

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

September 23, 2016

9:00 A.M.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 23rd day of September 2016, at 9:00 a.m. in the Quay County Commission Chambers, Tucumcari, New Mexico, for the purpose of taking care of any business that may come before them.

PRESENT & PRESIDING:

Franklin McCasland, Chairman
Mike Cherry, Member
Sue Dowell, Member
Ellen L. White, Chief Deputy County Clerk

OTHERS PRESENT:

Cheryl Simpson, Quay County Manager's Office
Darla Munsell, CDBG Coordinator/Road Department
Steve Hanson, Quay County Sun
Brenda Bishop, Quay County Home Economist

Chairman Franklin McCasland called the meeting to order. Darla Munsell led the Pledge of Allegiance.

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve the minutes from the September 12, 2016 regular session as printed. MOTION carried with Cherry voting "aye", McCasland voting "aye", and Dowell "aye".

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

PUBLIC COMMENTS:

Brenda Bishop presented the Commissioners with a "Thank You Poster" from the Quay County exhibitors for the fans that were installed in the show ring for fair time and all the work and money spent at the fairgrounds.

Vic Baum, Quay County Assessor joined the meeting. Time noted 9:05 a.m.

ONGOING BUSINESS: NONE

NEW BUSINESS:

Quay County Treasurer, Patsy Gresham was not in attendance. Item No. 1 was postponed.

Ellen White, Quay County Chief Deputy Clerk presented the following items of interest from the Clerk's Office:

1. Press Release dated September 13 regarding voter registration deadlines for the upcoming General Election and information provided online for voter information.
2. Important dates for deadlines during the General Election.

3. Ballot order for candidates in New Mexico.
4. PSA from NM Secretary of State regarding mailing of 459,838 postcards to potential voters in New Mexico who appear to not be registered based on a data match with the Motor Vehicle Department.
5. Information from the NCOA cards mailed sent in August for the upcoming Purge in 2017.
6. Information regarding the vacancy at Magistrate Court following the resignation of Judge Joel Garnett.

Cheryl Simpson, Quay County Finance Officer presented the following correspondence from the Manager's Office:

1. NM Environment Department Discharge Permit.
2. September Gross Receipts Tax Report.

Russell Shafer, Quay County Sheriff joined the meeting. Time noted 9:15 a.m.

Chairman McCasland called the Indigent Claims Board portion of the meeting to order. Time noted 9:15 a.m.

-----INDIGENT CLAIMS-----

Return to regular session. Time noted 9:20 a.m.

ACCOUNTS PAYABLE: A MOTION was made by Sue Dowell, SECONDED by Mike Cherry to approve the expenditures included in the Accounts Payable Report. MOTION carried with Cherry voting "aye", Dowell voting "aye" and McCasland voting "aye".

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. MOTION carried with Cherry voting "aye", McCasland voting "aye" and Dowell voting "aye". Time noted 9:25 a.m.

Respectfully submitted by Ellen White, Chief Deputy County Clerk.

BOARD OF QUAY COUNTY COMMISSIONERS


Franklin McCasland


Sue Dowell


Mike Cherry

ATTEST:


Veronica Marez, County Clerk
Ellen L. White, Chief Deputy