

CHAVES COUNTY BOARD OF COMMISSIONERS



REGULAR BUSINESS MEETING

February 19, 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

PRESENTATION-USDA/APHIS/WILDLIFE SERVICES PROGRAM

AGENDA ITEMS

A. PUBLIC HEARING

Item 1. Regarding Property Tax Rebate

B. AGREEMENTS AND RESOLUTIONS

Item 2. Agreement A-09-002-between Chaves County and
Chaves
County CASA for providing services to the families
of
incarcerated parents

Item 3. Agreement A-09-003-between Chaves County and
Shelly
Currier-Wings for L.I.F.E. in providing services to the
families
of incarcerated parents

Item 4. Agreement A-09-004-between Chaves County and
Roswell
Medical Care

- Item 5. Agreement A-09-005-between Chaves County and Wagner Equipment Co. for Lease of 1-420E Backhoe Loader
- Item 6. Resolution R-09-004 and R-09-005-Deletion of Property and Proposed Disposition
- Item 7. Resolution R-09-006- DWI Grant Distribution Application for FY 2010 Local DWI Grant Fund
- Item 8. Resolution R-09-007-Authorizing Midway Volunteer Fire Department to obtain an NMFA Loan
- Item 9. Resolution R-09-008-Appointment to the County Board of Registration
- Item 10. Resolution R-09-009-Budget Increase to FY 08-09 Final Budget
- Item 11. Resolution R-09-010-Authorizing application to the New Mexico Historical Records Advisory Board to participate in the Historical Records Grant Program
- Item 12. Resolution R-09-012-Declaring Certain Property, Buildings, or Structures to be a Menace
- Item 13. Resolution R-09-013-Authorization to Upgrade and Reclassify the Purchasing Position to Purchasing Director
- Item 14. Ratification of Amendment No. 1 to Agreement A-08-031

C. OTHER BUSINESS

- Item 15. Approval of Recycling and Illegal Dumping (RAID) Fund-SCRAP TIRE GRANT Application

- Item 16. Approval of the 2009 Fire Protection Grant Applications**
- Item 17. Appoint Members to the Chaves County Planning and Zoning Commission**
- Item 18. Appoint Members to the Chaves County Public Lands Advisory Committee**
- Item 19. Appoint Members to the Roswell-Chaves County Extraterritorial Zoning Commission**
- Item 20. 2009 Chaves County Road Hearing Applications; Road Removal Application**
- Item 21. 2009 Chaves County Application: Appointment of Freeholders**
- Item 22. Out of State Travel Approval-Sheriff's Office**
- Item 23. Authorization for Chairman to Execute Lease for a Portion of the Fisk Building**

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.