center Administrator

The meeting was called to order by Brad Bryant. Phil Bidegain led the Pledge of Allegiance.

A MOTION was made by Sue Dowell, SECONDED by Mike Cherry to approve the minutes from the February 24, 2014 regular commission meeting. MOTION carried with all members voting "aye".

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

PUBLIC COMMENT: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

Gordon Runyan, Immanuel Baptist Church presented a Resolution on Same-Sex Marriage passed by Church Leadership.

Phil Bidegain, Quay County Landowner presented a land annexation Proposal to Commissioners to consider the annexation of property from San Miguel County into Quay County that his family is sole owner of. The land is owned by T4 Cattle Co. LLC, they are requesting to annex the land because the Quay County seat is closer and is convenient.

Commissioner Dowell informed Phil Bidegain she believes the County needs to precede with caution. Proper research needs to be performed as one statute does not stand alone as most refer to other parts of law. If the County moves forward, a Resolution needs drafted in accordance with Statute and needs to be correct so it doesn't have to be rescinded at a later date.

Primrose stated he is in the process and being assisted by the Clerk's Office to pursue the legalities of this request through the New Mexico Secretary of State. No action was required at this time and information, as it becomes available, will be presented at a later meeting.

Donald Adams, Quay County Fire Marshal presented the PERA reports for Rural I, Rural II, Rural III, Bard-Endee, Forrest, Jordan, Porter, and Quay Valley Volunteer Fire Departments with the exception of Nara Visa. Commissioner Cherry asked Adams why the PERA reports for Nara Visa were not included. Adams said the Nara Visa Department does not choose to participate in the PERA programs. A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve said reports. MOTION carried with all members voting "aye". Copy of said reports are attached and made a part of these minutes.

Commissioner Cherry asked Donald Adams why the qualifying reports for Porter were not included with their application. Adams said they file theirs online.

Larry Cooksey, Quay County Under-Sheriff requested approval of 2014-2015 Law Enforcement Protection Fund Application. A MOTION was made by Sue Dowell, SECONDED by Mike Cherry to approve said Application. MOTION carried with all members voting "aye". Copy of said Application are attached and made a part of these minutes.

Cooksey presented the monthly activity report. Copy of said reports are attached and made a part of these minutes.

Chairman Bryant requested a recess. Time noted 10:00 A.M.
Return to regular session. Time noted 10:05A.M.

Ellen White, Quay County Chief Deputy Clerk requested approval of Voting Machine Technician Contract with Danny Wallace. A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve said Contract. MOTION carried with all members voting "aye". Copy of said Contract is attached and made a part of these minutes.

White also requested Approval of Third and Final Notice of unpaid Occupational Licenses. A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve said Notice. MOTION carried with all members voting "aye".

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

1. Requested approval of 2014-2015 NM Department of Transportation Road Projects Funding Application. A MOTION was made by Brad Bryant, SECONDED by Sue Dowell to approve said application. MOTION carried with all members voting "aye". Copy of said applications are attached and made a part of these minutes.
2. Presented blade report.
3. Crews finishing mile 5 and part of 6 on Quay Road R in Nara Visa.
4. Gave a brief Presentation of LGRF funds. This Presentation was given at meeting that was held on February 26. Moore's Presentation informed Commissioners how LGRF Funds are received, reporting of funds and timeline.
5. Crews repaired pot holes on 11 mile road.

Richard Primrose informed Commissioners that Road Superintendent from Harding County would like to lease the dozer from Quay County once they get an agreement together.

Chairman Bryant requested a recess. Time noted 10:35 A.M.
Return to regular session. Time noted 10:40A.M.

Richard Primrose gave the following County Manager's Report:

1. Requested approval of 2013-2014 Resolution No. 28 appointing Two (2) Replacement Directors to Vacancies on the Ute Lake Ranch Public Improvement District No. 2 Board of Directors. 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.

CORRESPONDENCE:

1. Received a letter from Senator Pete Campos discussing the 30-day legislative session.
2. Julie and Cheryl are attending a meeting in Las Vegas discussing audit rules.
3. Next scheduled Commission meeting March 24, 2014 well be held in Nara Visa, NM
4. The Natural Resources Committee will be having Jim Lane discuss Lesser Prairie Chicken on March 12, 2014 at 1:30 at Rockin Y's.
5. Quay County is applying for funding for Mitigation Funds to upgrade the counties Mitigation Plan.

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.

Commissioner Dowell was happy to see that the County donates funds to the Rural Bookmobile and Local Library to help purchase books.

Under Other Business: NONE

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)7. The New Mexico Open Meetings Act

to Discuss the Threatened or Pending Litigation. MOTION made with Cherry voting "aye", Dowell voting "aye", Bryant voting "aye". Time noted 10:15 am.

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

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell that only the items listed above were discussed during Executive Session and no action was taken. MOTION made with Dowell voting "aye", Cherry voting "aye", Bryant voting "aye".

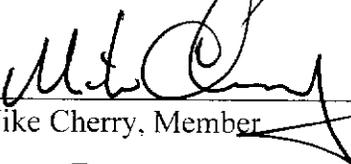
Return to regular session. Time noted 11:30 am.

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 March 24, 2014 which will be held in Nara Visa, unless sooner called. The Commissioners announced they would be having lunch at Rockin Y's 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



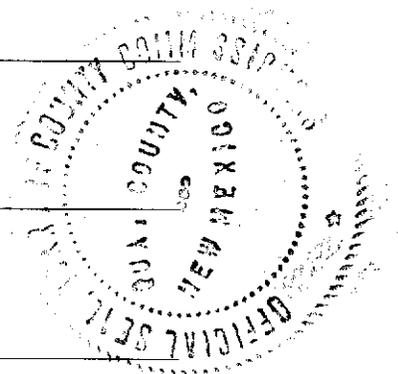
Brad Bryant, Chairman

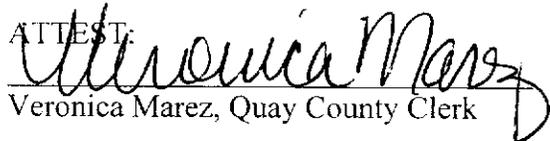


Mike Cherry, Member



Sue Dowell, Member



ATTEST:


Veronica Marez, Quay County Clerk



PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO
PUBLIC EMPLOYEES RETIREMENT BOARD
 P.O. Box 2123, Santa Fe, New Mexico 87504-2123
 (505) 476-9401 fax (505) 476-9300 voice
 www.pera.state.nm.us

Volunteer Firefighters Annual Reporting

SECTION A – VOLUNTEER FIREFIGHTER DEPARTMENT – GENERAL INFORMATION	
1.	Department Name: <u>Conservancy District 1 Fire Department (Quay County)</u>
2.	Department Mailing Address: <u>P.O. Box 725</u> City, State: <u>Tucumcari, NM</u> Zip Code: <u>88401</u>
3.	PERA Number: <u>09636</u>
4.	Fire Chief: <u>John Hinze</u> Phone (work): <u>575-461-2724</u> (home) <u>575-403-7682</u>
5.	Email Address: <u>pastorjohn@fbctuc.com</u>
SECTION B – DEPARTMENT TOTALS	
1.	New Member enrollments (Applications for Membership enclosed): 2
2.	Member with prior service reported this year: 10
3.	Total number of volunteer firefighters reported this year: 12
SECTION C - CERTIFICATION	
I, <u>John Hinze</u> , fire chief of <u>Conservancy District 1 Fire Department (Quay County)</u>	
Volunteer Firefighter Department, affirm that the records submitted to PERA are true and correct.	
Please Check One: <input checked="" type="checkbox"/> Report Submitted Online <input type="checkbox"/> Qualification Record Attached	
Signature of Fire Chief: <u>[Signature]</u>	Date: <u>2/28/14</u>
Municipal Mayor or Chairman of County Commission	Date
State of New Mexico)) SS: County of _____)	
Subscribed and sworn to before me by _____ on this the ____ day of _____.	
My Commission Expires _____ Notary Public Telephone No: _____	
Notary Signature _____	
Return this Summary on or before March 31 of each calendar year to the Public Employees Retirement Association. <i>Reports received after that date will not be processed.</i> Keep copies for your records.	



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Volunteer Firefighter Service Credit Qualification Record

Instructions: Please print or type in black. Check one box to indicate whether or not member met minimum qualifications for service credit for the year indicated. Attach a completed Member Enrollment form for any volunteer not previously reported.

Fire Department: Conservancy District 1 Fire Department (Quay County)

PERA Number: 09636 Report Year: 2013

Vol. No.	Social Security Number (must be provided or no service will be credited)	Full Name of Volunteer	Age of Volunteer	Service Credit	
				Yes	No
1.		Dustin Lopez	25	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.		Cody Byrd	32	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.		Jared Langenegger	34	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.		John Hinze	51	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.		Misty Smith	34	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.		John Bugg	53	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7.		Michelle Jaynes	40	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8.		David Foote	62	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9.		Todd Smith	43	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10.		Clinton Arias	26	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11.		Lucas Bugg	24	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12.		Jared Jennings	25	<input type="checkbox"/>	<input checked="" type="checkbox"/>
13.				<input type="checkbox"/>	<input type="checkbox"/>
14.				<input type="checkbox"/>	<input type="checkbox"/>
15.				<input type="checkbox"/>	<input type="checkbox"/>
16.				<input type="checkbox"/>	<input type="checkbox"/>
17.				<input type="checkbox"/>	<input type="checkbox"/>
18.				<input type="checkbox"/>	<input type="checkbox"/>
19.				<input type="checkbox"/>	<input type="checkbox"/>
20.				<input type="checkbox"/>	<input type="checkbox"/>

Volunteer Firefighter Department Certification

(to be completed by the department fire chief or authorized person)

Signature: Title: Chief Date: 2/28/14



Volunteer Firefighters Annual Reporting

SECTION A – VOLUNTEER FIREFIGHTER DEPARTMENT – GENERAL INFORMATION

1. Department Name: Conservancy Fire District #2

2. Department Mailing Address: PO Box 866
 City, State: Tucumcari, NM Zip Code: 88401

3. PERA Number: 09637

4. Fire Chief: Danny Wallace Phone (work): 575-760-7794 (home) _____

5. Email Address: ashipley234@gmail.com

SECTION B – DEPARTMENT TOTALS

1.	New Member enrollments (Applications for Membership enclosed):	1
2.	Member with prior service reported this year:	33
3.	Total number of volunteer firefighters reported this year:	33

SECTION C - CERTIFICATION

I, Danny Wallace, fire chief of Conservancy District Fire Dept. #2

Volunteer Firefighter Department, affirm that the records submitted to PERA are true and correct.

Please Check One: Report Submitted Online Qualification Record Attached

Danny Wallace 3-4-14
 Signature of Fire Chief Date

 Municipal Mayor or Chairman of County Commission Date

State of New Mexico)
) SS:
 County of _____)

Subscribed and sworn to before me by _____ on this the _____ day of _____.

My Commission Expires _____ Notary Public Telephone No: _____

Notary Signature _____

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Public Employees
Retirement Association
of New Mexico

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**Volunteer Firefighter Service Credit
Qualification Record**

Instructions: Please print or type in black. Check one box to indicate whether or not member met minimum qualifications for service credit for the year indicated. Attach a completed Member Enrollment form for any volunteer not previously reported.

Fire Department: Conservancy Fire District #2

PERA Number: 09637

Report Year: 2013

Vol. No.	Social Security Number (must be provided or no service will be credited)	Full Name of Volunteer	Age of Volunteer	Service Credit	
				Yes	No
1.		Roxie Wallace	60	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.		Betty Henson	48	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.		Randy Rogers	53	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.		Johnny Marshall	52	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.		Tara Wallace	50	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.		Jess Weaks	54	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7.		Jason Lafferty	33	<input type="checkbox"/>	<input checked="" type="checkbox"/>
8.		Donnie Bidegain	35	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9.		Gary Massey	43	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10.		Elton Wallace	80	<input type="checkbox"/>	<input checked="" type="checkbox"/>
11.		April Shipley	35	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12.		Brandon Aragon	34	<input type="checkbox"/>	<input checked="" type="checkbox"/>
13.		Jordan Hinze	27	<input checked="" type="checkbox"/>	<input type="checkbox"/>
14.		Casey Rogers	23	<input checked="" type="checkbox"/>	<input type="checkbox"/>
15.		Paula McCasland	51	<input type="checkbox"/>	<input checked="" type="checkbox"/>
16.		Patricia Wallace	66	<input type="checkbox"/>	<input checked="" type="checkbox"/>
17.		Robert Shane Jennings	55	<input checked="" type="checkbox"/>	<input type="checkbox"/>
18.		Tommy Morris	58	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19.		Michael Latham	68	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20.		Tommy Wallace	53 58	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Volunteer Firefighter Department Certification

(to be completed by the department fire chief or authorized person)

Signature: *Danny Wallace* Title: Chief

Date: 3-3-2014



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Volunteer Firefighter Service Credit Qualification Record

Instructions: Please print or type in black. Check one box to indicate whether or not member met minimum qualifications for service credit for the year indicated. Attach a completed Member Enrollment form for any volunteer not previously reported.

Fire Department: Conservancy Fire District #2

PERA Number: 09637 Report Year: 2013

Vol. No.	Social Security Number (must be provided or no service will be credited)	Full Name of Volunteer	Age of Volunteer	Service Credit	
				Yes	No
1.		Danny Wallace	64	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.		Ray Nicoley	66	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.		Kreg Evetts	48	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.		Kyle Evetts	53	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.		Danny Young	61	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6.		Carl Latham	35	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7.		Robert Evans	38	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8.		James Rivera	32	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9.		Larry Perkins	59	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10.		Jeanette Perkins	58	<input type="checkbox"/>	<input checked="" type="checkbox"/>
11.		Franklin McCasland	53	<input type="checkbox"/>	<input checked="" type="checkbox"/>
12.		Noel Acosta	37	<input checked="" type="checkbox"/>	<input type="checkbox"/>
13.		Matthew Evans	18	<input checked="" type="checkbox"/>	<input type="checkbox"/>
14.				<input type="checkbox"/>	<input type="checkbox"/>
15.				<input type="checkbox"/>	<input type="checkbox"/>
16.				<input type="checkbox"/>	<input type="checkbox"/>
17.				<input type="checkbox"/>	<input type="checkbox"/>
18.				<input type="checkbox"/>	<input type="checkbox"/>
19.				<input type="checkbox"/>	<input type="checkbox"/>
20.				<input type="checkbox"/>	<input type="checkbox"/>

Volunteer Firefighter Department Certification

(to be completed by the department fire chief or authorized person)

Signature: Danny Wallace Title: Chief Date: 3-3-2014



PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO

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Volunteer Firefighters Annual Reporting

SECTION A – VOLUNTEER FIREFIGHTER DEPARTMENT – GENERAL INFORMATION

1. Department Name: CONSERVANCY QUAY FIRE DISTRICT # 3
2. Department Mailing Address: P.O. BOX 1248
City, State: TUCUMCARI, NEW MEXICO Zip Code: 88401
3. PERA Number: 09638
4. Fire Chief: DEL CHOATE Phone (work): 575-403-7391 (home) 575-576-2307
5. Email Address: RURAL3@PLATEAUTEL.NET

SECTION B – DEPARTMENT TOTALS

1.	New Member enrollments (Applications for Membership enclosed):	0
2.	Member with prior service reported this year:	21
3.	Total number of volunteer firefighters reported this year:	21

SECTION C - CERTIFICATION

I, DEL CHOATE, fire chief of CONSERVANCY QUAY FIRE DISTRICT # 3

Volunteer Firefighter Department, affirm that the records submitted to PERA are true and correct.

Please Check One: Report Submitted Online Qualification Record Attached

Signature of Fire Chief

Date

Municipal Mayor or Chairman of County Commission

Date

State of New Mexico)
) SS:
County of)

Subscribed and sworn to before me by _____ on this the _____ day of _____.

My Commission Expires _____ Notary Public Telephone No: _____-_____-_____

Notary Signature _____

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Volunteer Firefighter Service Credit Qualification Record

Instructions: Please print or type in black. Check one box to indicate whether or not member met minimum qualifications for service credit for the year indicated. Attach a completed Member Enrollment form for any volunteer not previously reported.

Fire Department: CONSERVANCY QUAY FIRE DISTRICT # 3

PERA Number: 09638

Report Year: 2013

Vol. No.	Social Security Number (must be provided or no service will be credited)	Full Name of Volunteer	Age of Volunteer	Service Credit	
				Yes	No
1.		BEVERLY CHOATE	54	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.		KEITH BOX	56	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.		DEBORAH KANAPILLY	46	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.		JAMES D MCEWEN	34	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.		DEL CHOATE	53	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.		PHILLIP GRIGGS	52	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7.		DALLAS DENTON DOWELL	27	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8.		DUSTIN NIALS	41	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9.		ROBERT CURTIS	78	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10.		HARRY HECKENDORN	75	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11.		DAVID MCCASLAND	73	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12.		TRESSIE CURTIS	70	<input checked="" type="checkbox"/>	<input type="checkbox"/>
13.		DAVID PEACOCK	67	<input checked="" type="checkbox"/>	<input type="checkbox"/>
14.		JOHN GRIFFITHS	65	<input checked="" type="checkbox"/>	<input type="checkbox"/>
15.		JUSTIN KNIGHT	40	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16.		SUE DOWELL	64	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17.		DALLAS DOWELL	58	<input checked="" type="checkbox"/>	<input type="checkbox"/>
18.		DESMOND GRIGGS	49	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19.		DEVIN KANAPILLY	41	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20.		RELISSA NIALS	33	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Volunteer Firefighter Department Certification

(to be completed by the department fire chief or authorized person)

Signature: Del Choate Title: Chief Date: 3/3/14



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Volunteer Firefighter Service Credit Qualification Record

Instructions: Please print or type in black. Check one box to indicate whether or not member met minimum qualifications for service credit for the year indicated. Attach a completed Member Enrollment form for any volunteer not previously reported.

Fire Department: CONSERVANCY QUAY FIRE DISTRICT # 3

PERA Number: 09638 Report Year: 2013

Vol. No.	Social Security Number (must be provided or no service will be credited)	Full Name of Volunteer	Age of Volunteer	Service Credit	
				Yes	No
1.		ROLAND CHOATE	23	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.				<input type="checkbox"/>	<input type="checkbox"/>
3.				<input type="checkbox"/>	<input type="checkbox"/>
4.				<input type="checkbox"/>	<input type="checkbox"/>
5.				<input type="checkbox"/>	<input type="checkbox"/>
6.				<input type="checkbox"/>	<input type="checkbox"/>
7.				<input type="checkbox"/>	<input type="checkbox"/>
8.				<input type="checkbox"/>	<input type="checkbox"/>
9.				<input type="checkbox"/>	<input type="checkbox"/>
10.				<input type="checkbox"/>	<input type="checkbox"/>
11.				<input type="checkbox"/>	<input type="checkbox"/>
12.				<input type="checkbox"/>	<input type="checkbox"/>
13.				<input type="checkbox"/>	<input type="checkbox"/>
14.				<input type="checkbox"/>	<input type="checkbox"/>
15.				<input type="checkbox"/>	<input type="checkbox"/>
16.				<input type="checkbox"/>	<input type="checkbox"/>
17.				<input type="checkbox"/>	<input type="checkbox"/>
18.				<input type="checkbox"/>	<input type="checkbox"/>
19.				<input type="checkbox"/>	<input type="checkbox"/>
20.				<input type="checkbox"/>	<input type="checkbox"/>

Volunteer Firefighter Department Certification

(to be completed by the department fire chief or authorized person)

Signature: Dal Choate Title: Chief Date: 3/3/14



PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO

PUBLIC EMPLOYEES RETIREMENT BOARD

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Volunteer Firefighters Annual Reporting

SECTION A – VOLUNTEER FIREFIGHTER DEPARTMENT – GENERAL INFORMATION

1. Department Name: Bard-Endee Fire District
2. Department Mailing Address: 1097 Route 66
City, State: Bard, New Mexico Zip Code: 88411
3. PERA Number: 09602
4. Fire Chief: Donald Adams Phone (work): 575.403.7911 (home) 575.576.2210
5. Email Address: bardendee@yahoo.com

SECTION B – DEPARTMENT TOTALS

1.	New Member enrollments (Applications for Membership enclosed):	0
2.	Member with prior service reported this year:	31
3.	Total number of volunteer firefighters reported this year:	31

SECTION C - CERTIFICATION

I, Donald Adams, fire chief of Bard-Endee Fire District

Volunteer Firefighter Department, affirm that the records submitted to PERA are true and correct.

Please Check One: Report Submitted Online Qualification Record Attached

Donald R. Adams
Signature of Fire Chief

3/10/2014
Date

Municipal Mayor or Chairman of County Commission

Date

State of New Mexico)
) SS:

County of _____)

Subscribed and sworn to before me by _____ on this the _____ day of _____.

My Commission Expires _____ Notary Public Telephone No: _____-_____-_____

Notary Signature _____

Return this Summary on or before March 31 of each calendar year to the Public Employees Retirement Association. Reports received after that date will not be processed. Keep copies for your records.



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Volunteer Firefighter Service Credit Qualification Record

Instructions: Please print or type in black. Check one box to indicate whether or not member met minimum qualifications for service credit for the year indicated. Attach a completed Member Enrollment form for any volunteer not previously reported.

Fire Department: Bard-Endee Fire District

PERA Number: 09602 Report Year: 2013

Vol. No.	Social Security Number (must be provided or no service will be credited)	Full Name of Volunteer	Age of Volunteer	Service Credit	
				Yes	No
1.		Deanna McCoy	52	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.		Don McCoy	56	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.		Wade Lane	47	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.		Linda Adams	60	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.		Jennifer(Lewis)Carter	25	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.		Kalon Flint Lafferty	32	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7.		Kelly L Boney	52	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8.		Steven Everett	27	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9.		James Everett	34	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10.		Jackson Glen Carter	29	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11.		Barton Bone	22	<input type="checkbox"/>	<input checked="" type="checkbox"/>
12.		Benjamin Bone	22	<input type="checkbox"/>	<input checked="" type="checkbox"/>
13.		Louis Glen Brown	56	<input type="checkbox"/>	<input checked="" type="checkbox"/>
14.		Roger Bowe	59	<input type="checkbox"/>	<input checked="" type="checkbox"/>
15.		Donald Adams	64	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16.		Donald Carter	60	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17.		Thomas Wimberly	61	<input checked="" type="checkbox"/>	<input type="checkbox"/>
18.		Ellen Y Bone	48	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19.		Carl Everett	33	<input type="checkbox"/>	<input checked="" type="checkbox"/>
20.		Debra Carter	58	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Volunteer Firefighter Department Certification

(to be completed by the department fire chief or authorized person)

Signature: *Donald R. Carter*

Title: Fire Chief

Date: 2-10-14



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Volunteer Firefighter Service Credit Qualification Record

Instructions: Please print or type in black. Check one box to indicate whether or not member met minimum qualifications for service credit for the year indicated. Attach a completed Member Enrollment form for any volunteer not previously reported.

Fire Department: Bard-Endee Fire District

PERA Number: 09602

Report Year: 2013

Vol. No.	Social Security Number (must be provided or no service will be credited)	Full Name of Volunteer	Age of Volunteer	Service Credit	
				Yes	No
1.		Heidi L Adams	33	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.		Casey Adams	28	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3.		Kelly Adams	36	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4.		Steven Carter	25	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.		Debra K Everett	56	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6.		Leslie Bone	57	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7.		Austin Gibson	24	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8.		Jory Richardson	39	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9.		Rana Gibson	23	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10.		Pete Slater	48	<input type="checkbox"/>	<input checked="" type="checkbox"/>
11.		FRANK D. Gibson	47	<input type="checkbox"/>	<input checked="" type="checkbox"/>
12.				<input type="checkbox"/>	<input type="checkbox"/>
13.				<input type="checkbox"/>	<input type="checkbox"/>
14.				<input type="checkbox"/>	<input type="checkbox"/>
15.				<input type="checkbox"/>	<input type="checkbox"/>
16.				<input type="checkbox"/>	<input type="checkbox"/>
17.				<input type="checkbox"/>	<input type="checkbox"/>
18.				<input type="checkbox"/>	<input type="checkbox"/>
19.				<input type="checkbox"/>	<input type="checkbox"/>
20.				<input type="checkbox"/>	<input type="checkbox"/>

Volunteer Firefighter Department Certification

(to be completed by the department fire chief or authorized person)

Signature: Donald R. Adams Title: Chief Date: 2/10/14



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Volunteer Firefighters Annual Reporting

SECTION A – VOLUNTEER FIREFIGHTER DEPARTMENT – GENERAL INFORMATION

1. Department Name: Forrest Fire Department
 2. Department Mailing Address: 209 State Highway 210
 City, State: McAlister Zip Code: 88427
 3. PERA Number: 09668
 4. Fire Chief: Joe Garrett Phone (work): 575-309-9065 (home) 575-458-9103
 5. Email Address: joe1963@plateautel.net

SECTION B – DEPARTMENT TOTALS

1.	New Member enrollments (Applications for Membership enclosed):	3
2.	Member with prior service reported this year:	17
3.	Total number of volunteer firefighters reported this year:	20

SECTION C - CERTIFICATION

I, Joe Garrett, fire chief of Forrest Fire Department

Volunteer Firefighter Department, affirm that the records submitted to PERA are true and correct.

Please Check One: Report Submitted Online Qualification Record Attached

Joe Garrett
Signature of Fire Chief

3-10-2014
Date

Municipal Mayor or Chairman of County Commission

Date

State of New Mexico)
) SS:
County of _____)

Subscribed and sworn to before me by _____ on this the _____ day of _____

My Commission Expires _____ Notary Public Telephone No: _____

Notary Signature _____

Return this Summary on or before March 31 of each calendar year to the Public Employees Retirement Association. Reports received after that date will not be processed. Keep copies for your records.



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**Volunteer Firefighter Service Credit
Qualification Record**

Instructions: Please print or type in black. Check one box to indicate whether or not member met minimum qualifications for service credit for the year indicated. Attach a completed Member Enrollment form for any volunteer not previously reported.

Fire Department: Forrest Fire Department

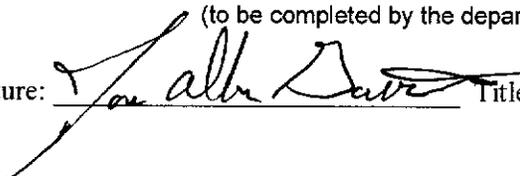
PERA Number: 09668

Report Year: 2013

Vol. No.	Social Security Number (must be provided or no service will be credited)	Full Name of Volunteer	Age of Volunteer	Service Credit	
				Yes	No
1.		Don Beevers	56	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.		Joe Garrett	51	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.		Jimmy Gunn	54	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.		Teke Gunn	62	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.		Galen Hutchins	35	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.		Kandy Huthins	37	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7.		Joe Lavender	57	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8.		David Rush	44	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9.		Diane Rush	65	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10.		Eric Rush	56	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11.		Jerri Rush	43	<input type="checkbox"/>	<input checked="" type="checkbox"/>
12.		Judy Rush	66	<input checked="" type="checkbox"/>	<input type="checkbox"/>
13.		Ray Rush	67	<input checked="" type="checkbox"/>	<input type="checkbox"/>
14.		Ted Rush	62	<input checked="" type="checkbox"/>	<input type="checkbox"/>
15.		Richard Rush	20	<input type="checkbox"/>	<input checked="" type="checkbox"/>
16.		Randall Rush	18	<input type="checkbox"/>	<input checked="" type="checkbox"/>
17.		Christopherjoe Garrett	25	<input checked="" type="checkbox"/>	<input type="checkbox"/>
18.		Monika Garrett	51	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19.		Alyxis Garrett	26	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20.		Anthony Ulinarri	32	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Volunteer Firefighter Department Certification

(to be completed by the department fire chief or authorized person)

Signature:  Title: Chief

Date: 2/16/2013



Volunteer Firefighters Annual Reporting

SECTION A – VOLUNTEER FIREFIGHTER DEPARTMENT – GENERAL INFORMATION

1. Department Name: Jordan Volunteer Fire District

2. Department Mailing Address: 4648 Quay Rd. 31
 City, State: McAlister, New Mexico Zip Code: 88427

3. PERA Number: 09693

4. Fire Chief: Bill Noland Phone (work): 575.760.5489 (home) 575.279.6221

5. Email Address: bnoland@plateautel.net

SECTION B – DEPARTMENT TOTALS

1.	New Member enrollments (Applications for Membership enclosed):	0
2.	Member with prior service reported this year:	34
3.	Total number of volunteer firefighters reported this year:	34

SECTION C - CERTIFICATION

I, Bill Noland, fire chief of Jordan Volunteer Fire District

Volunteer Firefighter Department, affirm that the records submitted to PERA are true and correct.

Please Check One: Report Submitted Online Qualification Record Attached

Bill Noland Signature of Fire Chief Date 3-10-14

 Municipal Mayor or Chairman of County Commission Date

State of New Mexico)
) SS:
 County of _____)

Subscribed and sworn to before me by _____ on this the _____ day of _____.

My Commission Expires _____ Notary Public Telephone No: _____

Notary Signature _____

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Volunteer Firefighter Service Credit Qualification Record

Instructions: Please print or type in black. Check one box to indicate whether or not member met minimum qualifications for service credit for the year indicated. Attach a completed Member Enrollment form for any volunteer not previously reported.

Fire Department: JORDAN VOLUNTEER

PERA Number: o9693

Report Year: 2013

Vol. No.	Social Security Number (must be provided or no service will be credited)	Full Name of Volunteer	Age of Volunteer	Service Credit	
				Yes	No
1.		WILLIAM M. NOLAND	71	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.		LARRY W. HINSLEY	57	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3.		CLAY S. MIMMS	60	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.		DOROTHY L. HINSLEY	56	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5.		OSCAR L. LERMA	45	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.		DONNY L. WEBB	56	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7.		HARRY C. DOWNEY	53	<input type="checkbox"/>	<input checked="" type="checkbox"/>
8.		PHILLIP R. RUNYAN	56	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9.		PERRI K. JENNINGS	52	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10.		TERRILL STOWE	38	<input type="checkbox"/>	<input checked="" type="checkbox"/>
11.		RODNEY S. SAWYER	48	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12.		JACK A. AKIN	85	<input type="checkbox"/>	<input checked="" type="checkbox"/>
13.		CALVIN C. DOWNEY	35	<input type="checkbox"/>	<input checked="" type="checkbox"/>
14.		JOHN H. JESTER	82	<input type="checkbox"/>	<input checked="" type="checkbox"/>
15.		ROBERT F. WORD	70	<input type="checkbox"/>	<input checked="" type="checkbox"/>
16.		BRITTNEE R. SHOEMAKER	22	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17.		ELVERNA R. SPARKS	72	<input type="checkbox"/>	<input checked="" type="checkbox"/>
18.		DONNIE R. SPARKS	70	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19.		ROBERT L. GREEN	70	<input type="checkbox"/>	<input checked="" type="checkbox"/>
20.		LOVETA A. PARKER	66	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Volunteer Firefighter Department Certification

(to be completed by the department fire chief or authorized person)

Signature: Bee Noland Title: Chief Date: 3-10-14



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Volunteer Firefighter Service Credit
Qualification Record

Instructions: Please print or type in black. Check one box to indicate whether or not member met minimum qualifications for service credit for the year indicated. Attach a completed Member Enrollment form for any volunteer not previously reported.

Fire Department: JORDAN VOLUNTEER Page 2

PERA Number: 09693 Report Year: 2013

Table with 6 columns: Vol. No., Social Security Number (must be provided or no service will be credited), Full Name of Volunteer, Age of Volunteer, Service Credit (Yes/No). Rows 1-20 listing names like PHILLIP R. AKIN, JIMMIE JOE JESTER, etc.

Volunteer Firefighter Department Certification
(to be completed by the department fire chief or authorized person)

Signature: [Handwritten Signature] Title: Chief Date: 3-10-14



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Volunteer Firefighters Annual Reporting

SECTION A – VOLUNTEER FIREFIGHTER DEPARTMENT – GENERAL INFORMATION

1. Department Name: Porter Volunteer Fire

2. Department Mailing Address: P.o. Box 91
 City, State: San Jon, NM Zip Code: 88434

3. PERA Number: 09961

4. Fire Chief: Michael Erwin Phone (work): 575-576-2535 (home) 575-576-9610

5. Email Address: porternmfiredept@gmail.com

SECTION B – DEPARTMENT TOTALS

1.	New Member enrollments (Applications for Membership enclosed):	0
2.	Member with prior service reported this year:	13
3.	Total number of volunteer firefighters reported this year:	13

SECTION C - CERTIFICATION

I, Michael Erwin, fire chief of Porter

Volunteer Firefighter Department, affirm that the records submitted to PERA are true and correct.

Please Check One: Report Submitted Online Qualification Record Attached

* Signature of Fire Chief: *Michael Erwin*

Date: 2-27-14

Municipal Mayor or Chairman of County Commission

Date

State of New Mexico)
) SS:
 County of _____)

Subscribed and sworn to before me by _____ on this the _____ day of _____.

My Commission Expires _____ Notary Public Telephone No: _____-_____-_____

Notary Signature _____

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This Page shows the reported records for pay period ending Dec 31, 2013

SSN	FirstName	MidName	LastName	Period End Date	Status	Plan Code	Hours	Wages	Employee Contribution	Employer Contribution
N	STEVE		KENT	12/31/2013	00		0.00	\$ 0.00	\$ 0.00	\$ 0.00
Y	CORBY		MACKEY	12/31/2013	00		0.00	\$ 0.00	\$ 0.00	\$ 0.00
Y	NATHAN	S	WALLACE	12/31/2013	00		0.00	\$ 0.00	\$ 0.00	\$ 0.00
Y	EVELYN		WALLIN	12/31/2013	00		0.00	\$ 0.00	\$ 0.00	\$ 0.00
Y	LEONARD		WALLIN	12/31/2013	00		0.00	\$ 0.00	\$ 0.00	\$ 0.00
Y	JOHN		STACY	12/31/2013	00		0.00	\$ 0.00	\$ 0.00	\$ 0.00
N	Jabin		Gulley	12/31/2013	00		0.00	\$ 0.00	\$ 0.00	\$ 0.00
Y	FRANKLIN	D	GIBSON	12/31/2013	00		0.00	\$ 0.00	\$ 0.00	\$ 0.00
Y	REBECCA		WALLACE	12/31/2013	00		0.00	\$ 0.00	\$ 0.00	\$ 0.00
N	MIKE		THRASHER	12/31/2013	00		0.00	\$ 0.00	\$ 0.00	\$ 0.00
X	JAMIE	B	BURTON	12/31/2013	00		0.00	\$ 0.00	\$ 0.00	\$ 0.00
Y	Michael		Erwin	12/31/2013	00		0.00	\$ 0.00	\$ 0.00	\$ 0.00
Y	AUSTIN		GIBSON	12/31/2013	00		0.00	\$ 0.00	\$ 0.00	\$ 0.00

PAGE 3



Volunteer Firefighters Annual Reporting

SECTION A – VOLUNTEER FIREFIGHTER DEPARTMENT – GENERAL INFORMATION

1. Department Name: QUAY FIRE DEPARTMENT

2. Department Mailing Address: PO BOX 643
 City, State: TUCUMCARI, NM Zip Code: 88401

3. PERA Number: 09755

4. Fire Chief: GERALD HIGHT Phone (work): (575) 487-2002 (home) (575) 487-9514

5. Email Address: _____

SECTION B – DEPARTMENT TOTALS

1.	New Member enrollments (Applications for Membership enclosed):	0
2.	Member with prior service reported this year:	13
3.	Total number of volunteer firefighters reported this year:	13

SECTION C - CERTIFICATION

I, GERALD HIGHT, fire chief of QUAY FIRE DEPARTMENT

Volunteer Firefighter Department, affirm that the records submitted to PERA are true and correct.

Please Check One: Report Submitted Online Qualification Record Attached

Gerald Hight
 Signature of Fire Chief

 Date

 Municipal Mayor or Chairman of County Commission

 Date

State of New Mexico)
) SS:
 County of _____)

Subscribed and sworn to before me by _____ on this the _____ day of _____.

My Commission Expires _____ Notary Public Telephone No: _____

Notary Signature _____

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Volunteer Firefighter Service Credit Qualification Record

Instructions: Please print or type in black. Check one box to indicate whether or not member met minimum qualifications for service credit for the year indicated. Attach a completed Member Enrollment form for any volunteer not previously reported.

Fire Department: QUAY FIRE DEPARTMENT

PERA Number: 09755 Report Year: 2013

Vol. No.	Social Security Number (must be provided or no service will be credited)	Full Name of Volunteer	Age of Volunteer	Service Credit	
				Yes	No
1.		O'STEEN, PAULA	63	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.		HIGHT, PAUL	63	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.		THOMPSON, ELIZABETH	49	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.		THOMPSON, RICK	49	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.		SIDWELL, MARIE-LOIS	56	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.		NUNEZ, JENNIFER	55	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7.		HAMPTON, TERESA	49	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8.		SIDWELL, TOM	64	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9.		HIGHT, GERALD	55	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10.		HIGHT, DORIS	61	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11.		NUNEZ, KACEE	33	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12.		HIGHT, DUSTAN	22	<input checked="" type="checkbox"/>	<input type="checkbox"/>
13.		HAMPTON, QUAY C	19	<input checked="" type="checkbox"/>	<input type="checkbox"/>
14.				<input type="checkbox"/>	<input type="checkbox"/>
15.				<input type="checkbox"/>	<input type="checkbox"/>
16.				<input type="checkbox"/>	<input type="checkbox"/>
17.				<input type="checkbox"/>	<input type="checkbox"/>
18.				<input type="checkbox"/>	<input type="checkbox"/>
19.				<input type="checkbox"/>	<input type="checkbox"/>
20.				<input type="checkbox"/>	<input type="checkbox"/>

Volunteer Firefighter Department Certification

(to be completed by the department fire chief or authorized person)

Signature: *Gerald Hight* Title: Chief Date: 02/28/2013

APPLICATION FOR LAW ENFORCEMENT PROTECTION FUNDS
 FOR CLASS 1 MUNICIPALITIES AND COUNTIES
 PURSUANT TO CHAPTER 29, ARTICLE 13 NMSA 1978
 FOR THE JULY 1, 2014 - JUNE 30, 2015 FISCAL YEAR

I. Municipality or County:

II. Computation of Proposed Distribution:

A. Class 1 (Population per 2010 Census = 0 to 20,000)	\$20,000
B. Total Number of Full-Time Certified Police Officers or Sheriff Deputies (*) multiplied by \$600:	
6 X \$600 = 3,600	\$3,600
C. Total Proposed Distribution** (A - B)	\$23,600

(*) Each officer or Deputy must be certified by the New Mexico Law Enforcement Academy pursuant to Section 29-7-8 NMSA or authorized as a New Mexico peace officer pursuant to Section 29-1-11 NMSA. Certification status must be current on the registry at the Law Enforcement Academy.

III. Amounts distributed from the Law Enforcement Protection Fund must be expended only for the purposes allowed by Section 29-13-7 NMSA 1978. Please itemize the proposed use of these funds below:

A. Repair and purchase of law enforcement apparatus and equipment (itemized schedule, page 3, must be completed) ¹ which meet minimum nationally recognized standards. (Please Note: regular maintenance on vehicles and police equipment; office furniture and supplies; or operating expenses are not allowable expenses) Rule 2 NMAC 110.3	\$ 23,600
B. Expenses associated with advanced law enforcement planning and training.	
C. Complying with match or contribution requirements for the receipt of federal funds relating to criminal justice programs.	
D. No more than fifty percent (50%) of the replacement salaries of law enforcement personnel participating in basic law enforcement training.	
E. New Mexico Finance Authority Intercept Agreement.	
F. TOTAL ESTIMATED EXPENDITURES** (must equal total distribution)	\$ 23,600

** Total Estimated Expenditures from Section III must equal the amount of Total Proposed Distribution in Section II.

CERTIFICATION: Under penalty of law, we hereby certify that to the best of our knowledge and belief, the information contained in this application is correct, and that all expenditures of Law Enforcement Protection Fund monies will be made in accordance with Sections 29-13-7 and 29-13-9 NMSA and we will abide by Rule 2 NMAC 110.3.

Mayor/Chairman

Joe Schaller

Police Chief or Sheriff

02/24/2014

Date

¹pertains only to municipalities with a population of 1500 or less and universities.

Municipality/County: Quay County

Contact Person: Joe Schallert, Sheriff

Phone Number: 575-461-2720

APPLICATION FOR LAW ENFORCEMENT PROTECTION FUNDS
FOR MUNICIPALITIES AND COUNTIES
PURSUANT TO CHAPTER 29, ARTICLE 13 NMSA 1978
FOR THE JULY 1, 2014 - JUNE 30, 2015 FISCAL YEAR

SUPPLEMENTAL SCHEDULE

Instructions: List the name, certificate number, and date of certification of all full-time police officers and sheriff deputies certified by the New Mexico Law Enforcement Academy pursuant to Section 29-7-8 NMSA 1978 or authorized to act as a New Mexico peace officer pursuant to Section 29-1-11 NMSA 1978. Please photocopy this form if additional space is needed.

Name of Full Time Certified Police Officers and Sheriff Deputies	Certificate Number	Cert. Date
1) Joe Schallert	85-0294-P	11/27/1985
2) Dennis Smart	08/27/75	08/27/1975
3) Larry Cooksey	88-0195-P	09/15/1988
4) Darvan Shane Strand	02-0195-P	08/22/2002
5) Charles Ben Gates	97-0318-P	11/20/1997
6) Reyes E Gonzales	09-0271-P	12/11/2009
7)		
8)		
9)		
10)		
11)		
12)		
13)		
14)		
15)		
16)		
17)		
18)		
19)		
20)		
21)		
22)		

NOTE: Please use name that has been reported to The Department of Public Safety (DPS), e.g. if female officer has married/divorced and has changed last name and has not been reported to DPS.

CONTRACT

This contract made and effective this 10th day of March, 2014, between Quay County, New Mexico, acting through its duly elected County Clerk, hereinafter, called the "Clerk", and Danny Wallace, hereinafter called "Voting Machine Technician".

WITNESSETH:

Whereas, Section 1-9-6 of the New Mexico Statutes Annotated, the New Mexico Election Code, requires County Clerks to provide for the use of voting machines in all school district and municipal elections; and

Whereas, the Clerk desires to enter into a written contract with the Voting Machine Technician for the purpose of accomplishing the above stated requirements; and

Whereas, the Voting Machine Technician has experience certifying, delivering, setting up, and trouble shooting, and has received training as a certified technician.

Whereas, pursuant to SECTION 1-9-13 of New Mexico Statutes Annotated, the Secretary of State shall approve this contract and certify the Voting Machine Technician as to training and expertise.

Now, therefore, in consideration of the mutual promises contained herein the parties agree as follows:

VOTING MACHINES – The Voting Machine Technician agrees that within thirty (30) days before each election he shall begin to perform pre-election preparation of the voting machines for the County Clerk of Quay County upon the Clerk's request. Further, the Voting Machine Technician agrees to perform the pre-election preparation of the voting machines for the following elections when requested:

Primary elections which are held in Quay County on the first Tuesday in June of each even numbered year.

General Elections, which are held in Quay County on the first Tuesday in November of every even numbered year.

Regular municipal elections which are held in Quay County on the first Tuesday in March of each even numbered year.

Regular School District Elections, which are held in Quay County School Districts on the first Tuesday in February of each odd numbered year.

Special Elections held in Quay County as they may occur upon proper legal notice.

ELECTION SCHOOL - The Voting Machine Technician agrees to provide technical assistance in conducting the election schools for the election boards as follows when requested:

1. Two (2) election schools not less than three days prior to the Primary Elections.
2. Two (2) election schools not less than three days prior to the General Elections.

ELECTION DAY SERVICES – The Voting Machine Technician agrees to stand by on each election day and perform technical trouble shooting services as may be required, and for the charges as specified below.

VOTING MACHINE CLEANING & REPAIRS – The Voting Machine Technician agrees to perform the necessary cleaning and repairs to the voting machines at times other than the delivery and set-up for an election as required.

PAYMENT VOUCHER - The Voting Machine Technician agrees that he shall not be entitled to payment for any of his services until after he has submitted a complete payment voucher to the Clerk, and the Clerk has had an opportunity to act on the matter.

CONTRACTOR is an independent contractor performing professional services for the county and is not an employee of the County. The County provides no liability coverage to the Contractor.

CHARGES FOR CERTIFICATION, CLEANING, AND REPAIRING - The Clerk agrees to pay \$14.00 per hour for actual time spent certifying, cleaning, or repairing voting machines as requested by the Clerk.

CHARGES FOR DELIVERY AND PICK UP OF VOTING MACHINES TO POLLING PLACES – The Clerk agrees to pay the Voting Machine Technician \$14.00 per hour for actual time spent delivering from the courthouse and setting up the machines and booths prior to an election and then picking up the machines and booths and returning to the Courthouse after an election whether primary, general, municipal, school district, or special election. The Technician has the option to have an assistant who shall be approved by the County Clerk and will receive compensation at the rate of \$9.00 per hour.

CHARGES FOR CONDUCTING ELECTION DAY SCHOOLS – The Clerk agrees to pay the Voting Machine Technician at the rate of \$14.00 per hour for the maximum of two hours of instruction as needed.

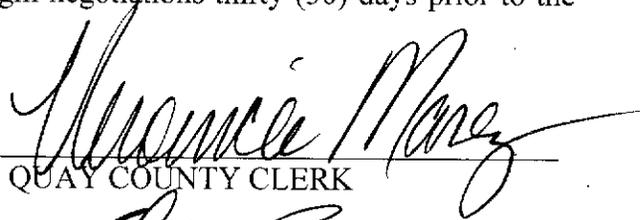
CHARGES FOR ELECTION DAY SERVICES - The Clerk agrees to pay the Voting Machine Technician for technical standby and trouble shooting services as required at the rate of \$14.00 per hour on each election day beginning at 6:00 a.m. until all ballot boxes are returned to the County Clerk, or at such time as specified by the Clerk. In the event the Voting Machine Technician is on standby at another location other than the Courthouse or respective City Halls, the Voting Machine Technician will be available by cell phone and will be paid for a total of four (4) hours, plus any time actually spent on service calls.

At no time shall standby and trouble shooting services on Election Day be payable in excess of \$190.00.

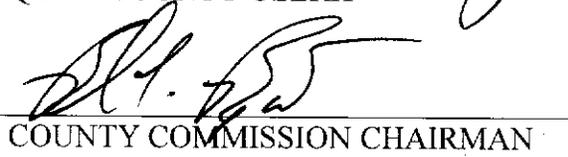
CHARGES FOR TRAVEL OF VOTING MACHINE TECHNICIAN IN CONNECTION WITH HIS SERVICES – The Clerk agrees to pay the Voting Machine Technician at the rate of 50 cents per mile for each mile traveled by him when he uses his own vehicle in connection with performing the heretofore stated services and so long as he is away from his place of residence. Further, the Clerk agrees that the Voting Machine Technician shall not be responsible for damages to the voting machines, which might occur during transportation as long as reasonable care is used in the transport of the machines, tubs, and booths.

TERMINATION OF CONTRACT – The Commission and the Voting Machine Technician mutually agree that this contract shall expire two (2) years from its effective date, and may not be terminated prior to the expiration date without consent of the other party.

RENEGOTIATION OF CONTRACT – The Clerk and the voting Machine Technician mutually agree that they will begin negotiations thirty (30) days prior to the expiration of the contract.



QUAY COUNTY CLERK



COUNTY COMMISSION CHAIRMAN

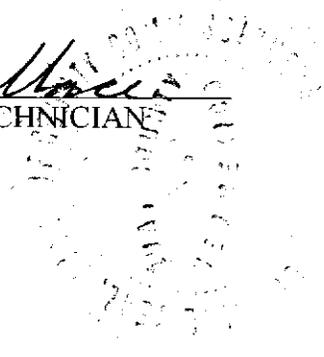


VOTING MACHINE TECHNICIAN

APPROVED:

SECRETARY OF STATE

DATED: _____





New Mexico DEPARTMENT OF
TRANSPORTATION

January 27, 2014

Mr. Richard Primrose
Quay County Manager
P.O. Box 1246
Tucumcari, NM 88401

**RE: Proposed 2014/2015 Local Government Road Fund Program
County Arterial Cooperative Agreement Program (CAP)**

Dear Mr. Primrose:

In order to plan the distribution of funding to the various entities for the 2014-2015 Fiscal Year Cooperative Agreement program, we are requesting that you advise this office as to your intentions for participation in the program. The information requested should be submitted no later than March 15, 2014. Please return page two of this letter to inform us of your intentions to participate in the program, an estimated cost summary that supports your requested amount, and letter of intent from your local governing body assuring that the proposed matching funds are available for participation on proposed project.

If you have any questions or require further assistance, please contact my office at (505) 454-3663.

Sincerely,

Heather Sandoval
Assistant District Four Engineer – Engineering

xc: LGRF Files

Susana Martinez
Governor

Tom Church
Cabinet Secretary, Designate

Commissioners

Pete K. Rahn
Chairman
District 3

Ronald Schmeits
Vice Chairman
District 4

Dr. Kenneth White
Secretary
District 1

Robert R. Wallach
Commissioner
District 2

Butch Mathews
Commissioner
District 5

Jackson Gibson
Commissioner
District 6

Quay County

2014-15 Proposed Cooperative Agreement Program (CAP)

January 2014

- **No**, we do not wish to request participation in the 2014-15 Cooperative Agreement Program
- **Yes**, we do wish to participate in the 2014-15 Cooperative Agreement Program in the proposed amount of \$254,984.25. Attached please find the requested information.

Requested information is as follows:

- A. The location of the proposed project, including a map detailing the Street or parking areas, certification that it is a municipal street or school parking area(s).
- B. Scope of the proposed work including estimated quantities and funding amounts.
- C. The justification that the proposed project is necessary for the public's good and convenience.
- D. Source of matching funds including letter of intent from your local governing body assuring that the proposed matching funds are available for participation on proposed project.

As in the past, it is anticipated that the funding will be limited thus making it imperative that you comply with the above requested information. The District will utilize all information to determine priorities. Submittals after the deadline may result in exclusion from the program.

It is imperative that you supply information on the type of work you intend to undertake with the funding in order to avoid delays in the finalization of the paperwork.



QUAY COUNTY GOVERNMENT
300 South Third Street
P.O. Box 1246
Tucumcari, NM 88401
Phone: (575) 461-2112
Fax: (575) 461-6208

March 6, 2014

Ms. Heather Sandoval,
LGRF Coordinator
New Mexico Department of Transportation
PO Box 10
Las Vegas, NM, 87701

Re: FY 2014/2015 Local Government Road Fund Program

Dear Ms. Sandoval,

Quay County is requesting consideration for funding administered by the New Mexico Department of Transportation to complete road and drainage improvements for the following proposed Quay County Road Improvement Project under the Fiscal Year 2014/2015 CAP Program.

The project scope of work consists of Project Development, Design and Construction of Base Course surfacing and drainage improvements for 1100ft on Quay Road 63 from 655ft E. of QRAp0.6 to 445ft W. of QRAp0.6. Improvements on Quay Road 63 will include construction of drainage ditches and installation of culvert pipe. Please refer to Preliminary Summary of Costs and Quantities attached.

The County is requesting \$254,984.25 for the Fiscal Year 2014/2015 with the NMDOT 75% share of \$191,238.19 and the Quay County 25% share of \$63,746.06.

Quay County certifies that the proposed work will be conducted on public rights-of-way and all improvements are intended for the benefit and convenience to better serve the public of the community.

We would like to take this opportunity to thank the New Mexico Department of Transportation for providing municipalities such as ours with the means with which to attempt to improve our communities. If you have any question please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard Primrose". The signature is fluid and cursive, with a large initial "R" and "P".

Richard Primrose, County Manager

QR 63 / CEMETARY ROAD

STREET: QR 63/CEMETARY RD. WIDTH (FT): 20

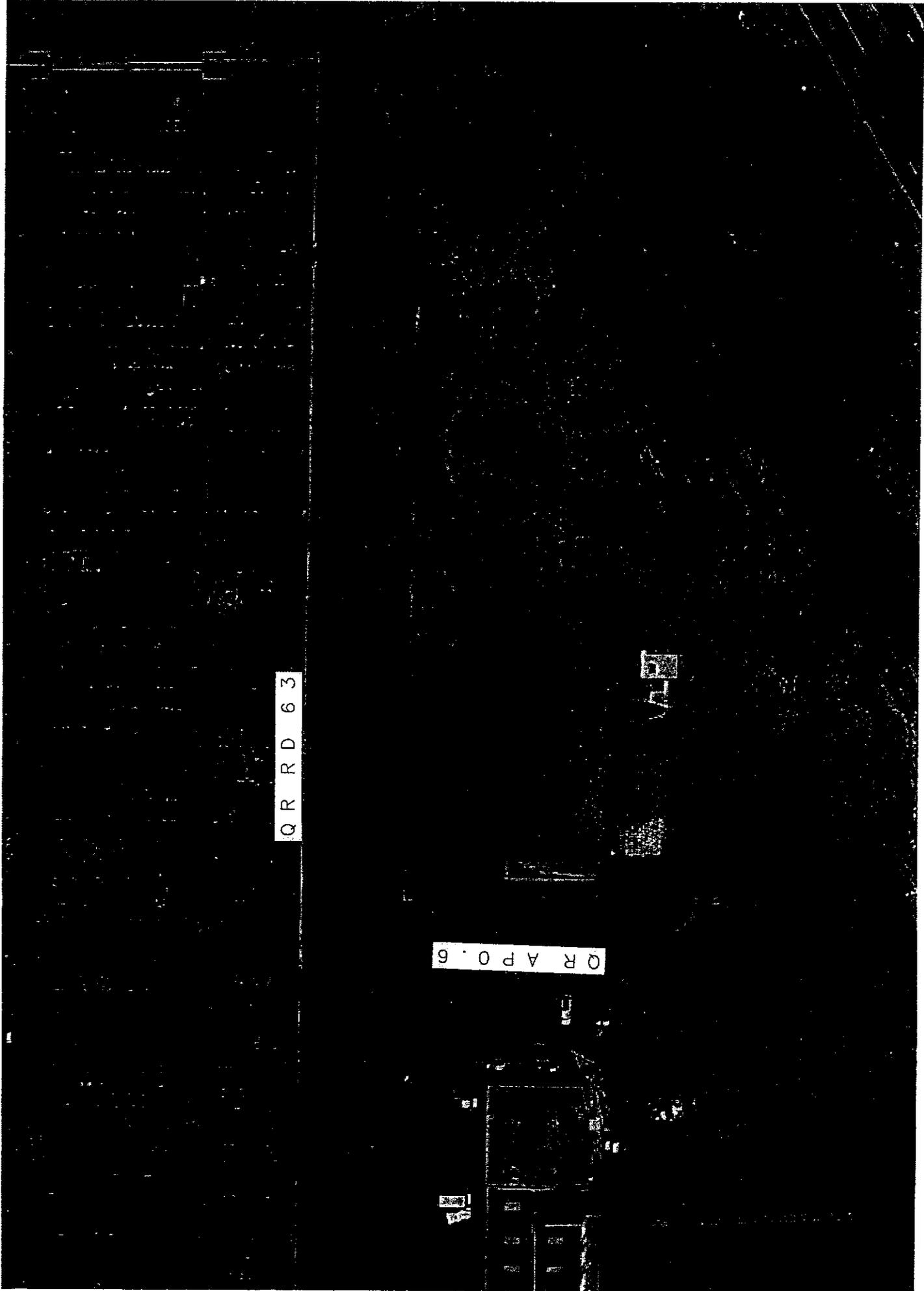
SECTION: 655' E. OF QRAp0.6 LENGTH (FT): 1100

TO 445' W. OF QRAp0.6

OWNER: QUAY COUNTY

PRELIMINARY ESTIMATE PROJECT 2014/2015 QUAY COUNTY CAP IMPROVEMENTS

ITEM NO.	ESTIMATED QUANTITY	UNIT OF MEASURE	ITEMS	UNIT PRICE	AMOUNT*
203000	1698	C.Y.	UNCLASSIFIED EXCAVATION	\$4.20	\$7,131.60
304160	4548.11	S.Y.	BASE COURSE 7" AND GEOGRID	\$12.30	\$55,941.77
423270	4218.11	S.Y.	HMA SP-IV 3"	\$20.00	\$84,362.22
570156	20	L.F.	28" X 20"R (NOMINAL) CULVERT PIPE ARCH	\$59.26	\$1,185.20
203100	1.15	C.Y.	BORROW	\$7.00	\$8.05
621000	1	L.S.	MOBILIZATION (5%)	\$7,431.44	\$7,431.44
702800	1	L.S.	TRAFFIC CONTROL (3%)	\$4,458.87	\$4,458.87
801000	1	L.S.	CONSTRUCTION STAKING (3%)	\$4,458.87	\$4,458.87
901000	1	L.S.	TESTING (1.5%)	\$2,229.43	\$2,229.43
SUBTOTAL					\$167,207.44
CONTINGENCIES (+20%)					\$33,441.49
GRT @ 6.4375%					\$12,916.78
CONSTRUCTION SUBTOTAL					\$213,565.71
ENGINEERING.					
DRAINAGE STUDY					\$2,000.00
ENGINEERING SERVICES					\$25,627.88
CONSTRUCTION OBSERVATION					\$10,678.29
GRT @ 8.125%					\$3,112.38
SUBTOTAL					\$41,418.55
TOTAL					\$254,984.25



QR RD 63

QR AP 0.6

A-1



1 SITE PLAN

**QUAY COUNTY
FISCAL YEAR 2013-2014
RESOLUTION NO. 28**

**RESOLUTION OF THE QUAY COUNTY BOARD OF COUNTY COMMISSIONERS
APPOINTING A REPLACEMENT DIRECTOR TO VACANCY ON THE BOARD OF THE
UTE LAKE RANCH PUBLIC IMPROVEMENT DISTRICT NO. 2, QUAY COUNTY, NEW
MEXICO**

WHEREAS, Ute Lake Ranch Public Improvement District No. 2 (the "District") is an existing and validly formed public improvement district operating pursuant to and in accordance with the provisions of Chapter 5-11-1, *et seq.*, N.M.S.A., as amended; and

WHEREAS, on August 11, 2008, pursuant to Fiscal Year 2008-2009 Resolution No. 07, the Board of County Commissioners appointed Mr. Tom Morton to serve an initial four-year term as a member of the Board of Directors of the District, for which Mr. Morton was re-elected in August, 2012; and

WHEREAS, on December 12, 2011, pursuant to Fiscal Year 2011-2012 Resolution No. 15, the Board of County Commissioners appointed Mr. Dan Romero to serve the remainder of a four-year term as a member of the Board of Directors of the District, for which Mr. Romero was re-elected in August, 2012; and

WHEREAS, Mr. Morton and Mr. Romero have subsequently resigned as board members of the District; and

WHEREAS, pursuant to Subsection C of Section 5-11-9, N.M.S.A., the Board of County Commissioners is authorized to appoint a new director to serve the remainder of the terms of office formerly held by Mr. Morton and Mr. Romero; and

WHEREAS, the remaining directors of the District have petitioned the Board of County Commissioners to appoint Mr. Rick Dengler and Mr. Neil Simpson to serve as board members of the District; and

WHEREAS, the Board of County Commissioners has reviewed the petition of the District board of directors and has determined that filling vacancies on the board of directors of the District serves the public interest.

NOW, THEREFORE, BE IT RESOLVED BY THE QUAY COUNTY BOARD OF COUNTY COMMISSIONERS AS FOLLOWS:

Section 1. Mr. Rick Dengler and Mr. Neil Simpson are appointed to fill existing vacancies on the Ute Lake Ranch Public Improvement District No. 2 board of directors. Mr. Dengler and Mr. Simpson shall each serve until August, 2018, which is the expiration of the terms of office for both of Mr. Morton's and Mr. Romero's vacant positions.

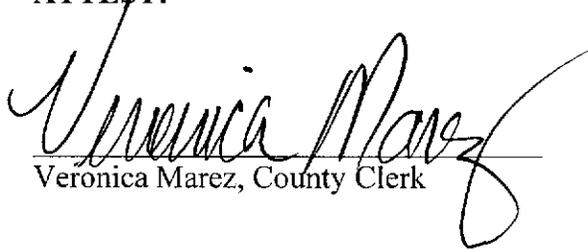
ADOPTED AND RESOLVED THIS 10th DAY OF MARCH, 2014.

BOARD OF COUNTY COMMISSIONERS
COUNTY OF QUAY, NEW MEXICO



Brad Bryant, Chairman

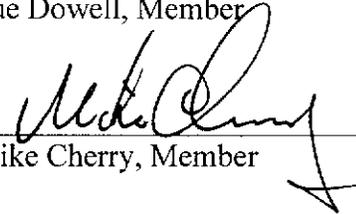
ATTEST:



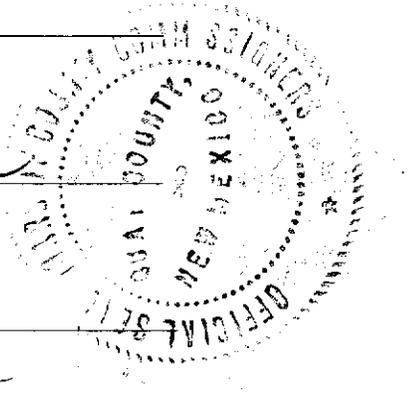
Veronica Marez, County Clerk



Sue Dowell, Member



Mike Cherry, Member



DIANNE D. MILLER
Admitted in Colorado and New Mexico



MATTHEW P. RUIHLAND
Admitted in Colorado

BRADLEY T. NEIMAN
Admitted in Colorado and Georgia

March 6, 2014

VIA EMAIL AT Richard.primrose@quaycounty-nm.com

Mr. Richard Primrose
County Manager
Quay County
300 South Third Street
Tucumcari, NM 88401

RE: Ute Lake Ranch Public Improvement District No. 2

Dear Mr. Primrose:

Our office is general counsel to Ute Lake Ranch Public Improvement District No. 2 ("District" or "PID #2"). The District was created on August 11, 2008, by resolution #7 of the Quay County Board of County Commissioners. In accordance with the public improvement district statute, the Board of County Commissioners originally appointed five directors to the board of the District with two directors serving terms of four years and three directors serving terms of six years. The current board members, their terms and office are:

<u>Name</u>	<u>Term Expires</u>	<u>Office</u>
Chris Bremner	2014	President
Marc Savela	2014	Treasurer
Ashley Snedden	2014	Clerk
Tom Morton	2018	Director
Dan Romero	2018	Director

Mr. Morton and Mr. Romero have recently resigned their respective positions from the Board of Directors of the District (the "Board"). The result is that there are two vacancies available on the Board.

New Mexico law states that, if a vacancy occurs on the Board as a result of the resignation of a director, than the Board of County Commissioners shall appoint a director to fill the vacancy until a successor is appointed or elected. See Section 5-11-9, N.M.S.A. Both Mr. Morton and Mr. Romero were re-elected in 2012 to six-year terms, which will expire in 2018; consequently, their vacancies should be filled by appointment. *Id.*

The remaining Board members believe it is in the best interests of the District to fill any vacant Board positions with new directors familiar with the 12 Shores community, with local government experience and with professional experience that will benefit the operations and administration of PID #2. The Board members passed a

Mr. Richard Primrose
Re: *Ute Lake Ranch Metropolitan District No. 2*
March 6, 2014
Page 2 of 2

resolution on March 11, 2014, petitioning the Board of County Commissioners to appoint Mr. Rick Dengler and Mr. Neil Simpson to fill the vacant board positions. A copy of that resolution is enclosed for your reference.

Mr. Simpson is the Accounting Manager of Brookfield Residential Colorado, LLC. He is responsible for the financial reporting for the Brookfield Denver Land and Housing divisions, as well as Austin Land division. Mr. Simpson ensures accurate and timely preparation of monthly, quarterly, and annual financial information, as well as operational results analysis. Mr. Simpson is responsible for managing and analyzing the cash forecasting processes, and planning and managing all of the day-to-day accounting functions. Mr. Simpson has over 15 years of home building and real estate experience, and 4 years of state auditing experience. He has worked in financial and auditing roles at the Office of the State Auditor, Ernst & Young LLP, and KB Home. Mr. Simpson obtained his Masters and Bachelor degrees in Accounting from the University of Denver.

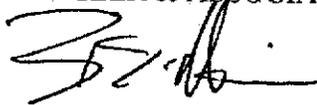
Mr. Dengler currently serves as President of the Brookfield Residential Colorado / New Mexico / Kansas City Business Group. Mr. Dengler has over 30 years' experience in the residential development industry and holds a Bachelor of Science degree in civil engineering. He has overseen the daily operations of a 225 million dollar balance sheet and fully understands all the nuances that are associated with running the day-to-day operations of a residential developer. Mr. Dengler has been a part of the complex financing side of large master plan communities and has managed them through three major downturns in the real estate industry. He has a firm understanding of municipal and special district financing as they relate to residential development. Mr. Dengler has developed over 20,000 residential lots in his career.

The Board believes that Mr. Dengler and Mr. Simpson are well qualified for the available director positions and that the District would benefit from their collective professional experience. We have taken the liberty of drafting a proposed resolution for the appointment of Mr. Dengler and Mr. Simpson to the Board, which is enclosed.

Please let us know if you have any questions or concerns about the matters referenced in this letter. We truly appreciate your time on this matter.

Very truly yours,

MILLER & ASSOCIATES LAW OFFICES, LLC



Bradley T. Neiman, Esq.

Enclosures

cc: PID #2 Board of Directors

**RESOLUTION OF
THE BOARDS OF DIRECTORS
OF
UTE LAKE RANCH PUBLIC IMPROVEMENT DISTRICT NO. 2**

REQUESTING APPOINTMENT OF DIRECTOR TO THE DISTRICT BOARD

WHEREAS, the Ute Lake Ranch Public Improvement District No. 2 (the "District") is a political subdivision of the State of New Mexico, duly organized and existing as a public improvement district pursuant to title Article 11, Ch. 5, N.M.S.A.; and

WHEREAS, formation of the District was approved by the Quay County Board of County Commissioners (the "Board") pursuant to Quay County, Fiscal Year 2008-2009, Resolution #07, dated August 11, 2008 (the "Resolution"); and

WHEREAS, the Resolution appointed the initial directors of the Board of Directors of the District (the "District Board") as such:

<u>Name</u>	<u>Term</u>
Barry H. Freedman	6 years
Tyler Packard	6 years
Brian Braun	6 years
Tom Morton	4 years
Mike Partheymuller	4 years

WHEREAS, Barry H. Freedman and Brian Braun have previously resigned their positions, which were subsequently filled by the appointment of Chris Bremner and Miles Stephens; and

WHEREAS, Tyler Packard and Mike Partheymuller have previously resigned their positions on the District Board, which were subsequently filled by the appointment of Nolan Donley and Dan Romero; and

WHEREAS, Miles Stephens has previously resigned his position on the District Board, which was subsequently filled by the appointment of Ashley Snedden; and

WHEREAS, Nolan Donley has previously resigned his position on the District Board, which was previously fill by the appointment of Marc Savela; and

WHEREAS, Tom Morton and Dan Romero have recently resigned their positions on the District Board; and

WHEREAS, pursuant to Chapter 5-11-9(A), N.M.S.A., as amended, the Board shall appoint a director to fill any vacancy, who shall hold such office for the remainder of the unexpired term until his successor is appointed or elected; and

WHEREAS, by this resolution, the District Board requests that the Board appoint Rick Dengler and Neil Simpson to fill the vacancies on the District Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF UTE LAKE RANCH PUBLIC IMPROVEMENT DISTRICT NO. 2, THAT:

Section 1. The District has determined that Rick Dengler and Neil Simpson are qualified to serve on the District Board and request that pursuant to Chapter 5-11-9(A), N.M.S.A., as amended, the Board appoint Rick Dengler and Neil Simpson to serve the remainder of the 6 year terms previously held by Tom Morton and Dan Romero, respectively.

Section 2. A copy of this resolution shall be filed with the Board for consideration.

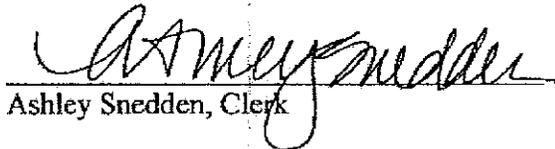
PASSED AND ADOPTED at a special meeting of the District this 6th day of March, 2014.

UTE LAKE RANCH PUBLIC
IMPROVEMENT DISTRICT NO. 2

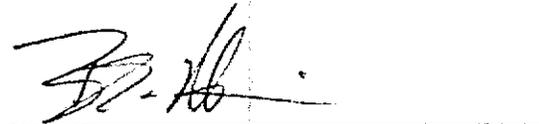


Chris Bremner, President

Attest:


Ashley Snedden, Clerk

Approved as to form:


Miller & Associates Law Offices, LLC
General Counsel to the District