

CHAVES COUNTY BOARD OF COMMISSIONERS



REGULAR BUSINESS MEETING

September 17, 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. Resolution-R-09-045-Adopting the Flood Insurance Study and Flood Insurance Rate Maps dated September 25, 2009
- Item 2. Resolution-R-09-046-Updating the Infrastructure Capital Improvements Plan
- Item 3. Resolution-R-09-047-Authorizing Midway Volunteer Fire Department to Obtain an NMFA Loan
- Item 4. Resolution-R-09-048-Ordering the Chaves County Assessor to Impose the 2009 Certified Tax Rates

B. ITEM'S

- Item 5. ITB-09-6-Uniform for the Chaves County Sheriff's Office.
- Item 6. ITB-09-7-New Metal Building-Chaves County Sheriff's Storage.
- Item 7. ITB-09-8-General Construction-Rio Felix Fire Station Addition.
- Item 8. ITB-09-9-General Construction-New Metal Building-Dunken Fire Station

Item 9. ITB-09-10-General Construction-New Metal Building-Penasco
Fire Station No. 2.

Item 10. ITB-09-11-General Construction-New Metal Building-Midway
Fire Station No. 2.

C. OTHER BUSINESS

Item 11. DFA Approval of FY 09-10 Final Budget.

Item 12. Approval for Out of State Travel-CCDC .

D. ADDITIONAL ITEMS

Item 13 Appointment of Member to JOY Center Board of Directors.

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.