

**STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 19-MAY-127R**

**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 the Board of County Commissioners of Lea County passed Resolution No. 19-FEB-062R on February 28, 2019 revising the 2019 set/confirmed meeting dates; and

WHEREAS New Mexico Governor Michelle Lujan-Grisham signed Emergency HB407 into law on Wednesday, April 3, 2019 with Section 120 pertaining to the Canvassing of the Elections. It states the County Clerk shall prepare the report of the canvass of the election returns. The County Canvassing Board shall meet to approve the report of the canvass of the returns and declare the results no sooner than six days and not later than ten days from the date of the election; *and*

WHEREAS the City of Jal has called for a Special Election on July 9, 2019; *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, May 23, 2019 9:00 A.M.
- Thursday, June 13, 2019 9:00 A.M.
- Thursday, July 18, 2019 9:00 A.M. (Special Meeting – Certify Canvass)
- 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 9:00 A.M.
- Thursday, November 14, 2019 9:00 A.M. (Special Meeting – 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 2nd day of May, 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
MAY 02 2019
LC Meeting

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

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

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

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

Richard Don Jones
Richard Don Jones (District 5), 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

