

CHAVES COUNTY BOARD OF COMMISSIONERS



REGULAR BUSINESS MEETING

April 16, 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

PROCLAMATIONS-NATIONAL DAY OF PRAYER and FAIR HOUSING MONTH

AGENDA ITEMS

A. PUBLIC HEARING

Item 1. 2009 Chaves County Annual Road Hearing

Item 2. Subdivision Case SD 2008-10-Vacation of a Portion of a Plat (Rights-of-Way)

B. AGREEMENTS AND RESOLUTIONS

Item 3. Agreement A-09-009-between Chaves County and the Roswell Refuge for Lease of the Building Located at 1215 North Garden

Item 4. Resolution R-09-019-2009 Road Hearing Decisions-
Action on this resolution will be taken upon completion of the road viewing by the Board of Commissioners

Item 5. Resolution R-09-020-Updating the Community Development Block Grant Program (CDBG)-Citizen Participation Plan

Item 6. Resolution R-09-021-Updating the CDBG-Fair

Housing Plan

Item 7. Resolution R-09-022-Updating the CDBG-
Residential Anti-displacement and Relocation
Assistance Plan and Certification

Item 8. Resolution R-09-023-Updating the CDBG-Section 3
Plan

C. ITB'S AND RFP'S

Item 9. RFP-09-1-Telephony Systems Equipment and
Services

D. OTHER BUSINESS

Item 10. Approval of Out of State Travel-Sheriff's Office

Item 11. Community DWI Grant Application

Item 12. Protection of Ground and Surface Water in the
Pecos Valley

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
- ROAD VIEWING
- TOUR OF ADULT DETENTION FACILITY
- RESOLUTION R-09-019-2009 ROAD HEARING DECISIONS
- 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.