

**QUAY COUNTY GOVERNMENT**

300 South Third Street

P.O. Box 1246

Tucumcari, NM 88401

Phone: (575) 461-2112

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**AGENDA  
REGULAR SESSION  
QUAY COUNTY BOARD OF COMMISSIONERS  
November 7, 2014**

**9:00 A.M. Call Meeting to Order**

Pledge of Allegiance

Approval of Minutes-Regular Session October 27, 2014

Approval/Amendment of Agenda

**Public Comment**

**Ongoing Business-None**

**New Business**

- I. Veronica Marez, Quay County Clerk**
  - Canvassing of the 2014 General Election Votes
- II. Tim Rose, Tenth Judicial District Attorney**
  - Remodel and Dedication of Office
- III. Larry Moore, Quay County Road Superintendent**
  - Road Update
- IV. Richard Primrose, Quay County Manager**
  - Correspondence
- V. Request Approval of Accounts Payable**
- VI. Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners**
- VII. 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- Time and Location to be Announced*



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Quay County, NM Veronica Marez, County Clerk



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

**November 7, 2014**

**9:00 a.m.**

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 4th of November 2014 at 9:00 a.m. at the Commission Chamber, 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, Quay County Clerk

**OTHERS PRESENT:**

Cheryl Simpson, Quay County Manager's Office  
Larry Moore, Quay County Road Supervisor  
Ellen White, Quay County Chief Deputy Clerk  
Tim Rose, Tenth Judicial District Attorney  
Matt Montoya, Investigator  
Janie Hoffman, Quay County Assessor  
Ellen White, Quay County Chief Deputy Clerk  
Donald Adams, Quay County Fire Marshall  
Stephen Hansen, Quay County Sun  
Russell Braziel, KTNM Radio Station

The meeting was called to order by Commissioner Bryant. Tim Rose led the Pledge of Allegiance.

A MOTION was made by Sue Dowell, SECONDED by Mike Cherry to approve the minutes from the October 27, 2014 regular commission meeting. MOTION carried. ROLL ALL; Cherry voting "aye", Dowell voting "aye", Bryant voting "aye".

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to move item No. 2 to item No. 1 on agenda. MOTION carried. ROLL CALL; Dowell voting "aye", Cherry voting "aye" Bryant voting "aye".

PUBLIC COMMENT: None

ONGOING BUSINESS: None

OLD BUSINESS: None

NEW BUSINESS:

Tim Rose, Tenth Judicial District Attorney requested from commissioners to remodel and dedicate the entry way of the District Attorney's office in memory of Vic Breen, the District Attorney that was murdered on duty December of 1971. Chairman Bryant informed Tim Rose to get a contractor to put together a design and present it at the next Commission meeting.

Ellen White, Quay County Chief Deputy Clerk requested approval of the canvassing of the 2014 General Election votes. The Board of Quay County Commissioners inspected the result tapes from all reporting precincts in Quay County and the canvass sheets that will be forwarded to the Secretary of State for the State Canvass. A MOTION was made by Sue Dowell, SECONDED by Mike Cherry, that all totals as presented by the Quay County Clerk's office, were correct and accurate. MOTION carried. ROLL ALL; Cherry voting "aye", Dowell voting "aye" and Bryant voting "aye". A copy of said canvassed results are attached and made a part of these minutes.

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

1. Moore informed Commissioners that Primrose received Extension Agreement for CAP Project.
2. Waiting for an answer from the NM Department of Transportation for the Match Waiver for 2014-2015 Coop Project.
3. Crews finished 1 mile on Quay Road 64 and will finish second mile on Quay Road N by Wednesday. That will complete School Bus Project.
4. Moore and Primrose attended the Infrastructure Conference last week and Moore won a mountain bike.
5. Presented blade report.
6. Moore informed Commissioners he failed to fix pot holes on airport road.

Commissioner Bryant requested a 10 minute break. Time noted 10:00 am.

Richard Primrose gave the following County Manager's Report:

CORRESPONDENCE:

1. Primrose informed Commissioners that Rural 1 Fire Department received funding for fire protection grant in the amount of \$100,000.00.
2. The NMAC 2015 Calendar is available.
3. The Pure Energy Expo will be held on November 11-12.
4. Primrose attended the Infrastructure Conference.

5. Johnathon Martinez, NM Interstate Streams will be using Capital Outlay for the Yield Study. Quay County, Tucumcari and Logan will pay for our Ute Reservoir Independent Yield Study.
6. Next week two applications will be moved to the new server on Tuesday.
7. Christmas Dinner will be held on December 12 and Santa Claus on December 19. We will be having a ugly sweater contest.

CHECKS WERE REVIEWED:

A MOTION was made by Sue Dowell, SECONDED by Mike Cherry to approve the expenditures as presented. MOTION carried. ROLL CALL; Dowell voting "aye", Cherry voting "aye" Bryant "aye". A copy of the expenditure report is attached and made a part of these minutes.

Under Other Business That May Arise During the Commission Meeting and/or Comments from the Commissioners. NONE

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell, to go into 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. MOTION carried. ROLL CALL; Dowell voting "aye", Cherry voting "aye", Bryant voting "aye". Time noted 10:40 a.m.

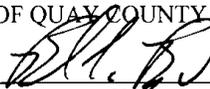
-----EXECUTIVE SESSION-----

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

Return to regular session. Time noted 11:41 am.

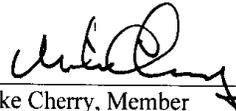
There being no further business, a MOTION was made by Sue Dowell, SECONDED by Mike Cherry to adjourn the regular meeting of the Board of Quay County Commissioners until the next regular meeting set for November 24, 2014 unless sooner called. The Commissioners announced they would be having lunch at the Pow Wow and all those in attendance were invited. MOTION carried. ROLL CALL; Cherry voting "aye", Dowell voting "aye". Time noted 11:42 a.m.

BOARD OF QUAY COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Brad Bryant, Chairman

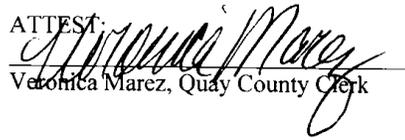
  
\_\_\_\_\_  
Sue Dowell, Member





Mike Cherry, Member

ATTEST:



Veronica Marez, Quay County Clerk



### CERTIFICATION OF CANVASS RESULTS

We, the undersigned Board of County Commissioners acting as the Board of Canvassers of Quay County, State of New Mexico, canvass the General Election held in said county, November 4, 2014, certify that the canvass results text file sent to the office of secretary of state is a correct canvass of returns of said election.

WITNESS the Honorable Board of County Commissioners, NOVEMBER 7, 2014  
Date

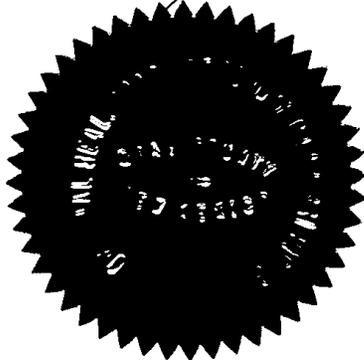
ATTEST:

  
Clerk

Clerk

  
Chairman

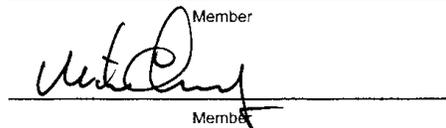
Chairman



Member

  
Member

Member

  
Member

Member

Member

Member

Member

Member

# Election Summary Report

General Election

QUAY

November 04, 2014

Summary for: All Contests, All Districts, Election Day, Early, Absentee, ED ILO, ED Prov HT,  
ED ILO HT

Precincts Reported: 12 of 12 (100.00%)

Registered Voters: 2,731 of 0 (N/A)

Ballots Cast: 2,731

## UNITED STATES SENATOR (Vote for 1)

Precincts Reported: 12 of 12 (100.00%)

		Total	
Times Cast		2,731 / 0 N/A	
Candidate	Party	Total	
ALLEN E. WEH	REP	1,557	57.01%
TOM UDALL	DEM	1,125	41.19%
Total Votes		2,682	

## UNITED STATES REPRESENTATIVE DISTRICT 3 (Vote for 1)

Precincts Reported: 12 of 12 (100.00%)

		Total	
Times Cast		2,731 / 0 N/A	
Candidate	Party	Total	
JEFFERSON L. BYRD	REP	1,572	57.56%
BEN R. LUJAN	DEM	1,107	40.53%
Write-in		1	0.04%
Total Votes		2,680	

## GOVERNOR AND LIEUTENANT GOVERNOR (Vote for 1)

Precincts Reported: 12 of 12 (100.00%)

		Total	
Times Cast		2,731 / 0 N/A	
Candidate	Party	Total	
SUSANA MARTINEZ & JOHN A SANCHEZ	REP	1,820	66.64%
GARY K KING & DEBRA A HAALAND	DEM	858	31.42%
Total Votes		2,678	

### SECRETARY OF STATE (Vote for 1)

Precincts Reported: 12 of 12 (100.00%)

		Total	
Times Cast		2,731 / 0 N/A	
Candidate	Party	Total	
DIANNA J. DURAN	REP	1,778	65.10%
MAGGIE TOULOUSE OLIVER	DEM	844	30.90%
Total Votes		2,622	

### STATE AUDITOR (Vote for 1)

Precincts Reported: 12 of 12 (100.00%)

		Total	
Times Cast		2,731 / 0 N/A	
Candidate	Party	Total	
ROBERT J ARAGON	REP	1,490	54.56%
TIMOTHY M KELLER	DEM	1,078	39.47%
Total Votes		2,568	

### STATE TREASURER (Vote for 1)

Precincts Reported: 12 of 12 (100.00%)

		Total	
Times Cast		2,731 / 0 N/A	
Candidate	Party	Total	
RICK J LOPEZ	REP	1,501	54.96%
TIM EICHENBERG	DEM	1,085	39.73%
Total Votes		2,586	

### ATTORNEY GENERAL (Vote for 1)

Precincts Reported: 12 of 12 (100.00%)

		Total	
Times Cast		2,731 / 0 N/A	
Candidate	Party	Total	
SUSAN M. RIEDEL	REP	1,515	55.47%
HECTOR BALDERAS	DEM	1,096	40.13%
Total Votes		2,611	

**COMMISSIONER OF PUBLIC LANDS (Vote for 1)**

Precincts Reported: 12 of 12 (100.00%)

		Total	
Times Cast		2,731 / 0 N/A	
Candidate	Party	Total	
AUBREY DUNN	REP	1,707	62.50%
RAY BENNETT POWELL	DEM	909	33.28%
Total Votes		2,616	

**JUDGE OF THE COURT OF APPEALS (Vote for 1)**

Precincts Reported: 12 of 12 (100.00%)

		Total	
Times Cast		2,731 / 0 N/A	
Candidate	Party	Total	
J. MILES HANISEE	REP	1,588	58.15%
KERRY C. KIERNAN	DEM	922	33.76%
Total Votes		2,510	

**STATE REPRESENTATIVE DISTRICT 67 (Vote for 1)**

Precincts Reported: 12 of 12 (100.00%)

		Total	
Times Cast		2,731 / 0 N/A	
Candidate	Party	Total	
DENNIS J ROCH	REP	2,165	79.27%
Total Votes		2,165	

**PUBLIC REGULATION COMMISSIONER DISTRICT 2 (Vote for 1)**

Precincts Reported: 12 of 12 (100.00%)

		Total	
Times Cast		2,731 / 0 N/A	
Candidate	Party	Total	
PATRICK H LYONS	REP	1,987	72.76%
Total Votes		1,987	

**MAGISTRATE JUDGE MAGISTRATE (Vote for 1)**

Precincts Reported: 12 of 12 (100.00%)

Times Cast			<b>Total</b>	
			2,731 / 0	N/A
<b>Candidate</b>	<b>Party</b>		<b>Total</b>	
DAVID JOEL GARNETT	DEM		2,061	75.47%
Total Votes			2,061	

**COUNTY COMMISSIONER DISTRICT 3 (Vote for 1)**

Precincts Reported: 12 of 12 (100.00%)

Times Cast			<b>Total</b>	
			2,731 / 0	N/A
<b>Candidate</b>	<b>Party</b>		<b>Total</b>	
FRANKLIN D MCCASLAND	REP		2,004	73.38%
Total Votes			2,004	

**COUNTY ASSESSOR (Vote for 1)**

Precincts Reported: 12 of 12 (100.00%)

Times Cast			<b>Total</b>	
			2,731 / 0	N/A
<b>Candidate</b>	<b>Party</b>		<b>Total</b>	
VIC BAUM	REP		2,151	78.76%
Total Votes			2,151	

**COUNTY SHERIFF (Vote for 1)**

Precincts Reported: 12 of 12 (100.00%)

Times Cast			<b>Total</b>	
			2,731 / 0	N/A
<b>Candidate</b>	<b>Party</b>		<b>Total</b>	
RUSSELL D SHAFER	REP		1,379	50.49%
NATHAN S WALLACE	DEM		1,279	46.83%
Total Votes			2,658	

**PROBATE JUDGE (Vote for 1)**

Precincts Reported: 12 of 12 (100.00%)

		Total	
Times Cast		2,731 / 0	N/A
Candidate	Party	Total	
NELDA A BURSON	DEM	1,821	66.68%
Total Votes		1,821	

**JUDICIAL RETENTION - ALBERT J MITCHELL, JR (Vote for 1)**

Precincts Reported: 12 of 12 (100.00%)

		Total	
Times Cast		2,731 / 0	N/A
Candidate	Party	Total	
YES		1,248	45.70%
NO		1,341	49.10%
Total Votes		2,589	

**JUDICIAL RETENTION - EDWARD L CHAVEZ (Vote for 1)**

Precincts Reported: 12 of 12 (100.00%)

		Total	
Times Cast		2,731 / 0	N/A
Candidate	Party	Total	
YES		1,359	49.76%
NO		800	29.29%
Total Votes		2,159	

**JUDICIAL RETENTION - LINDA M VANZI (Vote for 1)**

Precincts Reported: 12 of 12 (100.00%)

		Total	
Times Cast		2,731 / 0	N/A
Candidate	Party	Total	
YES		1,332	48.77%
NO		771	28.23%
Total Votes		2,103	

**JUDICIAL RETENTION - JIM WECHSLER (Vote for 1)**

Precincts Reported: 12 of 12 (100.00%)

		Total	
Times Cast		2,731 / 0 N/A	
Candidate	Party	Total	
YES		1,364	49.95%
NO		738	27.02%
Total Votes		2,102	

**JUDICIAL RETENTION - CYNTHIA A FRY (Vote for 1)**

Precincts Reported: 12 of 12 (100.00%)

		Total	
Times Cast		2,731 / 0 N/A	
Candidate	Party	Total	
YES		1,372	50.24%
NO		721	26.40%
Total Votes		2,093	

**CONSTITUTIONAL AMENDMENT 1 (Vote for 1)**

Precincts Reported: 12 of 12 (100.00%)

		Total	
Times Cast		2,731 / 0 N/A	
Candidate	Party	Total	
FOR		1,253	45.88%
AGAINST		1,067	39.07%
Total Votes		2,320	

**CONSTITUTIONAL AMENDMENT 2 (Vote for 1)**

Precincts Reported: 12 of 12 (100.00%)

		Total	
Times Cast		2,731 / 0 N/A	
Candidate	Party	Total	
FOR		1,249	45.73%
AGAINST		985	36.07%
Total Votes		2,234	

**CONSTITUTIONAL AMENDMENT 3 (Vote for 1)**

Precincts Reported: 12 of 12 (100.00%)

		Total	
Times Cast		2,731 / 0 N/A	
Candidate	Party	Total	
FOR		1,257	46.03%
AGAINST		942	34.49%
Total Votes		2,199	

**CONSTITUTIONAL AMENDMENT 4 (Vote for 1)**

Precincts Reported: 12 of 12 (100.00%)

		Total	
Times Cast		2,731 / 0 N/A	
Candidate	Party	Total	
FOR		1,128	41.30%
AGAINST		1,081	39.58%
Total Votes		2,209	

**CONSTITUTIONAL AMENDMENT 5 (Vote for 1)**

Precincts Reported: 12 of 12 (100.00%)

		Total	
Times Cast		2,731 / 0 N/A	
Candidate	Party	Total	
FOR		1,011	37.02%
AGAINST		1,190	43.57%
Total Votes		2,201	

**BOND QUESTION A (Vote for 1)**

Precincts Reported: 12 of 12 (100.00%)

		Total	
Times Cast		2,731 / 0 N/A	
Candidate	Party	Total	
FOR		1,309	47.93%
AGAINST		979	35.85%
Total Votes		2,288	

**BOND QUESTION B (Vote for 1)**

Precincts Reported: 12 of 12 (100.00%)

		Total	
Times Cast		2,731 / 0	N/A
Candidate	Party	Total	
FOR		1,200	43.94%
AGAINST		1,089	39.88%
Total Votes		2,289	

**BOND QUESTION C (Vote for 1)**

Precincts Reported: 12 of 12 (100.00%)

		Total	
Times Cast		2,731 / 0	N/A
Candidate	Party	Total	
FOR		1,209	44.27%
AGAINST		1,128	41.30%
Total Votes		2,337	

GENERAL ELECTION 2014

PRECINCT	U S SEN WEH	U S SEN UDALL	U S REP BYRD	U S REP LUJAN	W I REP DIST 3 HOOK	GOV MARTINEZ/ SANCHEZ	GOV KING/ HAALAND	SOS DURAN	SOS OLIVER	AUDITOR ARAJON	AUDITOR KELLER	TREASURER LOPEZ	TREASURER EICHENBERG	A.G. RIEDEL	A.G. BALDERAS	COMM OF PUBLIC LANDS DUNN	COMM OF PUBLIC LANDS POWELL	CRT OF APP HANISSE	CRT OF APP KERNAN	ST REP ROCH	PUB REG COMM LYONS	
PRECINCT	52	7	55	4	0	47	9	52	5	47	9	46	11	54	5	54	4	51	5	5	53	
1/1TH- 17TH-59	42	6	45	3	0	40	7	40	6	36	7	36	6	39	7	42	5	40	2	40	39	
3/1TH-120	80	35	85	32	0	81	34	92	22	75	37	74	37	81	30	89	25	74	36	101	86	
4/1TH-44	36	8	36	7	0	38	6	37	6	31	12	31	13	36	6	33	11	32	8	34	32	
5/1TH-381	279	95	294	82	0	261	113	286	85	250	117	234	133	282	104	285	102	282	99	305	291	
VCC/1TH-416	197	210	185	222	0	197	137	254	145	213	176	217	182	190	208	237	160	212	156	335	307	
VCC/2TH-452	206	235	200	236	1	272	171	273	156	220	188	229	194	212	215	231	191	225	189	381	326	
AB/1TH-203	118	82	111	90	0	142	56	126	72	107	87	113	81	109	91	117	79	117	75	150	136	
EH/1TH-1008	547	447	561	431	0	667	326	618	345	511	435	521	428	532	430	639	332	575	352	786	719	
TOTAL	1557	1125	1572	1107	1	1820	856	1778	844	1490	1078	1501	1095	1515	1096	1707	909	1588	922	2165	1987	
MAGISTRATE																						
PRECINCT	42	51	50	33	24	32	34	21	23	16	21	17	26	12	22	14	19	28	13	26	25	
1/1TH- 27TH-	30	38	38	33	13	24	28	15	20	20	19	21	21	19	22	18	17	24	13	26	15	
3/1TH-	79	83	97	48	69	72	60	54	67	38	63	40	67	36	65	38	57	53	56	49	54	
4/1TH-	31	32	30	35	8	26	24	17	14	17	21	10	21	10	19	11	14	21	10	26	11	
5/1TH-	258	281	287	201	171	190	224	193	168	122	172	112	180	104	179	107	180	127	168	130	167	
VCC/1TH-	329	296	336	214	190	278	176	219	222	105	209	111	215	106	210	106	202	165	214	137	214	
VCC/2TH-	337	332	354	226	208	295	215	209	246	127	243	125	228	135	245	115	205	183	216	159	204	
AB/1TH-	161	148	158	102	95	141	100	88	90	59	86	53	87	54	91	52	97	72	107	62	107	
EH/1TH-	794	743	803	487	501	729	440	525	500	296	488	280	508	282	513	282	462	394	446	370	460	
TOTAL	2081	2004	2151	1379	1279	1821	1248	1341	1359	800	1332	771	1364	738	1372	721	1253	1067	1249	985	1257	
AMND 3	18	25	20	21	22	24	22	22	24	21	21	21	21	12	22	14	19	28	13	26	25	
AMND 4	25	16	24	7	33	11	30	10	31	12	30	41	66	36	65	38	57	53	56	49	54	
AMND 5	21	15	19	6	26	12	24	9	22	10	27	10	27	10	22	17	17	17	17	17	17	
AMND 6	130	161	133	143	148	180	125	146	160	137	171	136	155	212	152	162	152	152	152	152	152	
AMND 7	161	216	154	187	174	223	152	213	165	230	181	136	165	230	161	136	165	230	161	136	165	
AMND 8	49	81	78	71	88	94	75	87	82	86	84	82	86	84	82	86	84	82	86	84	82	
AMND 9	382	389	428	357	462	491	357	463	385	460	411	357	463	385	460	411	357	463	385	460	411	
TOTAL	942	1128	1091	1011	1190	1309	979	1200	1088	1209	1128	979	1209	1088	1209	1128	979	1209	1088	1209	1128	