

**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):

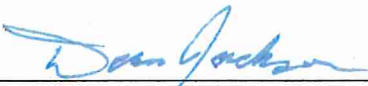
- Thursday, March 31, 2022 9:00 A.M.
- Thursday, April 14, 2022 9:00 A.M.
- Thursday, April 28, 2022 9:00 A.M.
- Thursday, May 12, 2022 9:00 A.M.
- Thursday, May 26, 2022 9:00 A.M.
- Thursday, June 9, 2022 9:00 A.M.
- Monday, June 13, 2022 9:00 A.M. (Special Mtg – Certify Canvass)
- Thursday, July 14, 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.

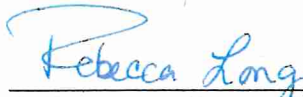
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lea County that the above mentioned meeting dates are hereby confirmed:


PASSED, APPROVED AND ADOPTED on this 10th 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



**STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-NOV-241R**

**A RESOLUTION APPROVING 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*

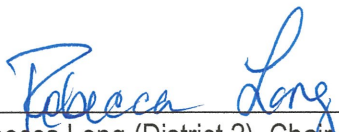
WHEREAS the Board of County Commissioners of Lea County have set/confirmed the following meeting dates:

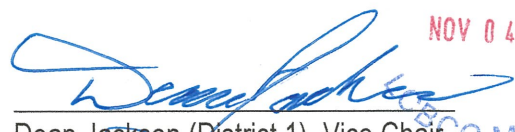
- Thursday, January 13, 2022 9:00 A.M.
- Thursday, February 3, 2022 9:00 A.M.
- Thursday, February 17, 2022 9:00 A.M.
- Thursday, March 10, 2022 9:00 A.M. (Special Mtg – Certify Canvass)
- Thursday, March 10, 2022 9:15 A.M.
- Thursday, March 31, 2022 9:00 A.M.
- Thursday, April 14, 2022 9:00 A.M.
- Thursday, 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.
- Thursday, June 16, 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.
- Wednesday, November 17, 2022 9:00 A.M. (Special Mtg – Certify Canvass)
- Thursday, November 17, 2022 9:15 A.M.
- Thursday, December 9, 2022 9:00 A.M.

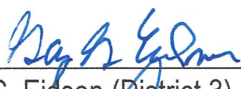
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lea County that the above mentioned meeting dates are hereby confirmed:

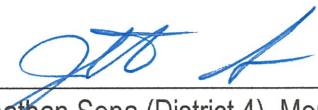
PASSED and APPROVED on this 4th day of November, 2021, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

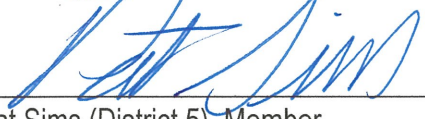
LEA COUNTY BOARD OF COUNTY COMMISSIONERS


Rebecca Long (District 2), Chair
Voted: Yes No Abstain

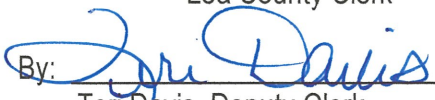

Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain


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

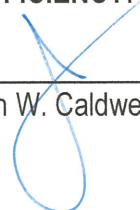

Jonathan Sena (District 4), Member
Voted: Yes No Abstain


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

ATTEST: Keith Manes
Lea County Clerk

By: 
Teri Davis, Deputy Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**


John W. Caldwell, County Attorney

