

**STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-NOV-253R**

A RESOLUTION AMENDING LEA COUNTY RESOLUTION NO. 22-SEP-203R 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*

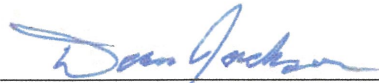
WHEREAS the Board of County Commissioners of Lea County have set/confirmed the following meeting dates:

- Thursday, January 12, 2023 9:00 A.M.
- Thursday, February 2, 2023 9:00 A.M.
- Thursday, February 23, 2023 8:45 A.M. (Special Mtg – Certify Canvass)
- Thursday, February 23, 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 21, 2023 9:00 A.M.
- Thursday, October 19, 2023 9:00 A.M.
- Thursday, November 16, 2023 8:45 A.M. (Special Mtg – Certify Canvass)
- Thursday, November 16, 2023 9:00 A.M.
- Thursday, December 7, 2023 9:00 A.M.

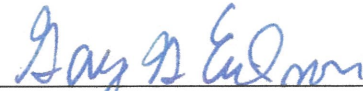
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lea County that the above mentioned meeting dates are hereby confirmed:

PASSED and APPROVED on this 3rd day of November, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

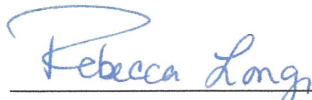
LEA COUNTY BOARD OF COUNTY COMMISSIONERS



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

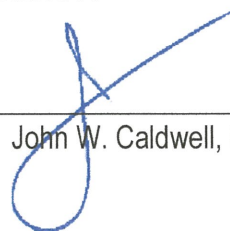


Pat Sims (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

By: 
Tryon Hassen, Chief Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:


John W. Caldwell, County Attorney

