

**STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-AUG-166R**

**A RESOLUTION AMENDING LEA COUNTY RESOLUTION NO. 20-OCT-209R REVISING THE 2021
LEA COUNTY BOARD OF COUNTY COMMISSIONERS REMAINING MEETING DATES AND TIMES**

WHEREAS, Section 10-15-1 through 10-15-4 of the Open Meetings Act (NMSA 1978), states that, except as may be otherwise provided in the Constitution or the provisions of the Open Meetings Act, all meetings of a quorum of members of any board, council, commission or other policy making body of any state or local public agency held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of such body, are declared to be public meetings open to the public at all times; *and*

WHEREAS, any meetings subject to the Open Meetings Act at which the discussion or adoption of any proposed resolution, rule, regulation or formal action occurs shall be held only after reasonable notice to the public; *and*

WHEREAS, the Open Meetings Act, NMSA 1978, Section 10-15-1(D), requires the Board of County Commissioners of Lea County ("County Commission") to determine annually what constitutes reasonable notice of its public meetings; *and*

WHEREAS, Lea County Resolution No. 20-OCT-209R (approved October 8, 2020) set the Lea County Board of County Commissioners 2021 meeting dates and times; *and*

WHEREAS, Lea County staff has received a request to amend the remainder of the 2021 meeting date and times; *and*

WHEREAS the following dates and times include the requested change(s):

- Thursday, September 2, 2021 8:45 A.M. (Special Mtg – Certify Canvass)
- Thursday, September 2, 2021 9:00 A.M.
- Thursday, September 30, 2021 9:00 A.M.
- Thursday, October 21, 2021 9:00 A.M.
- Thursday, November 4, 2021 9:00 A.M.
- Wednesday, November 10, 2021 9:00 A.M. (Special Mtg – Certify Canvass)
- Thursday, November 18, 2021 9:00 A.M.
- Thursday, December 9, 2021 9:00 A.M.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lea County that the above mentioned revised meeting dates and times are hereby confirmed:

PASSED and APPROVED on this 19th day of August, 2021, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

By Phone

Rebecca Long (District 2), Chair
Voted: Yes No Abstain

[Signature]

Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain

[Signature]

Gary G. Eidson (District 3), Member
Voted: Yes No Abstain

[Signature]

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

[Signature]

Pat Sims (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:

By: [Signature]
Teri Davis, Deputy Clerk

[Signature]
John W. Caldwell, County Attorney

