



Consideration of Lea County Resolution No. 22-JAN-002R Approving the December 9, 2021 Regular Meeting Minutes

ATTEST: Keith
Lea C

By: _____
Teri Davis, Dep

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-JAN-001R

A RESOLUTION DESIGNATING THE CHAIR AND VICE CHAIR FOR THE
BOARD OF COUNTY COMMISSIONERS OF LEA COUNTY FOR 2022

WHEREAS, Section 4-38-10 requires each county commission in the State of Mexico to select one of its members to act as chair where the county has not adopted an ordinance providing for the chairman's selection and term; *and*

WHEREAS, Lea County has not adopted an ordinance providing for the selection and term of a chair; *and*

WHEREAS, it has been the practice of Lea County also to select a vice chair to act in the absence of the chair.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that:

- _____ will serve as Chair of the Board of County Commissioners of Lea County for the year 2022.
- _____ will serve as Vice Chair of the Board of County Commissioners of Lea County for the year 2022.

PASSED, APPROVED AND ADOPTED on this 13th day of January, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

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

Rebecca Long (District 2), Member
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

According to Section 4-38-10(B) NMSA, the County Commissioners shall, at the first meeting of each year choose one commission member as chair, who shall preside at that meeting and all other meetings if present. The County Commission shall also choose one commission member as vice chair to preside over the meetings in the absence of the chair.



Board Elections
BOARD ELECTIONS



**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, January 13, 2022

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Monday, December 27, 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: 01/10/2022		SUBMITTED BY Name, Title, Dept: Sandrea Brito, Executive Coordinator	
SUBJECT: Approval of Resolution Designating the 2022 Chair & Vice Chair for the Lea County Board of County Commissioners		ATTACHMENT(S): Resolution	
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 2.6: Transparency and ethical decision making continue to be the framework in which the county operates.			
SUMMARY: According to Section 4-38-10(B) NMSA, the County Commissioners shall, at the first meeting of each year choose one commission member as chair, who shall preside at that meeting and all other meetings if present. The County Commission shall also choose one commission member as vice chair to preside over the meetings in the absence of the chair.			
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:		See Additional Summary Attached <input type="checkbox"/>	
Easel <input type="checkbox"/>	Laptop <input checked="" type="checkbox"/>	Projector <input checked="" type="checkbox"/>	Other: _____
<small>If checked, how many:</small>			
SUBMITTER'S RECOMMENDATION(S): Sign the Resolution Designating the 2022 Chair & Vice Chair of the Lea County Board of County Commissioners		Submitter's Signature Department Director, Etc. 	
FINANCE REVIEW Fiscal Impact/Cost: ByPass Finance Review		Reviewed by Finance Director ByPass Finance Review Digitally signed by ByPass Finance Review Date: 2022.01.10 12:58:22 -07'00'	
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 	
Item No. <u>0201</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN			
Approved: _____	Denied: _____	Other: _____	
Resolution No. <u>22-JAN-001R</u>	Policy No. _____	Ordinance No. _____	
Continued To: _____	Referred To: _____	Comments: _____	

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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