



# Consideration of Lea County Resolution No. 22-MAR-053R Amending Lea County Resolution No. 21-NOV-241R Regarding the Lea County Board of County Commissioners Meeting Dates for Calendar Year 2022

## LCBCC 2022 Meetings Remaining with Changes

- 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.
- Monday, June 13, 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 **8:45 A.M.** (Special Mtg - Certify Canvass)
- Thursday, November 17, 2022 **9:00 A.M.**
- Thursday, December 8, 2022 9:00 A.M.

Lea County Board of County Commissioners  
2022 Commission Meeting Calendar

JANUARY							FEBRUARY							MARCH							NOTES	
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	LCBCC Meetings	
						1											1	2	3	4	5	Employee Holidays
2	3	4	5	6	7	8	6	7	8	9	10	11	12	6	7	8	9	10	11	12	NMC Meetings	
9	10	11	12	13	14	15	13	14	15	16	17	18	19	13	14	15	16	17	18	19	NACo Meetings	
16	17	18	19	20	21	22	20	21	22	23	24	25	26	20	21	22	23	24	25	26	Elections	
23	24	25	26	27	28	29	27	28						27	28	29	30	31			LC Annual Employee Luncheon Mtg	
30	31																					
APRIL							MAY							JUNE							NOTES	
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	Regular Meetings: 19	
						1	1	2	3	4	5	6	7	5	6	7	8	9	10	11	Special Meetings Set: 3 - Certify Canvass Elections	
2	3	4	5	6	7	8	8	9	10	11	12	13	14	12	13	14	15	16	17	18	Special Meetings Pending: 1 in September - Certify Tax Rates	
9	10	11	12	13	14	15	15	16	17	18	19	20	21	19	20	21	22	23	24	25	Total Meetings: 23 (including Pending Special Meetings)	
16	17	18	19	20	21	22	22	23	24	25	26	27	28	26	27	28	29	30				
23	24	25	26	27	28	29	29	30	31													
30	31																					
JULY							AUGUST							SEPTEMBER							NOTES	
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	Regular Meetings: 19	
						1	1	2	3	4	5	6	7	5	6	7	8	9	10	11	Special Meetings Set: 3 - Certify Canvass Elections	
2	3	4	5	6	7	8	7	8	9	10	11	12	13	12	13	14	15	16	17	18	Special Meetings Pending: 1 in September - Certify Tax Rates	
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16	17	18	19	20	21	22	21	22	23	24	25	26	27	26	27	28	29	30				
23	24	25	26	27	28	29	28	29	30	31												
30	31																					

STATE OF NEW MEXICO  
COUNTY OF LEA  
RESOLUTION NO. 22-MAR-053R

### A RESOLUTION AMENDING LEA COUNTY RESOLUTION NO. 21-NOV-241R REGARDING 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**, Lea County Resolution No. 21-NOV-241R (approved November 4, 2021) set the Lea County Board of County Commissioners 2022 meeting dates and times; and

**WHEREAS**, Lea County staff has received a request to amend the remainder of the 2022 meeting date and times; and

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

- 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.
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- Thursday, October 20, 2022 9:00 A.M.
- Thursday, November 3, 2022 9:00 A.M.



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

**LCBCC Meeting Date: Thursday, March 10, 2022**

Submit this summary form & all attachments to the Finance Director [clow@leacounty.net](mailto:clow@leacounty.net) & cc the Executive Coordinator [sstout@leacounty.net](mailto:sstout@leacounty.net) by: **Monday, February 28, 2022**

County Manager Approval [mgallagher@leacounty.net](mailto:mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

<b>DATE SUBMITTED</b> mm-dd-yyyy: 03/07/2022	<b>SUBMITTED BY</b> Name, Title, Dept: Sandra Brito, Executive Coordinator
<b>SUBJECT:</b> Amend LCBCC 2022 Meeting Dates & Times	<b>ATTACHMENT(S):</b> Resolution
<b>NO. OF ORIGINALS FOR SIGNATURE:</b> 1 Resolution	<b>ACTION REQUESTED:</b> Action Item
<b>BUDGET LINE ITEM NUMBER:</b> N/A	<b>FISCAL BUDGET YEAR:</b> 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:**  
Lea County staff is requesting to adjust the remaining 2022 LCBCC Meeting Dates and Times in order to attend the New Mexico Counties Annual Conference in June. Also the meeting times are adjusted for the November 17th Meeting. Below is the updated remaining meeting dates/times:

- Thursday, March 31, 2022 9:00 A.M.
- Thursday, April 14, 2022 9:00 A.M.
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- Thursday, May 12, 2022 9:00 A.M.
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<b>Requested Items Needed for Presentation</b> 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>	<b>See Additional Summary Attached</b> <input checked="" type="checkbox"/>
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<b>SUBMITTER'S RECOMMENDATION(S):</b> Discussion Only	<b>Submitter's Signature</b> Department Director, Etc. 
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<b>FINANCE REVIEW</b> Fiscal Impact/Cost:	<b>Reviewed by Finance Director</b>
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<b>LEGAL REVIEW:</b> (Note: Travel does not need legal review)	<b>Reviewed by County Attorney</b>
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<b>COUNTY MANAGER REVIEW:</b>	<b>Approved by County Manager</b> to be Placed on Agenda 
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<b>Item No.</b> <u>0104</u> <b>RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN</b>		
Approved: _____	Denied: _____	Other: _____
Resolution No. <u>22-MAR-053R</u>	Policy No. _____	Ordinance No. _____
Continued To: _____	Referred To: _____	Comments: _____

Summary Form Continued...

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COUNTY OF LEA  
RESOLUTION NO. 22-MAR-053R

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LEA COUNTY BOARD OF COUNTY COMMISSIONERS  
MEETING DATES FOR CALENDAR YEAR 2022

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

**PASSED, APPROVED AND ADOPTED** on this 10<sup>th</sup> day of March, 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), Chair  
 Voted: Yes No Abstain

\_\_\_\_\_  
 Gary G. Eidson (District 3), Vice Chair  
 Voted: Yes No Abstain

\_\_\_\_\_  
 Rebecca Long (District 2), 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