

**STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 19-FEB-062R**

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

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 passed Resolution No. 18-NOV-221R on November 15, 2018 that set/confirmed the 2019 meeting dates; and

WHEREAS county staff has determined a need to amend the remainder of the 2019 set/confirmed meeting dates with the following proposed meeting dates:

- 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 8:45 A.M. (Special Mtg – Open/Certify Canvass)
- 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:

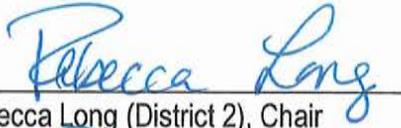
PASSED and APPROVED on this 28th day of February, 2019, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

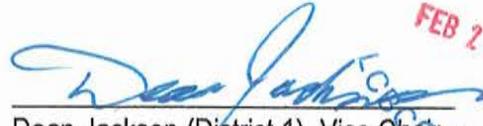
Lea County

FEB 28 2019

Meeting



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

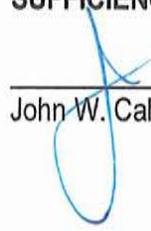


Richard Don Jones (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

By: 
Kelli Williams, Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:


John W. Caldwell, County Attorney

