



## QUAY COUNTY GOVERNMENT

300 South Third Street

P.O. Box 1206

Tucumcari, NM 88401

Phone: (575) 461-2112

Fax: (575) 461-1208

### AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS February 13, 2014

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

Pledge of Allegiance

Approval of Minutes-Regular Session January 27, 2014

Approval/Amendment of Agenda

#### Public Comment

#### Ongoing Business-None

#### New Business

- I. **Larry Cooksey, Quay County Undersheriff**
  - Sheriff's Department Monthly Activity Report
  
- II. **Janie Hoffman, Quay County Assessor**
  - NMAC Board Report
  
- III. **Larry Moore, Quay County Road Superintendent**
  - Roads Update
  
- IV. **Richard Primrose, Quay County Manager**
  - Request Approval of 2013-2014 Resolution No. 20 Budget Increase for Fire District 1 (Fund 407)
  - Correspondence
  
- V. **Request Approval of Accounts Payable**



- VI. Other Quay County Business That May Arise During Commission Meeting**
- VII. Request for Closed Executive Session Pursuant to Section 10-15-1(H) 7. The New Mexico Open Meetings Act to Discuss Threatened or Pending Litigation**
- VIII. Any Action That May Arise as a Result of Closed Executive Session**

**Adjourn**

*Lunch- Time and Location to be Announced*

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

**February 13, 2014**

**9:00 a.m.**

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 13<sup>th</sup> of February, 2014 at 9:00 a.m. at the in the Commissioners' Room of the Quay County Courthouse, Tucumcari, New Mexico for the purpose of taking care of any business that may come before them.

**PRESENT & PRESIDING:**

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

**OTHERS PRESENT:**

Cheryl Simpson, Quay County Manager's Office  
Janie Hoffman, Quay County Assessor  
Larry Moore, Quay County Road Superintendent  
Larry Cooksey, Quay County Deputy Sheriff  
Russell Braziel, KQAY  
Steve Hansen, Quay County Sun  
Jeanne O'Dean, Chief Knowledge Officer of G-Tech

Chairman Brad Bryant called the meeting to order. Russell Braziel led the Pledge of Allegiance.

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve the minutes from the January 27, 2014 regular commission meeting. MOTION carried with all members voting "aye".

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

**PUBLIC COMMENTS:** N/A

**Under Old Business:** N/A

**UNDER NEW BUSINESS:**

Larry Cooksey, Quay County Under Sheriff presented the monthly activity report.

Janie Hoffman, Quay County Assessor gave the NMAC Board Report of Legislative priorities that are important to Quay County.

Chairman Bryant requested a recess. Time noted 9:50 a.m.  
Return to regular session. Time noted 10:00 a.m.

Larry Moore Quay County Road Superintendent presented the Road report:

1. Received new blades and training will be held Monday.
2. Crews installing 3 cattle guards next week in House.
3. Blade men have bladed 108.2 miles.
4. Crews will be installing culvert pipe between San Jon and Logan.
5. Donation letters were sent out to property owners.
6. Moore will be attending the RPO meeting February 26<sup>th</sup>.
7. Building safety inspection was Wednesday and it went well.

Quay County Manager, Richard Primrose presented the following items:

Requested approval of 2013-2014 Resolution No.26 Budget Increase for Fire District 1 (Fund 407). A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve Resolution No.26. MOTION carried with all members voting "aye". A copy of said Resolution is attached and made a part of these minutes.

Manager's Correspondence:

1. Primrose received a letter from Hector H. Balderas, NM State Auditor informing the county they could make final payment to auditor Kubiak & Melton, LLC and five days from the date of the letter the audit can be released to the public.
2. Received a letter from US Fish and Wildlife Service informing the county they will have three public scoping meetings during February to gather information on the proposed listing of the Lesser Prairie-Chicken as threatened. Primrose also stated there will be a meeting in Clovis on February 18<sup>th</sup> concerning the LPC.
3. Received a letter from Senator Pete Campos discussing the 30-day legislative session.
4. Primrose presented the monthly RPHCA report for January.
5. Presented a publication from NMSU with an article on the Agriculture Science Center in Tucumcari discussing the use of wastewater for irrigation.
6. Asked the commission if they wanted to continue having a commission meeting at the other entities within Quay County and presented a proposed schedule. Commission agreed to continue having meetings in Logan, San Jon, House and Nara Visa.
7. Quay County's Multi-line insurance premium increased 10% because of the fire at the Extension Office but the Law Enforcement premium decreased by 10%.
8. Received bids for the HVAC units for the Detention Center Monday and will ask for approval next meeting.

9. Primrose received a call from Senator Woods and Representative Roch to discuss capital outlay from the legislature.

CHECKS WERE REVIEWED AND APPROVED:

Under Other Business: NONE

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell, to go into Executive Session pursuant to Section 10-15-1(H)7 NMSA. The Open Meetings Act to Discuss Threatened or Pending Litigation. A MOTION was made by Mike Cherry, SECONDED by Sue Dowell. MOTION carried with Bryant voting "aye", Cherry voting "aye" and Dowell voting "aye". Time noted 10:00 a.m.

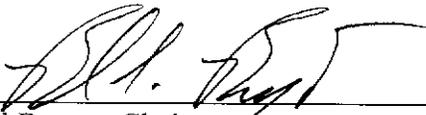
-----EXECUTIVE SESSION-----

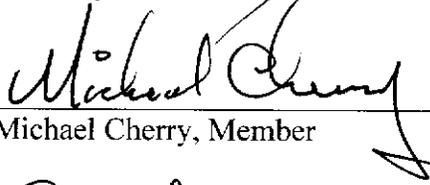
Return to regular session. Time noted 11:40 a.m.

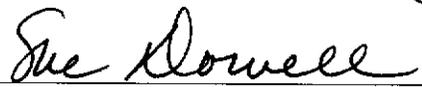
A MOTION was made by Sue Dowell, SECONDED by Mike Cherry that only the items listed above were discussed during Executive Session and no action was taken. MOTION carried with Bryant voting "aye"; Cherry voting "aye" and Dowell voting "aye".

There being no further business, a MOTION was made by Sue Dowell, SECONDED by Mike Cherry to adjourn the regular meeting of the Board of Quay County Commissioners until the next regular meeting set for Monday, February 24, 2014 unless sooner called. The Commissioners announced they would be having lunch at the Pow Wow and all those in attendance were invited. MOTION carried with all members voting "aye". Time noted 11:45 a.m.

BOARD OF QUAY COUNTY COMMISSIONERS

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

  
\_\_\_\_\_  
Michael Cherry, Member

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

ATTEST:

  
\_\_\_\_\_  
Veronica Marez, Quay County Clerk

**QUAY COUNTY  
FISCAL YEAR 2013-2014  
RESOLUTION No. 26**

Authorization of Budgetary Increase to **Fire District I Fund (407)**

**WHEREAS**, at meeting of the Board of Quay County Commissioners on February 13, 2014 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**

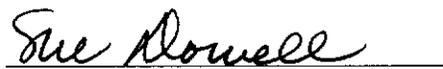
	<u>DEBIT</u>	<u>CREDIT</u>
407-12-46050 Fuel	\$ 3,500.00	
407-12-47161 Heating & Gas	\$ 1,500.00	
407-12-48900 Capital Outlay	\$20,000.00	

**WHEREAS**, the above activity was not contemplated at the time the final budget was adopted and approved **Cash Balance on hand to be budgeted**

**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.

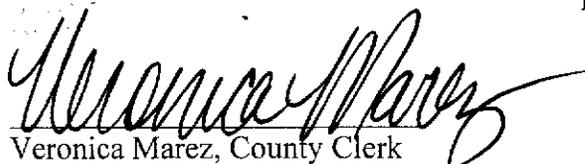
DONE at Tucumcari, County of Quay, New Mexico this 13<sup>th</sup> day of February, 2014.

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

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

  
\_\_\_\_\_  
Mike Cherry, Member

ATTEST:

  
\_\_\_\_\_  
Veronica Marez, County Clerk