

# CHAVES COUNTY BOARD OF COMMISSIONERS



## REGULAR BUSINESS MEETING

Aug 20, 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 1. Agreement A-09-029-between Chaves County, the City of Roswell and the Roswell-Chaves County Economic Development Corporation for Professional Industrial/Economic Development Services
- Item 2. Agreement A-09-036-between Chaves County and New Mexico Energy, Minerals and Natural Resources Department
- Item 3. Resolution R-09-041-Carry Over of the Law Enforcement-LEPF, JAG, and Education and Enforcement Amounts to FY 09-10
- Item 4. Resolution R-09-042-Authorizing Suspending the Minimum Penalty Requirements of the Property Tax Code
- Item 5. Resolution R-09-043-Approval to Pay Prior Year Invoices for FY 08-09
- Item 6. Resolution R-09-044-Budget Increase to FY 09-10 Final Budget

## **B. OTHER BUSINESS**

Item Appointment of Member to JOY Center Board of  
7. Directors.

Item Approval of Out-of-State Travel-Berrendo Volunteer  
8. Fire Dept.

Item Approval of Out-of-State Travel-East Grand Plains  
9. Volunteer Fire Dept.

Item Approval of Out-of-State Travel-Marlin Johnson,  
10. P&Z Director

## **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.