



# Consideration of Lea County Resolution No. 22-SEP-203R Approving the Lea County Board of County Commissioners Meeting Dates for Calendar Year 2023

## LCBCC 2023 Meetings (Proposed)

Regular Meetings: 18

Special Meetings Set: 1 Certify Canvass of Elections

Special Meetings Pending: 1 in September to Certify Tax Rates

**Total Meetings: 20 (Including Pending Special Meetings)**

- Thursday, January 12, 2023 9:00 A.M.
- Thursday, February 2, 2023 9:00 A.M.
- Thursday, February 16, 2023 9:00 A.M.
- Thursday, March 9, 2023 9:00 A.M.
- Thursday, March 30, 2023 9:00 A.M.
- Thursday, April 13, 2023 9:00 A.M.
- Thursday, April 27, 2023 9:00 A.M.
- Thursday, May 11, 2023 9:00 A.M.
- Thursday, May 25, 2023 9:00 A.M.
- Thursday, June 29, 2023 9:00 A.M.
- Thursday, July 27, 2023 9:00 A.M.
- Thursday, August 24, 2023 9:00 A.M.
- Thursday, September 14, 2023 9:00 A.M.
- Thursday, September 28, 2023 9:00 A.M.
- Thursday, October 12, 2023 9:00 A.M.
- Thursday, October 26, 2023 9:00 A.M.
- Thursday, November 16, 2023 9:00 A.M. (Special Mtg – Certify Canvass)
- Thursday, November 16, 2023 9:15 A.M.
- Thursday, December 7, 2023 9:00 A.M.

Lea County Board of County Commissioners  
2023 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	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

FEBRUARY						
S	M	T	W	T	F	S
		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

MARCH						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

APRIL						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

MAY						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

JUNE						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

JULY						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

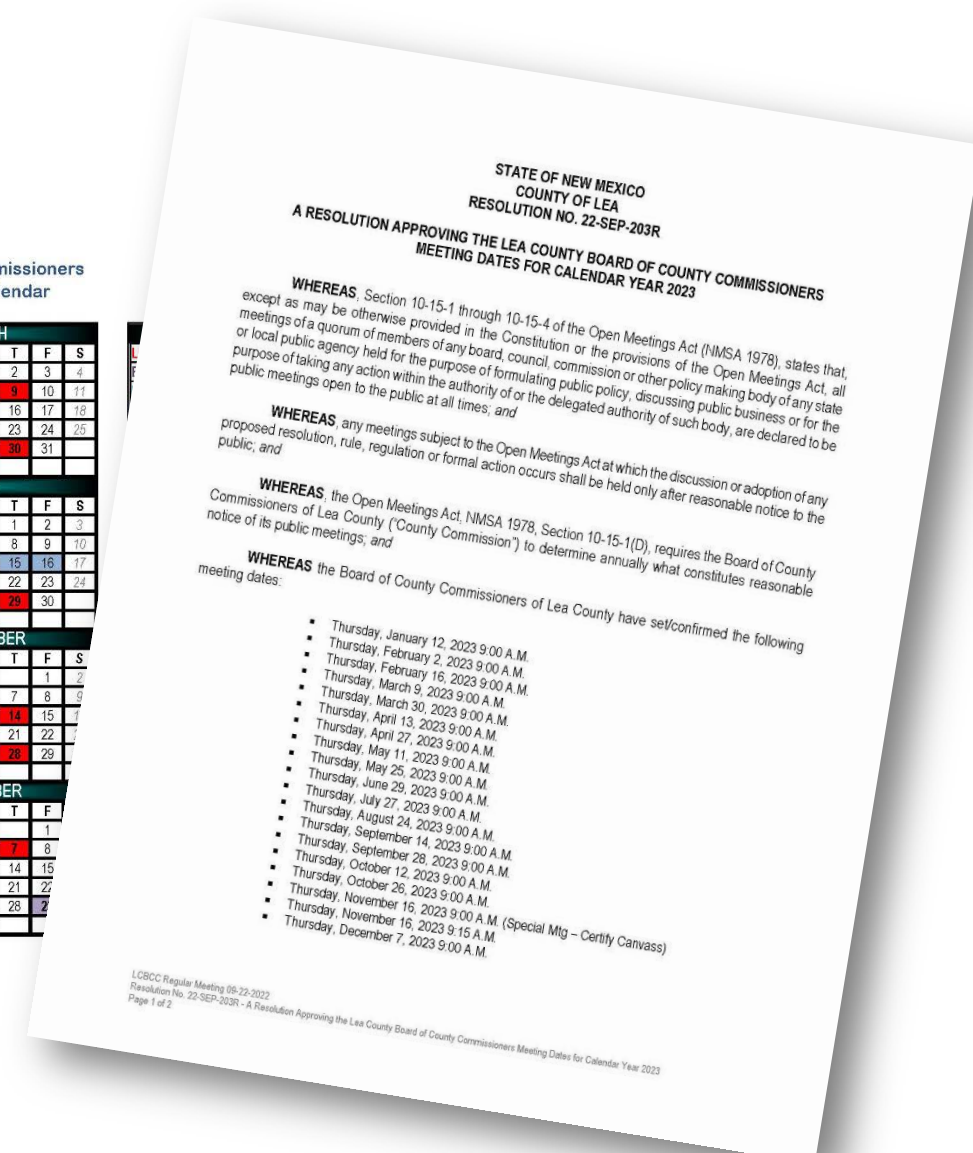
AUGUST						
S	M	T	W	T	F	S
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13	14	15	16	17	18	19
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27	28	29	30	31		

SEPTEMBER						
S	M	T	W	T	F	S
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

OCTOBER						
S	M	T	W	T	F	S
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

NOVEMBER						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

DECEMBER						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					





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

**LCBCC Meeting Date: Thursday, September 22, 2022**

Submit this summary form & all attachments to the Finance Director [clow@leacounty.net](mailto:clow@leacounty.net) & cc the Community Engagement Manager [sstout@leacounty.net](mailto:sstout@leacounty.net); Public Information Officer [mrussell@leacounty.net](mailto:mrussell@leacounty.net) and County Manager [mgallagher@leacounty.net](mailto:mgallagher@leacounty.net) by: **Monday, September 12, 2022**

*County Manager Approval required for all time sensitive issues that do not meet the above deadline.*

<b>DATE SUBMITTED</b> mm-dd-yyyy: 09/19/2022	<b>SUBMITTED BY</b> Name, Title, Dept: Sandra Brito, Community Engagement Manager
<b>SUBJECT:</b> 2023 Commission Meeting Dates	<b>ATTACHMENT(S):</b> Resolution LCBCC 2023 Calendar
<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 2.3: 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:**  
LCBCC 2023 Meetings (Proposed)  
Regular Meetings: 18  
Special Meetings Set: 1 Certify Canvass of Elections  
Special Meetings Pending: 1 in September to Certify Tax Rates  
**Total Meetings: 20 (Including Pending Special Meetings)**

See Next Page

<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> Review & Confirm 2023 LCBCC Meetings Dates	<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-SEP-203R</u>	Policy No. _____	Ordinance No. _____
Continued To: _____	Referred To: _____	Comments: _____

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STATE OF NEW MEXICO  
COUNTY OF LEA  
RESOLUTION NO. 22-SEP-203R

**A RESOLUTION APPROVING THE LEA COUNTY BOARD OF COUNTY COMMISSIONERS  
MEETING DATES FOR CALENDAR YEAR 2023**

**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 12, 2023 9:00 A.M.
- Thursday, February 2, 2023 9:00 A.M.
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- Thursday, December 7, 2023 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 22<sup>nd</sup> day of September, 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



