

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

June 17, 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

PROCLAMATION-CHAVES COUNTY BLOOD DONOR DAY

PRESENTATION-COMMUNITY WILDFIRE PROTECTION PROGRAM

AGENDA ITEMS

A. PUBLIC HEARINGS

- 1. Case Z 2010-7-Request for a Special Use Permit in Area II, Zone A, Agricultural**
- 2. Case Z 2010-8-Request for a Special Use Permit in Area II, Zone A**
- 3. Subdivision Case SD 2010-4-Vacation of a Portion of Plats**

B. AGREEMENTS AND RESOLUTIONS

- 4. Agreement A-10-024-between Chaves County and the State of New Mexico, DFA/Local Government Division for the FY 2010-2011 Local DWI Grant Program**
- 5. Agreement A-10-026-between Chaves County and Inmate Telephone Inc. (dba DSI/ITI) for Provision of Inmate Telephone Services**

C. ITB'S AND RFP'S

- 6. RFP-10-2-Investment Management Services**
- 7. RFP-10-3-Inmate Healthcare Services**

D. OTHER BUSINESS

- 8. Out of State Travel-Chaves County Detention Center**
- 9. Appoint Member to the Roswell-Chaves County Extraterritorial Zoning Commission**

E. CONSENT AGENDA

- 10. Resolution R-10-029-Creation and Modification of Position Specifications**
- 11. Resolution R-10-030-Modifications of Position Specifications and Position Summaries**

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 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.