

**CHAVES COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING**

March 18, 2010 –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-February 18, 2010

PRESENTATION-KARIN FOSTER, PRESIDENT-CHATHAM PARTNERS, INC.

AGENDA ITEMS

A. PUBLIC HEARINGS

1. Case Z 2007-6-Change of Zoning in Area I, Zone A from Agricultural to Industrial
2. Case Z-2010-2-Request for a Special Use Permit in Area II, Zone A

B. AGREEMENTS AND RESOLUTIONS

3. Agreement A-10-021-between Chaves County and Wade Construction for Construction of New Hagerman JOY Senior Center
4. A. Amendment #1 to Agreement A-09-020-between Chaves County and NMDOT for 2009/2010 County Arterial Program
B. Resolution R-10-008-Amending R-09-032-2009/2010 CAP Project
5. A. Amendment #1 to Agreement A-09-021-between Chaves County and NMDOT for 2009/2010 Cooperative Agreement Program
B. Resolution R-10-009-Amending R-09-033-2009/2010 Cooperative Agreement Project
6. A. Amendment #1 to Agreement A-09-022-between Chaves County and NMDOT for 2009/2010 School Bus Route Program
B. Resolution R-10-010-Amending R-09-034-2009/2010 School Bus Route Project

7. Resolution R-10-015-Budget Increase to FY 09/10 Final Budget
8. Resolution R-10-016-2010 Certification of Mileage

C. ITB'S AND RFP'S

9. Change Order #1-New Metal Building-Dunken Fire Station
10. Change Order #2-New Metal Building-Midway Fire Department-Station #2
11. Change Order #3-New Metal Building-Penasco Fire Station #2

D. OTHER BUSINESS

12. Approval of FY 2010/2011 Budget Calendar
13. 2010 Chaves County Annual Road Hearing Freeholder Reports
14. Law Enforcement Protection Fund
15. Out of State Travel-Sheriff's Office
16. Naming of New Fire Stations
17. Approve the 2009 PERA Annual Reports for the Chaves County Volunteer Fire Department
18. Out of State Travel-East Grand Plains Volunteer Fire Department

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**
- **JAIL TOUR**
- **ADJOURNMENT**

If you are an individual with a disability 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 575-624-6600. 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 type of accessible format is needed.