

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

July 15, 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

PRESENTATION-EMPLOYEE YEARS OF SERVICE PINS

AGENDA ITEMS

A. PUBLIC HEARINGS

1. Case Z 2010-9-Request for a Special Use Permit in Area II, Zone A

B. AGREEMENTS AND RESOLUTIONS

2. Agreement A-10-028-between USDA, APHIS, WS and Chaves County for a Cooperative Wildlife Services Program
3. Agreement A-10-029-between Chaves County and Miller & Associates, CPA, PC

C. BID'S AND RFP'S

4. Change Order #1-Hagerman Joy Senior Center
5. Change Order #3-Rio Felix Fire Station Addition
6. Change Order #3-New Metal Building-Dunken Fire Station
7. Change Order #5-New Metal Building-Penasco Fire Station No. 2

D. OTHER BUSINESS

8. Request for Out of State Travel-Assessor's Office
9. Request for Out of State Travel-Detention Center

E. SUPPLEMENTAL ITEMS

10. A. RFP-10-2-Investment Management Services
- B. Agreement A-10-030 between Chaves County and Cutwater Investor Services Corporation for Investment Advisory Services

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.