

# CHAVES COUNTY BOARD OF COMMISSIONERS



## REGULAR BUSINESS MEETING

July 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

AGENDA ITEMS

### **A. AGREEMENTS AND RESOLUTIONS**

Item Agreement A-09-019-between the United States

1. Department of Agriculture (USDA), Animal Plant Health Inspection Service (APHIS), Wildlife Services (WS) and Chaves County for a Cooperative Wildlife Services Program

Item Resolution R-09-031-Courthouse Dress Code

2.

Item Amendment #1 to Agreement A-08-033-between

3. Chaves County and the State of New Mexico Children, Youth and Families Department

Item A. Amendment No. 1 to Agreement A-08-034

4. B. Amendment No. 1 to Agreement A-08-035
- C. Amendment No. 1 to Agreement A-08-036
- D. Amendment No. 1 to Agreement A-08-037

Item A. Amendment No. 3 to Agreement A-06-035  
Re: 2006 Special Appropriations

5. B. Amendment No. 4 to Agreement A-07-021  
Re: 2007 Special Appropriations

C. Amendment No. 2 to Agreement A-08-009  
Re: 2003 Special Appropriations

**B. ITB's and RFP's**

Item ITB-09-3-Removal and Installation of Carpet and Tile  
6 at the Chaves County JOY Center-Roswell

Item ITB-09-4-Bulk Fuel  
7.

**D. OTHER BUSINESS**

Item Proposed Changes to FY 2009/2010 Final Budget  
8.

Item Appointments to the Chaves County DWI Planning  
9. Council

Item Appointment to the Chaves County Planning and  
10 Zoning Commission

Item Support of Pledge of Allegiance  
11.

Item Amendment No. 2 to Agreement A-07-023 between  
12. Chaves County and City of Roswell

**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
  - CLOSED SESSION-PURSUANT TO SECTION 10-15-1(H)(7)-
- DISCUSS THREATENED OR PENDING LITIGATION**
- 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.**