

STATE OF NEW MEXICO  
COUNTY OF LEA  
RESOLUTION NO. 18-NOV-221R

**A RESOLUTION APPROVING THE LEA COUNTY BOARD OF COUNTY COMMISSIONERS  
2019 MEETING DATES AND TIMES**

**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:

- Monday, January 7, 2019 9:00 A.M.
- Thursday, February 7, 2019 8:45 A.M. (Special Mtg – Begin Canvass)
- Thursday, February 7, 2019 9:00 A.M.
- Friday, February 8, 2019 9:00 A.M. (Special Mtg – Certify Canvass)
- Thursday, February 28, 2019 9:00 A.M.
- Thursday, March 7, 2019 9:00 A.M.
- Thursday, March 21, 2019 9:00 A.M.
- Thursday, April 4, 2019 9:00 A.M.
- Thursday, April 18, 2019 9:00 A.M.
- Thursday, May 2, 2019 9:00 A.M.
- Thursday, May 23, 2019 9:00 A.M.
- Thursday, June 13, 2019 9:00 A.M.
- Thursday, July 25, 2019 9:00 A.M.
- Thursday, August 22, 2019 9:00 A.M.
- Thursday, September 19, 2019 9:00 A.M.
- Thursday, October 3, 2019 9:00 A.M.
- Thursday, October 24, 2019 9:00 A.M.
- Thursday, November 7, 2019 8:45 A.M. (Special Mtg – Begin Canvass)
- Thursday, November 7, 2019 9:00 A.M.
- Friday, November 8, 2019 9:00 A.M. (Special Mtg – Certify Canvass)
- Thursday, November 21, 2019 9:00 A.M.
- Thursday, December 12, 2019 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 15<sup>th</sup> day of November, 2018, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

**LEA COUNTY BOARD OF COUNTY COMMISSIONERS**

Lea County

NOV 15 2018

LCBCC Meeting

Ron R. Black

Ron R. Black, Chair  
Voted:  Yes No Abstain

Rebecca Long

Rebecca Long, Vice Chair  
Voted:  Yes No Abstain

Dean Jackson

Dean Jackson, Member  
Voted:  Yes No Abstain

Via telephone

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

