

# CHAVES COUNTY BOARD OF COMMISSIONERS



## REGULAR BUSINESS MEETING

January 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**

**PRESENTATION**

**AGENDA ITEMS**

**A. PUBLIC HEARING**

Item 1. Hearing Requested by Roger and Irene Andazola  
Regarding Resolution R-08-056

**B. ZONING CASES**

Item 2. Subdivision Case SD 2008-10-Vacation of a Portion of a  
Plat

**C. AGREEMENTS AND RESOLUTIONS**

Item 3. Agreement A-09-001-IHC Medical Provider Agreement  
between  
Chaves County and Roswell Regional Hospital

Item 4. Resolution R-09-003-Budget Increase to FY 2008-2009  
Final Budget

**D. OTHER BUSINESS**

Item 5. Permission to Publish for a Public Hearing Regarding  
Potential Low  
Income Tax Rebate Ordinance

Item 6. 2009 Commission Committee  
Appointments

**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**

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.