

CHAVES COUNTY BOARD OF COMMISSIONERS



REGULAR BUSINESS MEETING

June 18, 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

PROCLAMATION - Grant Pinkerton Day

AGENDA ITEMS

A. AGREEMENTS AND RESOLUTIONS

Item Ratification of Agreement A-09-015-between Chaves
1. County and the State of New Mexico, Aging and
Long-Term Services Department

Item Ratification of Agreement A-09-016-between Chaves
2. County and the State of New Mexico, Children, Youth
and Families Department

Item Ratification of Agreement A-09-017-between Chaves
3. County and the New Mexico Historical Records
Advisory Board

Item Agreement A-09-018-between Chaves County and
4. NM DFA/Local Government Division for the
Community Development Block Grant (CDBG)
Program

Item A. Amendment No.1 to Agreement A-09-002-
5. between Chaves County and Chaves County
CASA
B. Amendment No. 1 to Agreement A-09-003

between Chaves County and Wings for LIFE for
Incarcerated Parents

Item Amendment No. 1 to Agreement A-08-044 between
6 Chaves County and the State of New Mexico,
Children, Youth and Families Department

Item Amendment No. 2 to Agreement A-08-003 between
7. Chaves County and the State of New Mexico,
Children, Youth and Families Department

Item Amendment No. 1 to Agreement A-08-025-between
8. Chaves County and Tyler Technologies, Inc. for
Implementation of Eagle Treasurer Management
Software

Item Amendment No. 4 to Agreement A-05-042-Regarding
9. the Provision of Inmate Medical Services

Item Resolution R-09-018-Deletion of Property and
10 Proposed Disposition

Item Resolution R-09-027-Budget Increase to FY 08/09
11. Final Budget for Special Grants and Projects

Item Resolution R-09-028-Authorization to Change HR
12. Charts

Item Resolution R-09-029-Disposition of Voting Machines
13.

B. ITB's and RFP's

Item ITB-09-2-Fire Apparatus-Vacuum Tanker for
14. Berrendo Volunteer Fire Department

Item ITB-09-5-Construction and Furnishing of
15. Professional/Sound Studio for SOY Mariachi

D. OTHER BUSINESS

Item Appointments to the Chaves County DWI Planning
16. Council

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.