

# CHAVES COUNTY BOARD OF COMMISSIONERS



## AGENDA REGULAR BUSINESS MEETING

January 17, 2008 - 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**

**ELECTION OF OFFICERS FOR 2008**

**AGENDA ITEMS**

### **A. ZONING CASES**

Item 1. Zoning Case Z 2007-20-Change of Zoning from Area II, Zone  
A to  
Commercial

Item 2. Appoint Members to the Chaves County Planning and Zoning  
Commission

Item 3. Appoint Members to the Roswell-Chaves County  
Extraterritorial Zoning  
Commission

### **B. AGREEMENTS AND RESOLUTIONS**

- Item 4. Amendment No. 1 to Agreement A-07-023 between Chaves County and City of Roswell for Jet Air Services
- Item 5. Resolution R-08-001-Budget Increase to FY 07-08 Final Budget
- Item 6. Resolution R-08-002-Budget Increase to FY 07-08 Final Budget
- Item 7. Agreement A-08-001-between Chaves County and the NMDOT for the East Roswell Relief Route design and rights of way acquisition

**C. BID'S AND RFP'S**

- Item 8. ITB-07-14-2008 Chrysler Town and Country

**F. REPORTS**

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
- SIGNATURE OF DOCUMENTS
- ADJOURNMENT

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If you are an individual 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 types of accessible formats are needed.

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