



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 13, 2017

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session February 27, 2017

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Gail Sanders, Tucumcari Chamber of Commerce
Chamber of Commerce Update**
- II. Russell Shafer, Quay County Sheriff**
 - Sheriff's Report
 - Request Approval of Law Enforcement Protection Funds
FY July 1, 2017 – June 30, 2018 Application
- III. Vic Baum/Janie Hoffman, Quay County Assessor/Deputy Assessor**
 - Presentation of Assessor's Annual Report
- IV. Donald Adams, Quay County Fire Marshall**
 - Request Approval of Brush Truck Acquisition from Dexter Fire Department for
Fire District #2
- V. Larry Moore, Quay County Road Superintendent**
 - Road Update



VI. Richard Primrose, Quay County Manager

- Request Approval of **Resolution No. 37** – Request Approval of Budget Increase to **Juvenile Detention Fund (610)**
- Request Approval of **Resolution No. 38** - Request Approval of Budget Increase to **DWI Screening Fees (632) and DWI Treatment Fees (633)**
- Request Approval of **Resolution No. 39** - Request Approval of Budget Increase to **Quay Fire Department Budget (415)**
- Request Approval of **Resolution No. 40** - Request Approval of Budget Increase to **Road Fund (402)**
- Request Approval of **Resolution No. 41** - Request Approval of Budget Increase to **Homeland Security EMW Fund (419)**
- Request Approval of **Resolution No. 42** - Request Approval of Budget Decrease to **Victor C. Breen Memorial Fund (642)**
- **Correspondence**

VII. Request Approval of Accounts Payable

VIII. Request for Closed Executive Session

- Pursuant to Section 10-15-1(H) 7. The New Mexico Open Meetings Act Pertaining to Threatened or Pending Litigation

IX. 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

March 13, 2017

9:00 A.M.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 13th day of March, 2017 at 9:00 a.m. in the Quay County Commission Room. 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
Veronica Marez, Chief Deputy County Clerk
Richard Primrose, County Manager

OTHERS PRESENT:

Cheryl Simpson, Quay County Manager's Office
Larry Moore, Quay County Road Superintendent
Russell Shafer, Quay County Sheriff
Vic Baum, Quay County Assessor
Donald Adams, Quay County Fire Marshall
Gail Sanders, Tucumcari Chamber of Commerce
Gail Houser, Tucumcari Main Street Director
Becky Wallace, Presbyterian Medical Clinic Administrator

Chairman Franklin McCasland called the meeting to order. Russell Shafer led the Pledge of Allegiance.

A MOTION was made by Sue Dowell, SECONDED by Mike Cherry to approve the minutes from the February 27, 2017 regular session as printed. MOTION carried with Cherry voting "aye", McCasland voting "aye", and Dowell "aye".

Chairman McCasland adjusted the agenda moving item 5 Larry Moore, Quay County Road Superintendent to the first item on the agenda.

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

PUBLIC COMMENTS: Chairman McCasland informed the public Becky Wallace will be retiring June 2. Commissioners wished her the best and appreciate everything she has done for the residents of Quay County and PMS.

ONGOING BUSINESS: NONE

NEW BUSINESS:

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

1. Presented the blade report.
2. Resubmitted the draw down for the CAP and School Bus LGRF Project for 2016-2017.
3. Larry finished the application for the CAP/COOP and School Bus Project 2017-2018. Moore will be taking paperwork to Las Vegas on March 15.
4. Moore is working on finding a solution of how to repair Quay Rd AI.
5. Request will be submitted for millings on San Jon project Route 66.
6. Moore will be meeting with the Secretary of Transportation in Santa Fe to discuss what the Road affiliate would be interested in hearing during the Summer Conference in Taos.
7. Cody Sutton will view the last part of Quay Rd 63 Bid Lot 1.
8. Crews finished North Rock Island Street.
9. Crews will be installing a culvert for Hershel Gates.
10. Crews will be installing a cattle guard for Don McCoy today.
11. Today Donald Walker; Is looking for the road that leads up to the Ragland Repeater Towers to repair for the electric company and propane trucks to get to towers.
12. Moore is waiting on G. Sandoval to complete his closeout documents for the CDBG Project in order for him to complete their paperwork that is due by March 30th.

Gail Sanders, Tucumcari Chamber of Commerce presented the Chamber of Commerce update.

- Sanders attends meetings on behalf of The Chamber of Commerce. She will be attending the Strong Economy Together meeting which will be held on March 15.
- Attends meeting for Metropolitan Redevelopment Area (MRA).
- Attended the Legislative Session this year and handed out lunch bags with information of Tucumcari and cheese from the Tucumcari Mountain Cheese factory.
- Sponsors the Christmas Parade of lights.
- Sponsors Christmas Home decorating contest.
- Tucumcari Chamber of Commerce bought an ad in the New Adventure Guide advertising Tucumcari.
- Purchased an ad in the Route 66 Magazine advertising muriel's and list of events in Tucumcari.
- Advertising budget is \$26,090.
- Chamber Banquet will be held April 22. Shrimp boil and silent auction will be held with guest speaker Chad Prather.

Russell Shafer, Quay County Sheriff presented the monthly report ending February 28, 2017 from his office. This report is attached to the minutes.

Shafer requested approval of Law Enforcement Protection Funds FY July1, 2017-June 30, 2018 application. A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve application. MOTION carried with Cherry voting "aye", McCasland voting "aye" and Dowell "aye". The application is attached to the minutes.

Vic Baum, Quay County Assessor presented the Assessors annual report. The report is attached to the minutes.

Baum informed the Commissioners the Assessor's office has been training on their new system and they will go live on April 17.

Donald Adams, Quay County Fire Marshall requested approval of the brush truck acquisition from Dexter Fire Department for Fire District 2. A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve transfer. MOTION carried with Cherry voting "aye", McCasland voting "aye" and Dowell "aye".

Adams informed Commissioners that a Fire Ban might be presented at next meeting due to dry and windy weather.

Adams informed Commissioners April 1st they will be having a benefit chili cook off at the Quay County Fairgrounds for a fire fighter with terminal brain cancer.

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

Requested approval of Resolution No.37; authorization of budgetary increase to Juvenile Detention Fund (610) and General Fund (401). A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve resolution. MOTION carried with Cherry voting "aye", McCasland voting "aye" and Dowell "aye". The resolution is attached to the minutes.

Requested approval of Resolution No.38; authorization of budgetary increase to DWI screening fees (632) and DWI treatment fees (633). A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve resolution. MOTION carried with Cherry voting "aye", McCasland voting "aye" and Dowell "aye". The resolution is attached to the minutes.

Requested approval of Resolution No.39; authorization of budgetary increase to Quay Fire Department budget (415). A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve resolution. MOTION carried with Cherry voting "aye", McCasland voting "aye" and Dowell "aye". The resolution is attached to the minutes.

Requested approval of Resolution No.40; authorization of budgetary increase to road fund (402). A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve resolution. MOTION carried with Cherry voting "aye", McCasland voting "aye" and Dowell "aye". The resolution is attached to the minutes.

Requested approval of Resolution No.41; authorization of budgetary increase to Homeland Security EMW fund (419). A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve resolution. MOTION carried with Cherry voting "aye", McCasland voting "aye" and Dowell "aye". The resolution is attached to the minutes.

Requested approval of Resolution No.42; authorization of budgetary Decrease to Victor C Breen memorial fund (642). A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve resolution. MOTION carried with Cherry voting "aye", McCasland voting "aye" and Dowell "aye". The resolution is attached to the minutes.

Correspondence:

1. Presented the monthly RPHCA report.

2. Primrose informed commissioners Becky Wallace, Presbyterian Medical Clinic Administrator will be retiring at the end of the month. Commissioners wished her well and appreciated all she has done for Quay County residents.
3. James Chavez, NMCIA Loss Prevention conducted a facility safety inspection on February 23 Primrose presented the findings.

Commissioner Dowell is concerned that the safety committee does not review incidents that happen on the report. Dowell said, because of safety trainings that has been implemented by Arch Hurley it has been a real advantage to insurance cost and liability. Commissioner Dowell asked why employees are not having safety trainings. She is concerned regarding the violations like safety lights not working and exits not remaining clear. Mechanical rooms are not storage rooms and water leaks should be taken care of right away. A big concern is fire extinguishers not being inspected. Dowell asked who is responsible for inspecting the Fire extinguisher monthly. Dowell says it's an embarrassment that someone from Santa Fe had to find these things. She asked why the County hasn't tried to improve things. She said she has given ideas that maybe would work for improvement and for Quay County to be satisfied and seek improvement for our county government. Dowell says the Edge program is specifically to improve the knowledge of the function of county government. She stated some Counties require staff to become certified. She said only 4 employees have been certified and they are elected officials. Dowell believes everyone is capable of learning something that would help do your job better. Dowell said every class she has taken she learns something in the position she holds. Dowell said it's easy to do things like they have always have done them. Dowell stated Quay County should not wait for reports to come in and get criticized for things that should of already been on top of.

Commissioner Cherry informed Commissioner Dowell Fire extinguishers are required by statue to be checked annually. The Association of Counties prefer they be checked monthly and that's by staff. Fire extinguishers get checked by staff and they do an excellent job to keep the place safe. It's documented that department heads have safety meetings monthly. Quay County has the lowest Workmen comp claims in the state. Cherry says these safety findings are common throughout the state. If you look at reports from other counties you will find basically the same findings.

Primrose informed commissioners most findings have already been corrected.

ACCOUNTS PAYABLE: A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve the expenditures included in the Accounts Payable Reports ending March 9, 2017 MOTION carried with Cherry voting "aye", Dowell voting "aye" and McCasland voting "aye".

Chairman McCasland requested break. Time noted 10:05 a.m.

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

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell, to go into Executive Session pursuant to the Open Meetings Act pursuant to Section 10-15-1(H)7 to discuss Threatened or Pending Litigation MOTION carried with Cherry voting "aye", McCasland voting "aye" and Dowell voting "aye".

Time noted 10:10 a.m.

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

Return to regular session. Time noted 11:55 a.m.

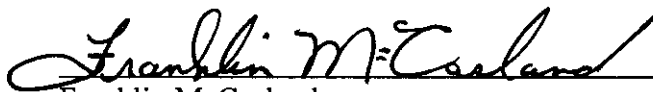
A MOTION was made by Sue Dowell, SECONDED by Mike Cherry that only the items listed above were discussed during Executive Session and no action was taken. MOTION carried with Cherry voting "aye", Dowell voting "aye" and McCasland voting "aye".


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

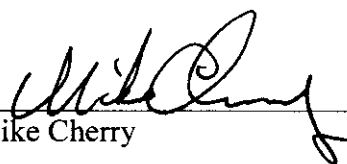
There being no further business, a MOTION was made by Sue Dowell, SECONDED by Mike Cherry to adjourn. MOTION carried with Cherry voting "aye", McCasland voting "aye" and Dowell voting "aye". Time noted 10:55 a.m.

Respectfully submitted by Veronica Marez, Chief Deputy County Clerk.

BOARD OF QUAY COUNTY COMMISSIONERS

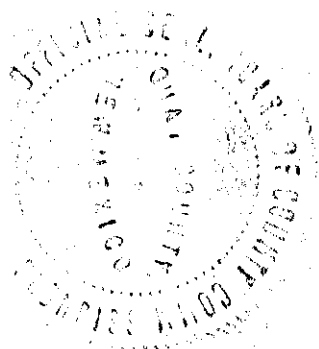

Franklin McCasland


Sue Dowell


Mike Cherry

ATTEST:


Ellen White, Quay County Clerk



February 28, 2017

Quay County Sheriff's Office report.

Calls for Service

Month Reported	Count
January	81
February	98
March	0
April	0
May	0
June	0
July	0
August	0
September	0
October	0
November	0
December	0

Civil Process

Month Received	Count
January	87
February	121
March	0
April	0
May	0
June	0
July	0
August	0
September	0
October	0
November	0
December	0

Prisoner Transports

Month Reported	Count
January	17
February	17
March	0
April	0
May	0
June	0
July	0
August	0
September	0
October	0
November	0
December	0

Arrest

Month Arrested	Count
January	13
February	19
March	0
April	0
May	0
June	0
July	0
August	0
September	0
October	0
November	0
December	0

Citations

Month Issued	Count
January	27
February	30
March	0
April	0
May	0
June	0
July	0
August	0
September	0
October	0
November	0
December	0

Traffic Stops

Month Occurred	Count
January	58
February	50
March	0
April	0
May	0
June	0
July	0
August	0
September	0
October	0
November	0
December	0

Seven full time Law Enforcement Officer's
 1 Sheriff
 1 Under Sheriff
 5 Deputies

Year	Total Mileage
Q-1 14 UNIT -0262	20124
Q-2 16 UNIT -6749	48895
Q-3 10 UNIT -8905	67418
Q-4 10 UNIT -3120	103090
Q-6 10 UNIT -0425	96963
Q-7 13 UNIT -7693	111764
Q-8 16 UNIT -7213	8374

Russell Shafer, Sheriff

**APPLICATION FOR LAW ENFORCEMENT PROTECTION FUNDS
FOR CLASS 1 MUNICIPALITIES AND COUNTIES
PURSUANT TO CHAPTER 29, ARTICLE 13 NMSA 1978
FOR THE JULY 1, 2017 - JUNE 30, 2018 FISCAL YEAR**

I. Municipality or County: Quay

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(**):
7 X \$600 = 4,200

(*) Each officer or Deputy listed on Supplemental Schedule (page 2) must be certified by the New Mexico Police 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 of officers for whom the award is requested must be current on the March 31, 2017 DPS Registry or officers must be enrolled in the New Mexico Police Academy with an anticipated graduation date prior to or on July 1, 2017.

C. Total Requested Distribution** (A + B) \$24,200

III. Amounts distributed from the Law Enforcement Protection Fund must be expended only for the purposes allowed by Section 29-13-7 NMSA 1978. 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	\$24,200
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 Loan Intercept Agreement.	
F. TOTAL REQUESTED EXPENDITURES**	\$24,200

**Total Requested Expenditures (Section III) must equal Total Requested Distribution (Section II).

IV. **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 1978 as well as Rule 2 NMAC 110.3.

Franklin McCulm
Mayor/Chairman

Robert J. [Signature]
Police Chief or Sheriff

3/13/17
Date

(**) Per officer rate is based on current law as of 2/23/17.

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

Municipality/County: Quay

Contact Name: Rachel Burch Contact Title: Administrative Assistant

Contact Phone Number: 575-461-2720 Contact Email: rachel.burch@quaycounty-nm.gov

**APPLICATION FOR LAW ENFORCEMENT PROTECTION FUNDS
FOR MUNICIPALITIES AND COUNTIES
PURSUANT TO CHAPTER 29, ARTICLE 13 NMSA 1978
FOR THE JULY 1, 2017 - JUNE 30, 2018 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 Department of Public Safety (DPS), New Mexico Police 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) Russell Shafer	05-0077-P	5/19/2005
2) Dennis Garcia	04-0246-P	9/17/2004
3) Larry Cooksey	88-0195-P	9/15/1988
4) Charles Ben Gates	97-0318-P	11/20/1997
5) Reyes Gonzales	09-0271-P	12/11/2009
6) Richard Huffman	05-0065-P	5/19/2005
7) Michael Ray	16-0341-P	12/02/2016
8)		
9)		
10)		
11)		
12)		
13)		
14)		
15)		
16)		
17)		
18)		
19)		
20)		
21)		
22)		

NOTE: Please use name as reported to DPS, e.g. If an officer has changed his/her last name and change has not been reported to DPS.

Municipality*: _____

**ITEMIZED SCHEDULE
FOR SECTION III.A ON PAGE ONE OF APPLICATION**

***[NOTE: This schedule only pertains to municipalities with a Population of 1500 or less and universities.]**

CATEGORY	# OF ITEMS	ESTIMATED COST
EQUIPMENT:		
Subtotal		\$
APPARATUS:		
Subtotal		\$
Repair of Equipment:		
Subtotal		\$
GRAND TOTAL (Must equal total of Section III.A of Page One)		\$

For allowable expenditures, see Section 29-13-7 NMSA 1978 and LEPF Rule 2 NMAC 110.3.8A and 110.3.8B.

Samples of "Equipment" descriptions are: police vehicle, vehicle dashboard computer, police radios, surveillance equipment, finger printing kits, etc.

Samples of "Apparatus" descriptions are: guns & holsters, uniforms, badges, ammunition, protective vests for police officers, protective vests for police dogs, etc.

For unallowable expenditures, see LEPF Rule 2 NMAC 110.3.8C. [For example, operating expenses, routine vehicle maintenance, and furniture are unallowable.]

Memorandum

To: Quay County Commissioners
From: Vic Baum, Assessor
Date: 3/9/2017
Re: Assessor's Annual Report

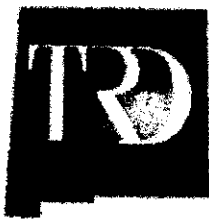
Pursuant to Section 7-31-16 (E) NMSA 1978 Annotated Property Tax Code, the following report concerning assessments and property valuations for the tax year 2017, is submitted to the Quay County Board of Commissioners. (Copy presented to Property Tax Division)

Additions Residential	2,564,649
Additions Non-Residential	707,689
Deletions Residential	1,122,654
Deletions Non-Residential	1,134,337
Manufactured Housing Additions	589,634
Manufactured Housing Deletions	<u>160,358</u>
TOTAL ADDITIONS	3,861,972
TOTAL DELETIONS	2,417,349

This will be a \$481,493 (1/3 of full value) increase over last year's assessed values. If you have any questions concerning this matter, we will be glad to answer them.

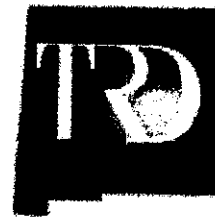
Thank you!

Vic Baum, Quay County Assessor



New Mexico
Taxation and Revenue Department

State of New Mexico
Taxation Revenue Department
Property Tax Division



New Mexico
Taxation and Revenue Department

QUAY COUNTY 2016 SALES RATIO STUDY

Ratios	<u>Current vs Sale</u>	<u>Prior vs Sale</u>	<u>2003 vs Sale</u>
# of Sales	46	46	46
Minimum	67.062%	47.149%	3.333%
1st Quartile	94.409%	79.424%	51.253%
2nd Quartile / Median	99.826%	95.413%	68.918%
3rd Quartile	107.654%	108.371%	82.780%
4th Quartile / Maximum	212.051%	356.130%	172.667%
IQR (InterQuartileRange)	13.244%	28.946%	31.527%
Mean	104.456%	107.749%	69.357%
Median	99.826%	95.410%	68.920%
Total Absolute Difference	6.1110	14.0561	10.6097
COD	13.308%	32.027%	33.466%
Std Dev	24.988%	59.216%	34.586%
COV	23.922%	54.957%	49.866%
SUM of SALES	3,196,067	3,196,067	3,196,067
SUM of CURRENT	3,276,077		
SUM of PRIOR		3,083,644	
SUM of 2003			1,830,113
Wtd Mean	102.503%	96.482%	57.261%
PRD	101.905%	111.677%	121.124%

Quay County's median ratio is 99.826%. A median ratio between 90% and 110% is within IAAO guidelines.

The COD for Quay County is 13.308%. A COD between 10% and 15% is within IAAO standards, but a COD of below 10% is preferable.

The PRD for Quay County is 101.905%. A PRD between 98% and 103% is within IAAO's guidelines.

There are 0 ratios at 25% or less. These sales should be investigated further to determine the cause of the low ratios.

There are 3 ratios above 150%. These sales should also be investigated further.

2017 ADDITIONS & DELETIONS

S.D.	MOBILE HOME	RESIDENTIAL	NON-RES	MBHM	DEL RES	DEL NR DEL	TOTAL
1	212905	340580	264074	66253	370317	12744	36825
1.1		401205	176267	6189	255471	1095162	-779350
19	112782	45941	41018		40228		159513
19.1		26114	6000				32114
23/47		72462	38410				110872
32		22689		2519	279400		-259230
32.1	263947	1645994	75210	84658	177238	25790	1697465
33							
34			215				215
34.1							
53		9664	106495	739		641	114779
TOTAL	589634	2564649	707689	160358	1122654	1134337	1444623

ARCH HURLEY	ADD	DELETE	TOTAL
	230490	217324	13166
	166267	1095162	-928895
	152158	172318	-20160
	18640	4507	14133
	567555	1489311	-921756

QUAY COUNTY
FISCAL YEAR 2016-2017
RESOLUTION No. 37

Authorization of Budgetary Increase to **Juvenile Detention Fund (610) and General Fund (401)**

WHEREAS, at meeting of the Board of Quay County Commissioners on March 13, 2017 the following was among the proceedings;

WHEREAS, the Board of Quay County Commissioners deems it necessary to request this Budgetary Increase:

**State Fund 101
Budgetary Increase**

	<u>DEBIT</u>	<u>CREDIT</u>
401-99-97610 Transfer to Juvenile Det.	\$33,000.00	

**State Fund 226
Budgetary Increase**

610-99-95401 Transfer from General Fund		\$33,000.00
610-12-47020 Housing of Juveniles	\$33,000.00	


WHEREAS, the above activity was not contemplated at the time the final budget was adopted and approved **General Fund FY17 Beginning Cash budgeted to be transferred to Juvenile Detention Fund and Budget Increase**

NOW THEREFORE, BE IT RESOLVED that after approval of the Local Government Division of the Department of Finance and Administration, the above Budgetary Increase be made.

DONE at Tucumcari, County of Quay, New Mexico this 13th day of March, 2017.


Franklin McCasland, Commissioner


Sue Dowell, Commissioner


Mike Cherry, Commissioner


Ellen White, County Clerk



**QUAY COUNTY
FISCAL YEAR 2016-2017
RESOLUTION No. 38**

Authorization of Budgetary Increases to **DWI Screening Fees (632) and DWI Treatment Fees (633)**

WHEREAS, at meeting of the Board of Quay County Commissioners on March 13, 2017 the following was among the proceedings;

WHEREAS, the Board of Quay County Commissioners deems it necessary to request these Budgetary Increases:

	State Fund 218 Budgetary Increases	<u>DEBIT</u>	<u>CREDIT</u>
DWI Screening Fees			
632-12-45050 Contractual Services		\$ 1,280.00	
DWI Treatment Fees			
633-12-47210 Workers Comp Premiums		\$ 2,100.00	

WHEREAS, the above activity was not contemplated at the time the final budget was adopted and approved **FY17 Cash Balances added to Budget**

NOW THEREFORE, BE IT RESOLVED that after approval of the Local Government Division of the Department of Finance and Administration, the above Budgetary Increases be made.

DONE at Tucumcari, County of Quay, New Mexico this 13th day of March, 2017.

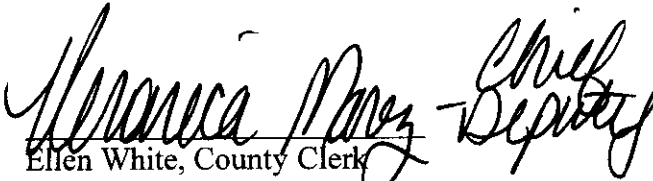



Franklin McCasland, Commissioner


Sue Dowell, Commissioner


Mike Cherry, Commissioner

ATTEST:


Ellen White, County Clerk

**QUAY COUNTY
FISCAL YEAR 2016-2017
RESOLUTION No. 39**

Authorization of Budgetary Increase to **Quay Fire Department Budget 415**

WHEREAS, at meeting of the Board of Quay County Commissioners on March 13, 2017 the following was among the proceedings;

WHEREAS, the Board of Quay County Commissioners deems it necessary to request this Budgetary Increase:

**State Fund 209
Budgetary Increase**

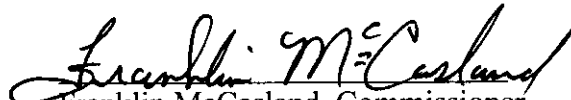
	<u>DEBIT</u>	<u>CREDIT</u>
Quay Valley Fire		
415-12-43020 Per Diem	\$ 2,500.00	
415-12-44040 Maint & Repair-Equipment	\$ 7,100.00	
415-12-48070 Capital Outlay – Vehicles	\$ 7,000.00	

WHEREAS, the above activity was not contemplated at the time the final budget was adopted and approved **FY17 Cash Balance added to Budget**

NOW THEREFORE, BE IT RESOLVED that after approval of the Local Government Division of the Department of Finance and Administration, the above Budgetary Increase be made.

DONE at Tucumcari, County of Quay, New Mexico this 13th day of March, 2017.




Franklin McCasland, Commissioner


Sue Dowell, Commissioner


Mike Cherry, Commissioner

ATTEST:


Ellen White, County Clerk


Veronica Marquez, Chief Deputy

**QUAY COUNTY
FISCAL YEAR 2016-2017
RESOLUTION No. 40**

Authorization of Budgetary Increase to **Road Fund (402)**

WHEREAS, at meeting of the Board of Quay County Commissioners on March 13, 2017 the following was among the proceedings;

WHEREAS, the Board of Quay County Commissioners deems it necessary to request this Budgetary Increase:

**State Fund 204
Budgetary Increase**

	<u>DEBIT</u>	<u>CREDIT</u>
402-00-37060 Disaster Relief		\$59,744.00
402-12-45030 Professional Services	\$58,036.00	
402-12-47060 Property Insurance	\$ 1,708.00	

WHEREAS, the above activity was not contemplated at the time the final budget was adopted and approved **Disaster Relief Funds received**

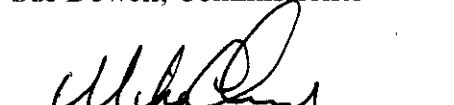
NOW THEREFORE, BE IT RESOLVED that after approval of the Local Government Division of the Department of Finance and Administration, the above Budgetary Increase be made.

DONE at Tucumcari, County of Quay, New Mexico this 13th day of March, 2017.


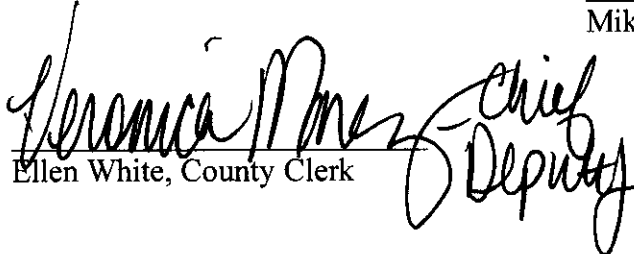


Franklin McCasland, Commissioner


Sue Dowell, Commissioner


Mike Cherry, Commissioner

ATTEST:


Ellen White, County Clerk

Veronica Marez, Chief Deputy

**QUAY COUNTY
FISCAL YEAR 2016-2017
RESOLUTION No. 41**

Authorization of Budgetary Increase to **Homeland Security EMW Fund (419)**

WHEREAS, at meeting of the Board of Quay County Commissioners on March 13, 2017 the following was among the proceedings;

WHEREAS, the Board of Quay County Commissioners deems it necessary to request this Budgetary Increase:

**State Fund 218
Budgetary Increase**

	<u>DEBIT</u>	<u>CREDIT</u>
419-00-37060 Disaster Relief		\$6,638.00
419-12-41020 Full Time Salaries	\$1,058.00	
419-12-42010 Social Security	\$ 500.00	
419-12-42020 Medicare	\$ 120.00	
419-12-42030 PERA	\$ 880.00	
419-12-42050 Insurance	\$3,500.00	
419-12-47150 Telephone	\$ 580.00	

WHEREAS, the above activity was not contemplated at the time the final budget was adopted and approved **Disaster Relief Funds received**

NOW THEREFORE, BE IT RESOLVED that after approval of the Local Government Division of the Department of Finance and Administration, the above Budgetary Increase be made.

DONE at Tucumcari, County of Quay, New Mexico this 13th day of March, 2017.


Franklin McCasland
Franklin McCasland, Commissioner

Sue Dowell
Sue Dowell, Commissioner

Mike Cherry
Mike Cherry, Commissioner

ATTEST:

Ellen White *Chief Deputy*
Ellen White, County Clerk

**QUAY COUNTY
FISCAL YEAR 2016-2017
RESOLUTION No. 42**

Authorization of Budgetary Decrease to **Victor C. Breen Memorial Fund (642)**

WHEREAS, at meeting of the Board of Quay County Commissioners on March 13, 2017 the following was among the proceedings;

WHEREAS, the Board of Quay County Commissioners deems it necessary to request this Budgetary Decrease:

**State Fund 218
Budgetary Decrease**

	<u>DEBIT</u>	<u>CREDIT</u>
642-00-37234 Capital Outlay	\$150,000.00	
642-12-48005 Capital Outlay Roof		\$130,000.00
642-12-48010 Capital Outlay Renovations		\$ 20,000.00


WHEREAS, the above activity was not contemplated at the time the final budget was adopted and approved **State Capital Outlay Appropriation budgeted in Breen Memorial Fund in error-Budgeted correctly in Resolution No. 34**

NOW THEREFORE, BE IT RESOLVED that after approval of the Local Government Division of the Department of Finance and Administration, the above Budgetary Decrease be made.


DONE at Tucumcari, County of Quay, New Mexico this 13th day of March, 2017.


Franklin McCasland, Commissioner


Sue Dowell, Commissioner


Mike Cherry, Commissioner

ATTEST:


Ellen White, County Clerk

