

****AMENDED****

**CHAVES COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING**

October 15, 2009 –9:00 a.m.

**Chaves County Administrative Center – Joseph R. Skeen Building
Commission Chambers - #1 St. Mary's Place**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
DETERMINATION OF QUORUM
APPROVAL OF MINUTES**

PROCLAMATION-CHARACTER COUNTS WEEK

AGENDA ITEMS

A. AGREEMENTS AND RESOLUTIONS

1. Ratification of Agreement A-09-037-between Chaves County and DFA/Local Government Division
2. Ratification of Agreement A-09-038-between Chaves County and DFA/Local Government Division
3. Resolution R-09-049-Budget Increase to FY 09-10 Final Budget

B. OTHER BUSINESS

4. Update on Construction Projects
5. Zoning Case Z 2009-01-Variance to Allow a Parcel Less than 5 Acres

**APPROVAL OF REPORTS
APPROVAL OF CHECKS**

**UNSCHEDULED COMMUNICATIONS LIMITED TO FIVE MINUTES PER VISITOR
NO FORMAL ACTION TAKEN BY COMMISSION**

- **COUNTY MANAGERS' COMMUNICATIONS**
- **COMMISSIONER'S COMMUNICATIONS**
- **CLOSED SESSION-PURSUANT TO SECTION 10-15-1-(H) (8)-DISPOSITION OF REAL PROPERTY AND PURSUANT TO SECTION 10-15-1-(H) (2)-PERSONNEL MATTERS**
- **SIGNATURE OF DOCUMENTS**
- **ADJOURNMENT**

If you are an individual with a disability who is in need of a reader, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing of a meeting, please contact the County Commissioner's office at 624-6600. This should be done at least one week prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the County Commissioner's office if a summary or other type of accessible format is needed.