



QUAY COUNTY GOVERNMENT

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS November 24, 2014

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session November 7, 2014

Approval/Amendment of Agenda

Public Comment

Ongoing Business-None

New Business

- I. **David Savage, Senior Business Development Manager for Infigen Energy**
 - Request Approval of the 2014-2015 Resolution No. 19 Proposing Industrial Revenue Bonds for Caprock Solar LLC Proposed Projects in Quay County

- II. **Larry Cooksey, Quay County Sheriff Deputy**
 - October Activity Report

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

- IV. **Richard Primrose, Quay County Manager**
 - Request Approval of FY2014 Financial and Compliance Audit prepared by Kubiak & Melton LLC
 - Correspondence



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Fee: (No FieldTag Finance Total Fees found) Pages: 14

Quay County, NM Veronica Marez, County Clerk



V. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Request Approval of Indigent Minutes for the October 27, 2014 Meeting
- Review November Claims Presented by Julie Lafferty
- Adjourn

VI. Request Approval of Accounts Payable

VII. Request for Closed Executive Session Pursuant to Section 10-15-1(H) 2. The New Mexico Open Meetings Act to Discuss Limited Personnel Matters

VIII. Richard Primrose, Quay County Manager

- Request Approval of Wage Increase for Detention Center Personnel

IX. Mike Cherry, Quay County Commissioner

- Request Approval of 2014-2015 Resolution No. 20 Increasing the Salaries of Elected Officials of Quay County

X. Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners

Adjourn

Lunch-Time and Location to be Announced

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

November 24, 2014

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 24th day of November, 2014 at 9:00 a.m. at the Quay County Commission Room, Tucumcari, New Mexico, for the purpose of taking care of any business that may come before them.

PRESENT & PRESIDING:

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

OTHERS PRESENT:

Larry Moore, Quay County Road Superintendent
Cheryl Simpson, Quay County Manager's Office
Larry Cooksey, Quay County Sheriff Deputy
Stephen Hansen, Quay County Sun
Betty Coslett, Quay County Resident
Janie Hoffman, Quay County Assessor
Pat Vanderpool, Economic Development Director
David Savage, Senior Business Development Manager for Infigen Energy
Daniel Alsup, Attorney from Modrall Sperling

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

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve the minutes from the November 10, 2014 regular commission meeting. MOTION carried. ROLL CALL; Cherry voting "aye", Dowell voting "aye" Bryant voting "aye". A copy of the minutes are attached and made a part of these minutes.

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

PUBLIC COMMENT: Betty Coslett, Quay County Resident stated to the Commissioners she was against the Elected Official raises that will be voted on today by Commissioners. Coslett informed the Commissioners that the County has had two tax increases for Gross Receipt Tax and 911 Dispatch and now Elected Official raises. Coslett stated with the loss of jobs and

population dropping, right now is not a good time to give Elected Officials a raise. Coslett also stated the Sheriff's Department and the Detention Center do not pay enough to keep their employees. Coslett says that the Elected Officials are only part time and they do not need raises.

ONGOING BUSINESS:

NEW BUSINESS:

Larry Cooksey, Quay County Sheriff Deputy joined the meeting. Time noted 9:10 a.m.

David Savage, Senior Business Development Manager for Infigen Energy gave the Commissioners a back ground on Infigen Energy and what it will do for Quay County. Daniel Alsup, Attorney from Modrall Sperling explained the IRB process and answered questions from the Commissioners.

David Savage, Senior Business Development Manager for Infigen Energy requested approval of the 2014-2015 Resolution No. 19 Proposing Industrial Revenue Bonds for Caprock Solar LLC Proposed Projects in Quay County. A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve the Resolution. MOTION carried. ROLL CALL; Bryant voting "aye", Cherry voting "aye", Dowell voting "aye". A copy of the Resolution is attached and made a part of these minutes

Larry Cooksey, Quay County Sheriff Deputy presented the August activity report. A copy of the report is attached and made a part of these minutes.

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

1. Moore informed the Commissioners he was having a hard time with the Agreement for the CDBG Project. They are requesting final design to make sure the RFP is done legally. Moore said he should have the CDBG Agreement by end of December.
2. Moore has not heard anything on the Match Waiver LGLF Project.
3. Crews finished Quay Rd 64 and should be done with Quay Rd N by the holiday weekend.
4. Moore informed the Commissioners that he had a resident approach him about La Joya and Sierra roads wondering which part of the road is the City and County. The City residents informed Moore that they could not get the City to repair the road. Moore had his crew repair both the City and County portion of the road.

Commissioner Dowell expressed her displeasure with Moore saying the City would not do anything regarding repairing that road. Dowell stated the City has a new Manager and everyone has to work together to make things better. Dowell said the better the County works with the City the better it is for the residents. Dowell wants the County to improve their relationship with the City. Moore clarified with Commissioner Dowell those were not his words regarding the City refusing to work on the road. Those were the words of the residents who requested the City repair the road and did not get the assistance from the City. Moore said he was making every attempt to assist those residents and the City.

Chairman Bryant requested a ten minute break. Time noted 9:45 a.m.

County Manager, Richard Primrose gave the following report:

Primrose Requested Approval of FY2014 Financial and Compliance Audit prepared by Kubiak & Melton LLC. A MOTION was made by Sue Dowell, SECONDED by Mike Cherry to approve the audit. MOTION carried. ROLL CALL; Dowell voting "aye", Bryant voting "aye", Cherry voting "aye".

CORRESPONDENCE

1. Received the Economic Contribution of Fishing, Hunting and Trapping in New Mexico in 2013 Statewide and County Level Analysis from Larry Wallin. Primrose did not realize how much Ute Lake contributes to Quay County.
2. Informed the Commissioners that the NMAC Board of Directors Election to be held in Quay County on December 8, 2014 is open to only County Elected Officials. Interested candidates must submit their name to the County Clerk's Office on or before December 3, 2014 at 5:00 pm.
3. NMAC Better Informed Public Officials (BIPO) Conference will be held December 9th-11th at the Eldorado Hotel in Santa Fe.
4. State Statute requires DFA to certify qualifying New Mexico Counties for the Small Counties Assistance distribution. Subsequent to the distribution mail out in the current year, it was discovered that an error had occurred in the distribution made in the fiscal years 2013 and 2014. They are requesting a reimbursement to the State.
5. Presented the monthly RPHCA report.
6. Software applications have been transferred to new server
7. Presented the November Gross Receipt Tax Report.
8. The County has received notice to proceed today on Detention Center roof.
9. Primrose attended the Energy Expo.

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to go into session as the Indigent Claim Board. MOTION carried. ROLL CALL; Cherry voting "aye", Dowell voting "aye", Bryant voting "aye". Time noted 10:15 a.m.

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

Return to regular session. Time noted 10:17 a.m.

CHECKS WERE REVIEWED. A MOTION was made by Sue Dowell, SECONDED by Mike Cherry to approve payments. MOTION carried. ROLL CALL; Dowell voting "aye", Cherry voting "aye", Bryant voting "aye".

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell, to go into executive session pursuant to Section 10-15-1(H)2. The New Mexico Open Meetings Act to Discuss Limited Personnel Matters. MOTION carried. ROLL CALL; Dowell voting "aye", Cherry voting "aye", Bryant voting "aye". Time noted 10:20 a.m.

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

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell that only Limited Personnel Matters were 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 11:15 a.m.

Richard Primrose, Quay County Manager Requested Approval of the following Wage Increase for Detention Center Personnel: Starting wage of \$9.50, after certification \$9.98, after probation \$10.50 and all other detention employees will receive a 3% raise. A MOTION was made by Sue Dowell, SECONDED by Mike Cherry to approve increase. MOTION carried. ROLL CALL; Dowell voting "aye", Cherry voting "aye", Bryant voting "aye".

Commissioner Cherry presented the 2014-2015 Resolution No. 20 increasing the Salaries of Elected Officials of Quay County for approval. Mike Cherry informed the public of his request of Resolution 20. Elected Officials of Quay County have had substantial required increases in PERA and Medical Insurance Premiums. County employees have received a raise every time there has been an increase in insurance or PERA and the Elected Officials have not. Cherry stated if they did not approve this Resolution today that they would not be able to review this item for another 2 years. The wage increase would take place in July if the budget allows the increase.

Chairman Bryant agreed with Cherry regarding the Resolution pending budget approval for the next fiscal year.

Commissioner Dowell stated she thinks times are tough and that with the community going through hard times including Alco closing and employees losing their jobs this Resolution is bad timing. A local businessman that works very hard showed up at his business recently to find his windows broken out and he is also having brain surgery in a couple of days. Our businesses are hurting and we increased their gross receipt tax that they pay. We have small businesses closing up. We have a couple that came to town to broaden their dreams. We are not taking full advantage of pulling people off the interstate. The last meeting we were told that the gross receipts tax were down. Dowell said she has asked that the Commission try to make changes for this County. Dowell said she believes that if they continue doing things the way they always have things are never going to improve. By giving a raise to Elected Officials would show an insensitive or lack of awareness of what our citizens are going through right now. Dowell informed everyone that her vote on this Commission is not necessarily her own vote but she understood and she believed that when you're elected to the position of Commissioner, it's her duty to be a reflection of what her citizens would support and for that reason she will vote in opposition of this Resolution.

A MOTION was made by Mike Cherry, SECONDED by Brad Bryant to approve Resolution No. 20. MOTION carried. ROLL CALL; Bryant voting "aye", Cherry voting "aye", Dowell voting "no". A copy of the Resolution is attached and made a part of these minutes

Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners: NONE

There being no further business, a MOTION was made by Mike Cherry, SECONDED by Sue Dowell to adjourn the regular meeting of the Board of Quay County Commissioners until the next regular meeting set for Monday, December 8, 2014 at 9:00 a.m. unless sooner called. The Commissioners announced they would be having lunch at Pow Wow and all those in attendance were invited. MOTION carried. ROLL CALL; Cherry voting "aye", Dowell voting "aye", Bryant voting "aye". Time noted 11:35 a.m.

BOARD OF QUAY COUNTY COMMISSIONERS



Brad Bryant



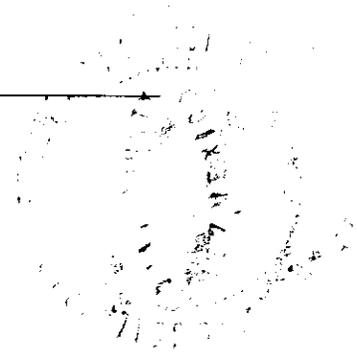
Sue Dowell



Mike Cherry

ATTEST:

Veronica Marez, County Clerk



November 20, 2014

QUAY COUNTY
2014-2015
RESOLUTION NO. 19

A RESOLUTION RELATING TO THE PROPOSED INDUSTRIAL REVENUE BONDS ENTITLED QUAY COUNTY, NEW MEXICO TAXABLE INDUSTRIAL REVENUE BONDS (CAPROCK SOLAR LLC PROJECT), SERIES 2015A AND SERIES 2015B, AND DECLARING THE INTENT OF QUAY COUNTY TO ISSUE SUCH INDUSTRIAL REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT UP TO \$116,500,000 IN CONNECTION WITH PROPOSED PROJECTS LOCATED WITHIN THE BOUNDARIES OF QUAY COUNTY, NEW MEXICO, FOR THE PURPOSE OF INDUCING CAPROCK SOLAR LLC TO DEVELOP THE PROJECT SITES AND TO CONSTRUCT AND INSTALL THE PROJECTS; AND DIRECTING THE COUNTY CLERK TO PUBLISH NOTICE OF INTENT TO CONSIDER AN ORDINANCE AUTHORIZING ISSUANCE AND SALE OF THE BONDS IN A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY.

WHEREAS, the New Mexico ("State") legislature has passed the "County Industrial Revenue Bond Act" (the "Act"), Sections 4-59-1 to 4-59-16 inclusive, NMSA 1978, as amended, which authorizes Quay County, New Mexico (the "County") to issue industrial revenue bonds and to acquire projects as defined in the Act; and

WHEREAS, the County desires to promote industry and develop trade by inducing manufacturing, industrial and commercial enterprises to locate in the County promoting the agricultural products and natural resources of the County and to secure and maintain a balanced and stable economy in the County and to promote public health, safety, security, and the general welfare of the citizens of the County; and

WHEREAS, Infigen Energy LP, a Texas limited partnership, made a proposal to the County (the "Proposal") whereby the County will acquire from Caprock Solar LLC, a limited liability company formed or to be formed by Infigen Energy LP and to be authorized to do business in New Mexico (the "Company"), leasehold title to land and fee title to buildings and equipment located in the County which will constitute industrial development projects (the "Projects"); and

WHEREAS, the issuance of its industrial revenue bonds (the "Bonds") by the County to finance the Projects will constitute one of the inducements whereby the Company will determine to proceed with the Projects; and

WHEREAS, the Board of County Commissioners (the "Commission") of the County constitutes the governing body of the County within the meaning of the Act; and

WHEREAS, the Projects have been considered by the Commission and it has been concluded that the Projects (A) will be located on a site that does not require County approval for the development, installation and operation of the Projects, and (B) will promote the health, safety, security, and general welfare of the citizens of the County, and the Commission desires to indicate its intent to consider proceeding with the issuance of the Bonds for the financing of the Projects; and

WHEREAS, concurrently with the issuance of the Bonds, the Company will enter into an installment sale, leasing or other financing agreements with the County under which the County will acquire the Projects and which will provide for the payment of installments, lease rentals or other payments by the Company from the revenues generated by the Projects or other Company funds sufficient to pay the debt service on the Bonds, subject to the prior adoption by the Commission of an ordinance approving such agreements and authorizing issuance of the Bonds (the "Bond Ordinance"); and

WHEREAS, the County and the Company understand that the adoption of this Resolution shall not obligate the County to issue the Bonds except in full compliance with the terms of the Bond Ordinance to be considered for adoption by the Commission prior to the issuance of the Bonds and with the terms of the related bond documents; and

WHEREAS, Section 4-37-7 NMSA 1978, requires that publication of the title and general summary of the subject matter of any proposed ordinance be made in a newspaper of general circulation within the County at least two weeks prior to the meeting of the Board of County Commissioners at which the ordinance is proposed for final passage.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, THE GOVERNING BODY OF THE COUNTY OF QUAY, NEW MEXICO:

Section 1. All actions (not inconsistent with the provisions hereof) heretofore taken by the Commission and the officers and employees of the County, related to the Proposal, the acquisition of the Projects, and the sale and issuance of the Bonds therefor, be and the same hereby are ratified, approved and confirmed.

Section 2. The Commission understands that:

(A) The Projects will consist of leased land, buildings and equipment for a solar photovoltaic electric generating facility, including conversion equipment, solar tracking hardware and software, photovoltaic panels and inverters, support structures and related equipment and improvements for the generation and transportation of electricity via an interconnection directly to the Solar Photovoltaic with single-axis tracking ("SPS") Norton substation that has already been constructed;

(B) The maximum aggregate face amount of industrial revenue bonds to be issued for Caprock Phase 1 is \$52,500,000;

(C) The maximum aggregate face amount of industrial revenue bonds to be issued for Caprock Phase 2 is \$64,000,000;

(D) The developer and operator of the Projects will be the Company, or its permitted successors or assignees;

(E) The location of the Projects' proposed site in Quay County is 10 miles south of San Jon, New Mexico;

(F) The development, installation and operation of the Projects at the proposed site are not subject to land-use regulation or approval by the County;

(G) The Company will make all necessary arrangements with the proposed bond purchasers for the purchase of the Bonds and the County shall have no responsibility to make such arrangements; and

(H) The Company has agreed to pay or reimburse the County for all legal counsel, including independent bond counsel, and financial advisory expenses of the County directly related to adoption of this Resolution, consideration and adoption of the Bond Ordinance and issuance of the Bonds. The Company has agreed to such payment or reimbursement irrespective of whether the Bonds are issued.

Section 3. In order to promote the health, safety, security and general welfare of the citizens of the County, it is the Commission's intent to take all necessary and advisable steps to consider and, if appropriate, to effect the issuance of the Bonds in an aggregate principal amount up to \$116,500,000 in order to defray part or all of the costs of the Projects. The Bonds are to be entitled substantially as follows: "Quay County, New Mexico Taxable Industrial Revenue Bonds (Caprock Solar LLC Project), Series 2015A and Series 2015B." This expression of the Commission's intent is subject to the provision of Section 6 of this resolution and conditioned upon the issuance of the Bonds on or before December 31, 2015, or by December 31, 2016 if the Company exercises an option to extend such deadline for issuance of the Bonds pursuant to the terms of the Bond Ordinance or the documents executed and delivered in connection with issuance of the Bonds.

Section 4. The Bonds shall be payable from the revenues of the Projects or other moneys payable by the Company with respect thereto, and shall not constitute a debt or indebtedness of the County within the meaning of any provision or limitation of the Constitution or statutes of the State of New Mexico. In addition, if the Bonds are issued, the Company shall indemnify and hold harmless the County, the Commission and their respective officers, employees, designated representatives and agents (collectively, the "Indemnified Persons") from and against any liability to the Company or to any third

parties that may be asserted against the County with respect to the County's ownership of or leasehold interest in the Projects or the issuance of the Bonds. Nothing contained in this Resolution or in any other instrument shall be considered as obligating the County to any pecuniary liability or a charge upon the general credit of the County or against its taxing power, it being understood that no costs are to be borne by the County and that all costs incurred by the County in connection with the Bonds are to be promptly reimbursed by the Company. The County's adoption of this Resolution shall not be deemed a conclusion or expression of approval by the County or any Indemnified Person of the Company or the Projects.

Section 5. The Company, as agent for the County, will acquire the Projects. For this purpose, by adoption of this Resolution, the County authorizes the Company to act as agent for the County for the purchase of solar generation equipment used to generate electricity from solar and related equipment as defined in NMSA 1978 Section 7-9-54.3. For other tangible personal property relating to the Projects, the County will cooperate with the Company to obtain and allow use of Type 9 Nontaxable Transaction Certificates ("Certificates") that have been properly executed for acquisition of tangible personal property relating to the Projects as applicable under the New Mexico Gross Receipts and Compensating Tax Act. The Company shall not use the Certificates other than for such things as may be permitted by law, if any, nor shall the Company use such Certificates after the completion of the Projects. Prior to the use of such Certificates by the Company as agent for the County, the County Manager and the Company will agree to certain procedures regarding the use of the Certificates and protection of the County from any unpaid taxes determined to be due to the Taxation and Revenue Department. No costs, expenses or other monetary relief will be recoverable from the County by vendors of solar generation equipment.

Section 6. The County Commissioners and other appropriate County officials and employees are hereby authorized and empowered to take such steps and to do such things as may be necessary to achieve the purposes of this Resolution; provided, however, the issuance of the Bonds and the execution and delivery of any documents to which the County is a party in connection therewith shall be subject to the approval and authorization of the Commission pursuant to the Bond Ordinance, adopted following public notice of the Commission's intent to adopt such Bond Ordinance at least fourteen (14) days prior to the consideration of the Bond Ordinance by the Commission at a public meeting, such public notice to specify the time, date and place of the Commission's public hearing on the Bond Ordinance and the meeting at which the Bond Ordinance will be considered. In particular, no provision of this Resolution shall in any way obligate the County or any other person to issue the Bonds, any other bonds or in any way finance the Projects; and the County retains full and complete discretion with respect thereto.

Section 7. This Resolution shall not give rise to a pecuniary liability of the County and shall not give rise to a charge against its general credit or taxing powers.

Section 8. That the County Clerk is hereby directed, in accordance with Section 4-37-7 NMSA 1978, as amended, to publish in the *Quay Sun News*, a newspaper of general

circulation within the County, a title and general summary of the ordinance relating to and authorizing issuance of the Bonds at least two weeks prior to the meeting at which the County Commission will consider such ordinance. The County Clerk may undertake such publication upon her own initiative and submittal of any necessary documents related to the proposed ordinance.

Section 9. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 10. All orders and resolutions, or parts thereof, in conflict with this Resolution are hereby repealed; provided, however, this repealer shall not be construed to revive any order, resolution or part thereof, heretofore repealed.

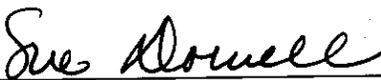
Section 11. This Resolution shall take effect immediately upon its adoption and approval by the Commission.

PASSED, ADOPTED, SIGNED AND APPROVED this 24th day of November, 2014.

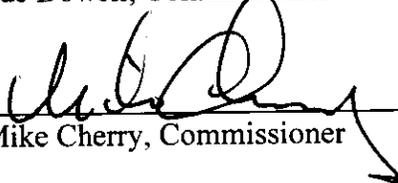
BOARD OF COUNTY COMMISSIONERS,
QUAY COUNTY, NEW MEXICO



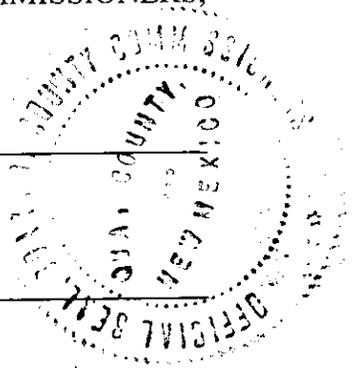
Brad Bryant, Chairman



Sue Dowell, Commissioner



Mike Cherry, Commissioner



[SEAL]
ATTEST:



Veronica Marez, County Clerk

QUAY COUNTY

2014-2015 RESOLUTION No. 20

**A RESOLUTION INCREASING THE SALARIES
OF ELECTED OFFICIALS IN QUAY COUNTY, NEW MEXICO**

WHEREAS, the salary for elected county officials is established by statute; and,

WHEREAS, the Board of County Commissioners of Quay County, on December 16, 2006, in a regularly scheduled meeting, set the elected officials' salaries at 85% of the approved Legislative State established rate; and

WHEREAS, the Board of County Commissioners of Quay County, in December, 2010 approved a budget increase to move the elected officials' salaries to 90% of the approved Legislative State established rate; and

WHEREAS, the State Legislature approved a 15% increase for Elected Officials salaries in 2014; and

WHEREAS, the salaries of the Quay County elected county officials at the present time are below the statutory limit pertaining to the same at 78% of the maximum established rate; and

WHEREAS, the current salaries of the Quay County Elected Officials pursuant to previous action as stated above are:

Commissioners - \$14, 654.00

Probate Judge - \$10,274.00

County Clerk, Assessor & Treasurer - \$44,128.00

County Sheriff - \$46,149.00

WHEREAS, it is the desire of the Board of County Commissioners of Quay County, which is the governing body thereof, to raise the salaries of the elected officials in Quay County to 85% of the new allowable approved rates as established by the State Legislature.

BE IT HEREBY RESOLVED by the Board of County Commissioners of Quay County, pursuant to state law that the salaries to be paid to elected officials in Quay County shall be as follows:

- 1) Effective July 1, 2015, the salary for the Sheriff will be \$50,123.65; Assessor will be \$47,928.10; Probate Judge will be \$11,159.65; and Commission District 3 shall be \$15,916.25.
- 2) Effective January 1, 2017, the salary for Clerk and Treasurer will be \$47,928.10; and Commission Districts 1 and 2 shall be \$15,916.25.

BE IT FURTHER RESOLVED that no salary increase shall take effect until the dates described above and pending budget approval for the 2015/2016 Fiscal Year Budget, for the Elected Officials respectively in each elected office.

PASS AND ADOPTED on this 24th day of November, 2014, by the Quay County Board of Commissioners in an open meeting in Tucumcari, Quay County, New Mexico.

QUAY COUNTY BOARD OF COMMISSIONERS

By: 

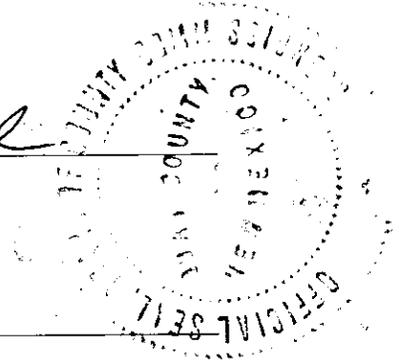
Brad Bryant, Chairman



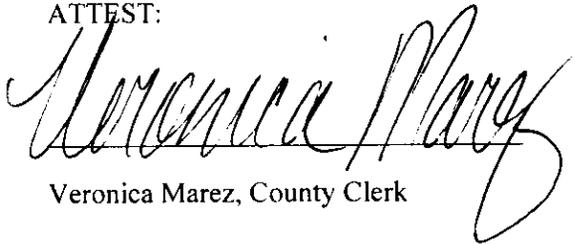
Sue Dowell, Member



Mike Cherry, Member



ATTEST:



Veronica Marez, County Clerk