

STATE OF NEW MEXICO  
COUNTY OF LEA  
RESOLUTION NO. 18-FEB-041R

A RESOLUTION APPROVING THE LEA COUNTY  
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

**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** the board, commission or other policymaking body shall keep written minutes of all its meetings. The minutes shall include at a minimum the date, time and place of the meeting, the names of members in attendance and those absent, the substance of the proposals considered and a record of any decisions and votes taken that show how each member voted; and

**WHEREAS** all minutes are open to public inspection. Draft minutes shall be prepared within ten working days after the meeting and shall be approved, amended or disapproved at the next meeting where a quorum is present. Minutes shall not become official until approved by the policymaking body.

**WHEREAS**, NMSA 1978, Section 4-38-12 as amended, allows the County Commission to establish rules and regulations to govern the transaction of county business in these meetings.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Lea County that the attached minutes are hereby approved.

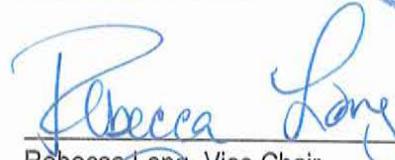
**PASSED AND APPROVED** in an open meeting on this 8<sup>th</sup> day of February, 2018.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS



Ron R. Black, Chair

Voted:  Yes No Abstain



Rebecca Long, Vice Chair

Voted:  Yes No Abstain



Dean Jackson, Member

Voted:  Yes No Abstain



Jonathan Sena, Member

Voted:  Yes No Abstain



*Richard Don Jones*

Richard Don Jones, Member  
Voted:  Yes   No   Abstain

**ATTEST:**    Keith Manes  
                  Lea County Clerk

By: *Kelli Williams*  
Kelli Williams, Deputy Clerk

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

*[Signature]*  
John W. Caldwell, County Attorney

