

**STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 23-JAN-006R**

**A RESOLUTION AMENDING LEA COUNTY RESOLUTION NO. 22-NOV-253R 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, on September 22, 2022 by Lea County Resolution No. 22-SEP-203R the Board of County Commissioners of Lea County set the 2023 meeting dates; *and*

WHEREAS, on November 3, 2022 by Lea County Resolution No. 22-NOV-253R the Board of County Commissioners of Lea County amended the 2023 meeting dates; *and*

WHEREAS, a Special Election for Jal Schools has been set for March 14, 2023 and requires the Board of County Commissioners of Lea County acting as the board of Canvassers of Lea County, State of New Mexico, canvass the Jal Schools Special Election and certify the canvass results no sooner than six days and no later than ten days from the date of the election; *and*

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

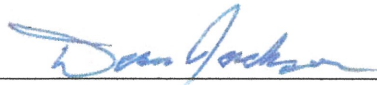
- Thursday, January 12, 2023 9:00 A.M.
- Thursday, February 2, 2023 9:00 A.M.
- Thursday, February 23, 2023 8:45 A.M. (Special Mtg – Certify Canvass)
- Thursday, February 23, 2023 9:00 A.M.
- Thursday, March 9, 2023 9:00 A.M.
- Thursday, March 23, 2023 9:00 A.M. (Special Mtg – Certify Canvass)
- Thursday, 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.

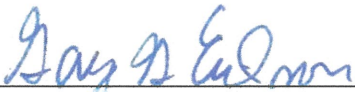
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lea County that the above mentioned amended meeting dates are hereby confirmed.

PASSED and APPROVED on this 12th day of January, 2023, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

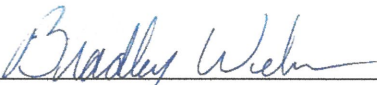
LEA COUNTY BOARD OF COUNTY COMMISSIONERS




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



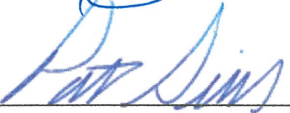
 Gary G. Eidson (District 3), Vice Chair
 Voted: Yes No Abstain



 Brad Weber (District 2), Member
 Voted: Yes No Abstain



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



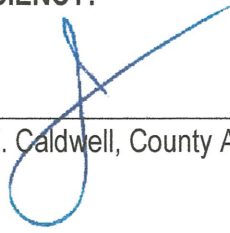
 Pat Sims (District 5), Member
 Voted: Yes No Abstain

ATTEST: Keith Manes
 Lea County Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: 

 Tryon Hassen, Chief Deputy Clerk



 John W. Caldwell, County Attorney

