

CHAVES COUNTY BOARD OF COMMISSIONERS



REGULAR BUSINESS MEETING

May 21, 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

PRESENTATIONS

- Jessica Corn - Noxious Weed Coordinator
- Sheriff James R. Coon

AGENDA ITEMS

A. PUBLIC HEARING

Item 1. Resolution R-09-026-Declaring Certain Property, Buildings, or Structures to be a Menace

B. AGREEMENTS AND RESOLUTIONS

Item 2 Agreement A-09-010-between Chaves County and Miller & Associates, CPA, PC

Item 3 Agreement A-09-011-between Chaves County and the New Mexico Department of Transportation (NMDOT) for American Recovery and Reinvestment Act of 2009 funding

Item 4 Agreement A-09-012-between Chaves County and the State of New Mexico Environment Department

Item 5 Agreement A-09-013-between Chaves County and the State of New Mexico, DFA/Local Government Division

Item 6 Agreement A-09-014-between Chaves County and Tyler Technologies, Inc.

Item 7 Amendment No. 1 to Agreement A-08-012-between Chaves County and the State of New Mexico, DFA/Local Government Division

Item 8. Resolution R-09-024-Budget Increase to FY 08-09 Final Budget

Item 9. Resolution R-09-025-Approval of FY 2009-2010 Interim Budget

D. OTHER BUSINESS

Item 10. Out of State Travel - Detention Center

Item 11 Out of State Travel-Midway Volunteer Fire Department

Item 12. Appointment of Member to Lower Pecos River Water Users Association

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.