



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 27, 2017

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session March 13, 2017

Approval/Amendment of Agenda

Public Comment

Public Hearing

Darla Munsell, CDBG Coordinator

- Close Out and go over details of **Street and Drainage Improvements on Quay Road 63 Project CDBG #14-C-RS-I-01-G-01.**

Public Hearing Adjourned

Ongoing Business

New Business

- I. Russell Braziel, Rawhide Days Coordinator**
 - Request to Waive Fairground Fees for the 2nd Annual Rawhide Days
- II. Donald Adams, Quay County Fire Marshall**
 - Request Approval of **Fire Department PERA Applications**
 - Request Approval of **FY 2016-2017 Burn Ban Proclamation**
- III. Franklin McCasland, Quay County Commissioner No. 3**
 - Request Approval of **FY 2016-2017 Resolution No. 43 – Official Intent in Rescission of FY 2016-2017 Resolution No. 27**
- IV. Larry Moore, Quay County Road Superintendent**
 - Road Update

V. Richard Primrose, Quay County Manager

- **Correspondence**

VI. Indigent Claims Board

- **Call Meeting to Order**
- **Request Approval of Indigent Minutes for the February 27, 2017 Meeting**
- **No March Claims Submitted**
- **Adjourn**

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 27, 2017

9:00 A.M.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 27th day of March, 2017 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, County Clerk
Richard Primrose, County Manager

OTHERS PRESENT:

Larry Moore, Quay County Road Superintendent
Darla Munsell, CDBG Administrator
Gail Houser, Tucumcari Main Street Director
Becky Wallace, PMS Health Services Director
Cheryl Simpson, Quay County Administrative Assistant
Russell Braziel, Rawhide Days Coordinator
Jay Cammack, Mr. & Mrs. Hughs, Erin Clements, Nara Visa landowners
Donald Adams, Quay County Fire Marshall
Steve Hansen, Quay County Sun

Chairman Franklin McCasland called the meeting to order. Jay Cammack led the audience in the Pledge of Allegiance.

A MOTION was made by Sue Dowell, SECONDED by Mike Cherry to approve the minutes from the March 13, 2017 regular session as printed. MOTION carried with Cherry voting "aye", McCasland voting "aye", and Dowell voting "aye".

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

PUBLIC COMMENTS:

Gail Houser, Tucumcari Main Street Director informed the Board of Commissioners that the City Commissioners have approved the Tucumcari Metropolitan Redevelopment Plan for the downtown area of Tucumcari. The plan is available at City Hall. Houser stated having this plan in place will allow the City to pursue future funding for infrastructure projects over the next decade.

Chairman McCasland called the Public Hearing to order for the purpose of closing out CDBG Project #14-C-RS-I-01-G-01. Time noted 9:05 A.M.

Darla Munsell, CDBG Coordinator presented a brochure to those in attendance that outlined the project that totaled \$1,131,396.74. Munsell reported the closing documents will be hand delivered to Santa Fe this Wednesday.

Public Hearing closed. Time noted 9:10 A.M.

ONGOING BUSINESS: NONE

Russell Braziel, Tucumcari Rawhide Days volunteer and coordinator requested approval of use of the north side of the exhibit center and the show ring during the May5-6 Rawhide Days event without the fee normally associated with the rental. Braziel said the committee will be providing all required insurance for use of the facility. A MOTION was made by Sue Dowell, SECONDED by Mike Cherry to approve use of the facility without fees. MOTION carried with Dowell voting "aye", Cherry voting "aye" and McCasland voting "aye".

Donald Adams, Quay County Fire Marshall requested approval of the PERA Applications for the following Quay County Fire Departments:

1. Forrest Rural Conservancy District
2. Jordan Rural Conservancy District

A MOTION was made by Mike Cherry, SECONDED by Franklin McCasland to approve the Applications as presented. MOTION carried with Cherry voting "aye", McCasland voting "aye" and Dowell "Abstained". Copies are attached and made a part of these minutes.

Adams requested approval of FY 2016-2017 Proclamation implementing a "Burn Ban" outside the municipalities in Quay County. Adams stated that when conditions improved, the burning could be revisited and the ban lifted. A MOTION was made by Sue Dowell, SECONDED by Mike Cherry to approve said Proclamation. MOTION carried with Dowell voting "aye", Cherry voting "aye" and McCasland voting "aye". A copy is attached and made a part of these minutes.

Chairman McCasland requested approval of FY 2016-2017 Resolution No. 43; A Resolution of the Board of Quay County Commissioners, Declaring it's Official Intent in Rescission of Resolution No. 2016-2017 No. 27.

Commissioner Dowell thanked McCasland for bringing forth the Resolution. Dowell stated it was unfortunate that the Commissioners had been misrepresented by Mr. Cameron following the rescission of the original Resolution.

Commissioner Cherry said he believed passage of this Resolution is redundant and not necessary. Cherry said this project is between the Contractor and a private landowner and not the business of the County. Furthermore stating he feels this type of action could lead other developers to believe the Commissioners support of future projects might be negative.

Chairman McCasland replied the Board of County Commissioners has always evaluated each project presented to them based on their own merit and cause for the County. Quay County has a

long standing support to wind and oil exploration and development McCasland said he was elected to represent the people of Quay County and is being their overwhelming voice.

Commissioner Cherry agreed by saying that's exactly why Resolution No. 27 was rescinded but still believes Resolution No. 43 is not necessary.

A MOTION was made by Sue Dowell, SECONDED by Franklin McCasland to approve Resolution No. 43. Motion carried with Dowell voting "aye", McCasland voting "aye" and Cherry voting "nay". A copy of said Resolution is attached and made a part of these minutes.

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

1. Quay County is in receipt of the 2016-2017 LGRF funding for projects. The amounts are as follows: CAP - \$253,004.00; COOP - \$124,483.00; SCHOOL BUS - \$106,169.00.
2. Quay Road 63 is complete with final paperwork to be delivered to Santa Fe on Wednesday.
3. Moore has a meeting with the Secretary and Deputy Secretary of Transportation this coming Thursday. Moore said they will be attending the NMAC Annual Conference in Taos and he wants to share some of the concerns of the Departments with them so they aren't blindsided by questions and concerns.
4. 2017-2018 LGRF projects have been submitted to area director John Herrera.
5. Moore has requested 14,080 cubic yards of millings for the Route 66 project near San Jon.

Chairman McCasland asked Moore if he had considered asking the Secretary of Transportation to begin lifting requirements for categorical exclusions on existing maintained roads in the county. Moore said that was at the top of his list.

Commissioner Dowell asked Moore to visit with them about the continued problem of semi-trucks using Quay Road AI as a main thoroughfare. Dowell said she understands Quay County, alone cannot detour these trucks, but perhaps the State could assist or tell us who can help.

Patsy Gresham, Quay County Treasurer joined the meeting. Time noted 9:25 A.M.

6. Moore reported crews are busy with clean-up projects due to the recent high winds.

Richard Primrose, Quay County Manager presented the following items of correspondence:

1. Presented the monthly Gross Receipts Tax Report for March. Primrose indicated revenue is increased over last year due to construction. He reported that the Hwy 54 bridge project should be going out for bid this next week which will keep construction receipts on the increase.
2. Registration for the NMAC Annual Conference is now open for the event being held in Taos, NM the week of June 20-23, 2017.
3. NMAC will be hosting a Legislative District Meeting in Tucumcari at Mesalands Community College on April 19.

Chairman McCasland called the Indigent Claims Board portion of the meeting to order. Time noted 9:35 a.m.

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

Return to regular session. Time noted 9:40 a.m.

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 23, 2017. MOTION carried with Cherry voting "aye", Dowell voting "aye" and McCasland voting "aye".

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

Return to regular session. 9:55 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 10:00 a.m.

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

Return to regular session. Time noted 10:15 a.m.

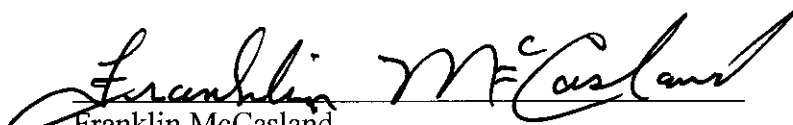
A MOTION was made by Sue Dowell, SECONDED by Mike Cherry that only the items listed above were discussed during Executive Session and no action was taken. MOTION carried with Cherry voting "aye", Dowell voting "aye" and McCasland voting "aye".


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

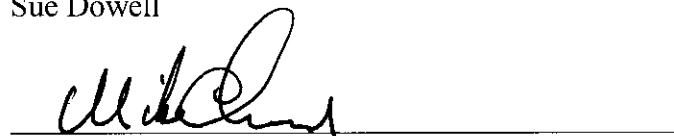
There being no further business, a MOTION was made by Sue Dowell, SECONDED by Mike Cherry to adjourn. MOTION carried with Cherry voting "aye", McCasland voting "aye" and Dowell voting "aye". Time noted 9:45 a.m.

Respectfully submitted by Ellen White, County Clerk.

BOARD OF QUAY COUNTY COMMISSIONERS


Franklin McCasland


Sue Dowell


Mike Cherry

ATTEST:


Ellen L. White, Quay County Clerk





QUAY COUNTY GOVERNMENT

300 South Third Street

P.O. Box 1246

Tucumcari, NM 88401

Telephone No. 575-461-2112

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STATEMENT OF ACCEPTANCE LETTER

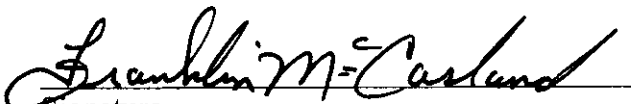
March 27, 2017

Quay County Government
300 S. 3rd Street
Tucumcari, NM 88401

RE: Grant No. 14-C-RS.I-01 -G-01
Street and Drainage Quay Road 63

To the best of my knowledge, information, and belief, and on the basis of my observation, the work has been completed in accordance with the terms and conditions of the Contract Documents. The Quay County Government has accepted this project as complete.

Franklin McCasland, Chairman, Chief Elected Official


Signature

Quay County Chairman, Chief Elected Official
Title





PERA

Public Employees
Retirement Association
of New Mexico

33 Plaza La Prensa, Santa Fe, New Mexico 87507
(505) 476-9401 fax (505) 476-9300 voice
(800) 342-3422 Toll-Free
www.nmpera.org

Volunteer Firefighters Annual Reporting Form

SECTION A – VOLUNTEER FIREFIGHTER DEPARTMENT – GENERAL INFORMATION

1. Department Name: Forrest Volunteer Fire Department
2. Department Mailing Address: 209 State High Way 210
City, State: McAlister NM Zip Code: 88427
3. PERA Number: 09668
4. Fire Chief: Joe A. Garrett Email Address: pappyjoe63.jg@gmail.com
5. Phone (work): (575) 309-9065 (home) (575) 458-9103

SECTION B – DEPARTMENT TOTALS

1.	New Member enrollments (Applications for Membership enclosed):	1
2.	Member with prior service reported this year:	15
3.	Total number of volunteer firefighters reported this year:	16

SECTION C - CERTIFICATION

I, Joe A. Garrett, fire chief of Forrest Volunteer Dept.
Volunteer Firefighter Department, affirm that the records submitted to PERA are true and correct.

Joe A. Garrett Signature of Fire Chief Date 3-27-17
Franklin McColan Municipal Mayor or Chairman of County Commission Date 3-27-17

State of New Mexico)
County of Quincy) SS:)
Subscribed and sworn to before me by Franklin McColan this the 27 day of March 2017.
My Commission Expires 3-21-2019 Notary Public Telephone No: 575-461-0510
Notary Signature [Signature]

Return this Summary and the Qualification Record form on or before March 31 of each calendar year to the Public Employees Retirement Association. All Records must be entered online by the department. Reports can only be entered until March 31. After that date, the reports become Read Only. Keep copies for your records.



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**Volunteer Firefighter Service Credit
Qualification Record Form**

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 Name: Forrest Volunteer Fire Department

PERA Number (5 digit number): 09668 Report Year: 2016

Vol. No.	Social Security Number (must be provided or no service will be credited)	Full Name of Volunteer (Provide address for each member)	New Member Y/N	Age of Vol.	Service Credit	
					Yes	No
1.	[REDACTED]	Don Beevers 3471 QR/AF Melrose NM 88124	NO	59	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.	[REDACTED]	Freddy Beevers 3471 QR/AF Melrose NM 88124	NO	55	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3.	[REDACTED]	Joe Garrett 3298 QR/37 Melrose NM 88124	NO	54	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.	[REDACTED]	Jimmy Gunn 3175 QR/AF Melrose NM 88124	NO	58	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5.	[REDACTED]	Galen Hutchins 202 MarshallGrady NM 88120	NO	39	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6.	[REDACTED]	Kandy Hutchins 202 MarshallGrady NM 88120	NO	41	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7.	[REDACTED]	David Rush 3581 QR/34 Melrose NM 88124	NO	47	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8.	[REDACTED]	Jerri Rush 3581 QR/34 Melrose NM 88124	NO	46	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9.	[REDACTED]	Randall Rush 3581 QR/34 Melrose NM 88124	NO	23	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10	[REDACTED]	Richard Rush 3581 QR/34 Melrose NM 88124	NO	25	<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: 3/10/2017



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Fire Department Name: Forrest Volunteer Fire Department

PERA Number (5 digit number): 09668 Report Year: 2016

Vol. No.	Social Security Number (must be provided or no service will be credited)	Full Name of Volunteer (Provide address for each member)	New Member Y/N	Age of Vol.	Service Credit	
					Yes	No
1.	[REDACTED]	Joe Lavender 2149 ST Hwy 268 Melrose NM 88124	NO	61	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.	[REDACTED]	Christopherrjoe Garrett 358 St Hwy 210 MCalister NM 88124	NO	29	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.	[REDACTED]	Alyxis Garrett 358 St Hwy 210 MCalister NM 88124	NO	30	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.	[REDACTED]	Monika Garrett 3298 QR/37 Melrose NM 88124	NO	54	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.	[REDACTED]	Anthony Ulibarri 3391 CR/AB Melrose NM 88124	NO	42	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.	[REDACTED]	Cahill Sours 4016 QR/AI McAlister NM 88427	YES	29	<input type="checkbox"/>	<input checked="" 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"/>

Volunteer Firefighter Department Certification

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

Signature: [Signature]

Title: Chief

Date: 3/10/2017



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Volunteer Firefighters Annual Reporting Form

SECTION A - VOLUNTEER FIREFIGHTER DEPARTMENT GENERAL INFORMATION

1. Department Name: JORDAN FIRE DEPT.
2. Department Mailing Address: 4648 QUAY ST
City, State: McALISTER, NM Zip Code: 88427
3. PERA Number: 09293
4. Fire Chief: BILL NOLAND Email Address: bnoland@prateau1.net
5. Phone (work): (575) 760-5489 (home) ()

SECTION B DEPARTMENT TOTALS

1.	New Member enrollments (Applications for Membership enclosed):	<u>1</u>
2.	Member with prior service reported this year:	<u>31</u>
3.	Total number of volunteer firefighters reported this year:	<u>32</u>

SECTION C - CERTIFICATION

I, William Noland, fire chief of Jordan

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

Bill Noland 3-3-17
Signature of Fire Chief Date

Franklin McCaskey 3-27-17
Municipal Mayor or Chairman of County Commission Date

State of New Mexico)
County of Quincy) SS:

Subscribed and sworn to before me by Franklin McCaskey on this the 27 day of March 2017

My Commission Expires 3-27-19 Notary Public Telephone No: 575-461-0510

Notary Signature Elmer Puckett

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**Volunteer Firefighter Service Credit
Qualification Record Form**

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 Name: JORDAN

PERA Number (5 digit number): 09693 Report Year: 2016

Vol. No.	Social Security Number (must be provided or no service will be credited)	Full Name of Volunteer (Provide address for each member)	New Member Y/N	Age of Vol.	Service Credit	
					Yes	No
1.	[REDACTED]	LARRY W. HINSLEY	N	60	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.	[REDACTED]	CLAY S. MIMMS	N	63	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.	[REDACTED]	DOROTHY L. HINSELY	N	59	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4.	[REDACTED]	OSCAR L. LERMA	N	48	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.	[REDACTED]	HARRY C. DOWNEY	N	56	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6.	[REDACTED]	PHILLIP R. RUNYAN	N	59	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7.	[REDACTED]	PERRI K. JENNINGS	N	55	<input type="checkbox"/>	<input checked="" type="checkbox"/>
8.	[REDACTED]	TERRILL STOWE	N	41	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9.	[REDACTED]	RODNEY S. SAWYER	N	51	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10	[REDACTED]	CALVIN C. DOWNEY	N	38	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Volunteer Firefighter Department Certification

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

Signature: William M. Roloff Title: Chief Date: 3-3-17



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Fire Department Name: JORDAN

PERA Number (5 digit number): 09693 Report Year: 2016

Vol. No.	Social Security Number (must be provided or no service will be credited)	Full Name of Volunteer (Provide address for each member)	New Member Y/N	Age of Vol.	Service Credit	
					Yes	No
1.	[REDACTED]	ROBERT F. WORD	N	73	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.	[REDACTED]	BTITTNEE R. SHOEMAKER	N	25	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.	[REDACTED]	JEFFERY A. AIKMAN	N	39	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4.	[REDACTED]	ELVERNA R. SPARKS	N	75	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.	[REDACTED]	DONNIE R. SPARKS	N	73	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.	[REDACTED]	LOVETA A. PARKER	N	69	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7.	[REDACTED]	PHILLIP R. AKIN	N	65	<input type="checkbox"/>	<input checked="" type="checkbox"/>
8.	[REDACTED]	JIMMIE JOE JESTER	N	44	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9.	[REDACTED]	POWHATEN CARTER, III	N	66	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10	[REDACTED]	PATRICA R. WEBB	N	52	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Volunteer Firefighter Department Certification

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

Signature: William M. Roberts Title: Chief Date: 3-3-17



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Fire Department Name: JORDAN

PERA Number (5 digit number): 09693 Report Year: 2016

Vol. No.	Social Security Number (must be provided or no service will be credited)	Full Name of Volunteer (Provide address for each member)	New Member Y/N	Age of Vol.	Service Credit	
					Yes	No
1.	[REDACTED]	E. DWIGHT PARKER	N	71	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.	[REDACTED]	STONEY R. SHOEMAKER	N	36	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.	[REDACTED]	PATRICK H. LYONS	N	64	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4.	[REDACTED]	J. RANDY JENNINGS	N	63	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.	[REDACTED]	JEFFREY B. MONTGOMERY	N	38	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.	[REDACTED]	CLYDE E. MOON	N	50	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7.	[REDACTED]	LARRY T. TATUM	N	50	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8.	[REDACTED]	BRADY S. MIMMS	N	32	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9.	[REDACTED]	JOE SPARKS	N	60	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10	[REDACTED]	REBECCA SPARKS	N	58	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Volunteer Firefighter Department Certification

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

Signature: William M. Nolasco Title: Chief Date: 3-3-17



PERA

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Fire Department Name: JORDAN

PERA Number (5 digit number): 09693 Report Year: 2016

Vol. No.	Social Security Number (must be provided or no service will be credited)	Full Name of Volunteer (Provide address for each member)	New Member Y/N	Age of Vol.	Service Credit	
					Yes	No
1.	[REDACTED]	RACHELLE D. MOON	Y	43	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.	[REDACTED]	ZAK RAY AKIN	Y	20	<input checked="" 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"/>

Volunteer Firefighter Department Certification

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

Signature: William McArthur Title: Chief Date: 3-3-17

FY 2016-2017
QUAY COUNTY

PROCLAMATION

WHEREAS, Quay County passed Ordinance No. 27 authorizing the issuance of Burn Ban Proclamation and

WHEREAS, Quay County as with other counties in Eastern New Mexico and West Texas, has experienced a prolonged dry spell with very little moisture; and

WHEREAS, Quay County had determined, based upon current drought indices published by the National Weather Service for one week prior to this date as well as moisture predictions for the drought conditions in Quay County; and

WHEREAS, Quay County has suffered and experienced grass fires and is aware that adjacent and/or adjoining counties have suffered grass fires; and

WHEREAS, Quay County believes that it is in the best interest of the residents of the unincorporated areas of Quay County to impose a County-wide ban on any outdoor open flame, with the exception of propane and charcoal barbecue grills with covers; and

WHEREAS, Quay County has prohibited smoking except in enclosed buildings, within vehicles equipped with ashtrays, and on paved or surfaced roads, developed recreation sites, or while stopped in an area at least three feet in diameter that is barren or cleared of all flammable material.

WHEREAS, Quay County has prohibited fireworks per Ordinance 27, Section 2E, Sections 3-8 and Section 11.

NOW THEREFORE the County Commissioners of Quay County, which is the governing body of Quay County, pursuant to its powers under Ordinance No. 27, to provide for the safety, reserve the health, promote the prosperity and improve the moral, order, comfort and convenience of Quay County and its inhabitants hereby proclaim that from this day forward, until otherwise modified or rescinded, that an open fire ban, with the exception of Quay County Fire Departments training, propane and charcoal barbecue grills with covers, shall be imposed throughout the unincorporated areas of Quay County. These restrictions will go into effect Monday, March 27, 2017 until it is determined by the Board of County Commissioners that the fire danger has passed on non-municipal, non-federal and non-tribal lands in Quay County.

Any person charged with a violation of Ordinance No. 27 shall be cited into the Magistrate Court of Quay County and penalties attest per Section 13 of Ordinance 27.

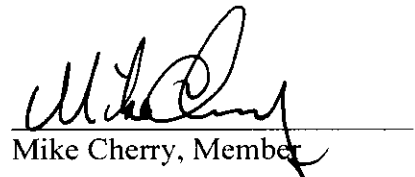
This Proclamation shall be enforced by any Quay County Sheriff's Deputy, or any State certified law enforcement officer.

IT IS HEREBY RESOLVED, PASSED AND ADOPTED this 27th day of March 2017.

BOARD OF QUAY COUNTY COMMISSIONERS


Franklin McCasland, Chairman


Sue Dowell, Member


Mike Cherry, Member

ATTEST:


Ellen White, Quay County Clerk



QUAY COUNTY
FISCAL YEAR 2016-2017
RESOLUTION NO. 43

A RESOLUTION OF THE BOARD OF QUAY COUNTY COMMISSIONERS, DECLARING ITS OFFICIAL INTENT IN RESCISSION OF RESOLUTION 2016-2017 NO. 27.

WHEREAS, Quay County (the "County") in the State of New Mexico; and

WHEREAS, the Quay County Board of Commissioners is the governing body of the County; and

WHEREAS, the Quay County Board of Commissioners rescinded Resolution 2016-2017; No. 27 on February 13, 2017 citing overwhelming public opposition to the Deep Borehole Field Test proposed by Federal Services and DOSECC Exploratory Services; and

WHEREAS, the decision to rescind Resolution No. 27 by the Commissioners was an official gesture removing support for the proposal to drill a deep crystalline basement rock borehole for the United States Department of Energy by ENERCON Federal Services due to overwhelming opposition by the Citizens in Quay County; and

WHEREAS, ENERCON representative, Chip Cameron, was quoted in a national nuclear industry media outlet, the Exchange Monitor, in a March 10, 2017 article titled "Borehole Bidders on the Clock to Show Community Engagement" as follows: "The previous rescission {of Resolution No. 27} was not an indication that {the Quay County Board of Commissioners} do not support the project. They just want more information;" and

WHEREAS, the people of Quay County have requested the County to correct this misrepresentation by ENERCON to the DOE and others, and declare that their intention in rescinding Resolution No. 27 was in direct opposition to the Deep Borehole Field Test proposed in Quay County;


NOW, THEREFORE, BE IT RESOLVED BY THE QUAY COUNTY BOARD OF COMMISSIONERS OF QUAY COUNTY, NEW MEXICO, to declare the official intent in the rescission of Resolution 27 was to indicate this body's withdrawal of support of the deep borehole field test proposed by the DOE and their contractors because of overwhelming public opposition.

PASSED, APPROVED AND ADOPTED this 27th day of March, 2017.

BOARD OF QUAY COUNTY COMMISSIONERS



Franklin McCasland, Chairman



Sue Dowell, Member

ATTEST: 

Ellen White, Quay County Clerk

Mike Cherry, Member

