



Consideration of Lea County Resolution No. 21-NOV-241R Approving the Lea County Board of County Commissioners Meeting Dates for Calendar Year 2022

LCBCC 2022 Meetings (Proposed)

Regular Meetings: 19

Special Meetings Set: 3 Certify Canvass of Elections

Special Meetings Pending: 1 in September to Certify Tax Rates

Total Meetings: 23 (Including Pending Special Meetings)

- Thursday, January 13, 2022 9:00 A.M.
- Thursday, February 3, 2022 9:00 A.M.
- Thursday, February 17, 2022 9:00 A.M.
- Thursday, March 10, 2022 9:00 A.M. (Special Mtg - Certify Canvass)
- Thursday, March 10, 2022 9:15 A.M.
- Thursday, March 31, 2022 9:00 A.M.
- Thursday, April 14, 2022 9:00 A.M.
- Thursday, April 28, 2022 9:00 A.M.
- Thursday, May 12, 2022 9:00 A.M.
- Thursday, May 26, 2022 9:00 A.M.
- Thursday, June 9, 2022 9:00 A.M.
- Thursday, June 16, 2022 9:00 A.M. (Special Mtg - Certify Canvass)
- Thursday, July 14, 2022 9:00 A.M.
- Thursday, August 18, 2022 9:00 A.M.
- Thursday, September 8, 2022 9:00 A.M.
- Thursday, September 22, 2022 9:00 A.M.
- Thursday, October 6, 2022 9:00 A.M.
- Thursday, October 20, 2022 9:00 A.M.
- Thursday, November 3, 2022 9:00 A.M.
- Thursday, November 17, 2022 9:00 A.M (Special Mtg - Certify Canvass)
- Thursday, November 17, 2022 9:15 A.M.
- Thursday, December 8, 2022 9:00 A.M.

Lea County Board of County Commissioners
2022 Commission Meeting Calendar

JANUARY						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
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FEBRUARY						
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MARCH						
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JUNE						
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JULY						
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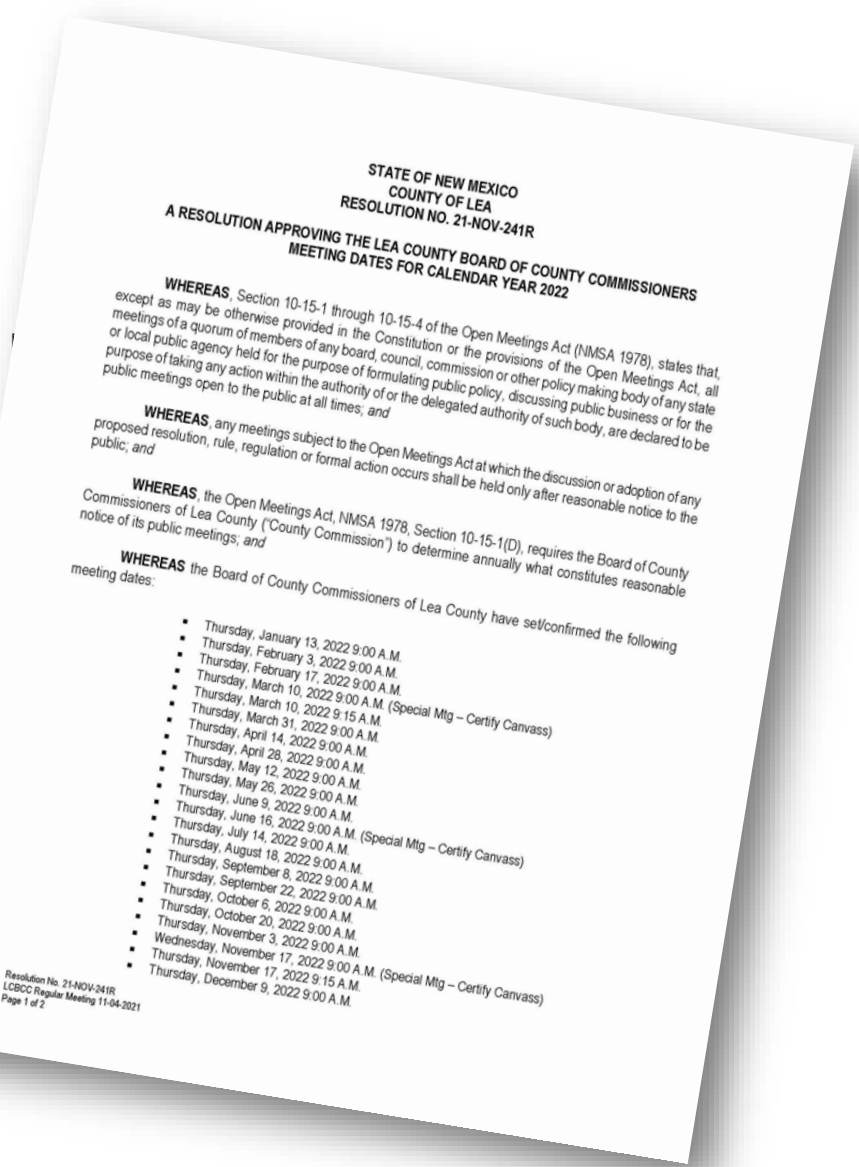
AUGUST						
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OCTOBER						
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NOVEMBER						
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DECEMBER						
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**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, November 4, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator ssout@leacounty.net by: **Thursday, October 21, 2021**

County Manager Approval mgallagher@leacounty.net required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 11/01/2021	SUBMITTED BY Name, Title, Dept: Sandra Brito, Executive Coordinator, Executive Department
SUBJECT: 2022 Commission Meeting Dates	ATTACHMENT(S): Resolution LCBCC 2022 Calendar
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: N/A	FISCAL BUDGET YEAR: N/A
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: Section 2.3: Continuous communication with the public is beneficial and necessary. Section 2.6: Transparency and ethical decision making continue to be the framework in which the county operates.	
SUMMARY: <u>LCBCC 2022 Meetings (Proposed)</u> Regular Meetings: 19 Special Meetings Set: 3 Certify Canvass of Elections Special Meetings Pending: 1 in September to Certify Tax Rates Total Meetings: 23 (Including Pending Special Meetings) <p align="center">See Next Page</p>	
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____ <small>If checked; how many:</small>	See Additional Summary Attached <input checked="" type="checkbox"/>
SUBMITTER'S RECOMMENDATION(S): Review & Confirm 2022 LCBCC Meetings Dates	Submitter's Signature Department Director, Etc. <i>Sandra Brito</i>
FINANCE REVIEW Fiscal Impact/Cost: ByPass Finance Review	Reviewed by Finance Director ByPass Finance Review <small>Digitally signed by ByPass Finance Review Date: 2021.11.01 14:10:59 -08'00'</small>
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda <i>Mike Collopy</i>
Item No. <u>0104</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN	
Approved: _____ Resolution No. <u>21-NOV-241R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____
Other: _____ Ordinance No. _____ Comments: _____	

Summary Form Continued...

Suggested Meetings:

- Thursday, January 13, 2022 9:00 A.M.
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- Thursday, December 8, 2022 9:00 A.M.

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-NOV-241R

**A RESOLUTION APPROVING THE LEA COUNTY BOARD OF COUNTY COMMISSIONERS
MEETING DATES FOR CALENDAR YEAR 2022**

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 the Board of County Commissioners of Lea County have set/confirmed the following meeting dates:

- Thursday, January 13, 2022 9:00 A.M.
- Thursday, February 3, 2022 9:00 A.M.
- Thursday, February 17, 2022 9:00 A.M.
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- Thursday, December 9, 2022 9:00 A.M.

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

PASSED and APPROVED on this 4th day of November, 2021, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

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

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

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

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

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

ATTEST: Keith Manes
Lea County Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: _____
Teri Davis, Deputy Clerk

John W. Caldwell, County Attorney