

STATE OF NEW MEXICO  
COUNTY OF LEA  
RESOLUTION NO. 18-SEP-189R

A RESOLUTION AUTHORIZING OUT OF STATE TRAVEL OCTOBER 9 - 11, 2018  
TO SAN FRANCISCO, CALIFORNIA TO ATTEND THE  
OPENGOV EXECUTIVE CUSTOMER ADVISORY BOARD COMMITTEE MEETING

**WHEREAS**, on October 17, 2017 Lea County approved the purchase of OpenGov Software Program; *and*

**WHEREAS**, on October 10, 2018 there is an OpenGov Executive Customer Advisory Board Committee meeting in San Francisco, California to review product enhancements and make recommendations on future product enhancements; *and*

**WHEREAS**, OpenGov is providing airfare and hotel; *and*

**WHEREAS**, on September 15, 2016, the Lea County Board of County Commissioners adopted Lea County Resolution No. 16-SEP-188R approving Travel, Per Diem, Mileage, and Reimbursement Policies for Lea County; *and*

**WHEREAS**, Paragraph 7 Section A of the Travel, Per Diem, Mileage, and Reimbursement Policies provides procedures for all Out of State Travel for Lea County Employees; *and*

**WHEREAS**, the following out of state travel voucher for authorization has been submitted:

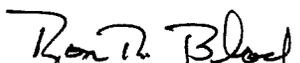
**Traveler(s):** Chip Low  
**Department:** Finance  
**Travel Dates:** October 9 - 11, 2018  
**Location:** San Francisco, California  
**Purpose:** Attend OpenGov Executive Customer Advisory Board Meeting

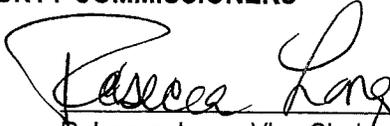
**WHEREAS**, the Lea County Board of County Commissioners approval is required for the above listed Out of State Travel; *and*,

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Lea County that the above listed out of state travel is hereby authorized.

**PASSED AND APPROVED** on this 20<sup>th</sup> day of September, 2018, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Ron R. Black, Chair  
Voted:  Yes No Abstain

  
\_\_\_\_\_  
Rebecca, Long, Vice Chair  
Voted:  Yes No Abstain

Lea County  
SEP 20 2018  
LCBCC Meeting

Dean Jackson  
Dean Jackson, Member  
Voted:  Yes No Abstain

Jonathan Sena  
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:**

John W. Caldwell  
John W. Caldwell, County Attorney

