

**STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 19-NOV-280R**

**A RESOLUTION APPROVING THE LEA COUNTY BOARD OF COUNTY COMMISSIONERS
2020 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:

- Thursday, January 16, 2020 9:00 A.M.
- Thursday, February 6, 2020 9:00 A.M.
- Thursday, February 27, 2020 9:00 A.M.
- Thursday, March 12, 2020 9:00 A.M. (Special Mtg – Certify Canvass)
- Thursday, March 12, 2020 9:15 A.M.
- Thursday, April 2, 2020 9:00 A.M.
- Thursday, April 23, 2020 9:00 A.M.
- Thursday, May 7, 2020 9:00 A.M.
- Thursday, May 21, 2020 9:00 A.M.
- Thursday, June 11, 2020 9:00 A.M. (Special Mtg – Certify Canvass)
- Thursday, June 11, 2020 9:15 A.M.
- Thursday, July 16, 2020 9:00 A.M.
- Thursday, August 20, 2020 9:00 A.M.
- Thursday, September 17, 2020 9:00 A.M.
- Thursday, October 8, 2020 9:00 A.M.
- Thursday, October 22, 2020 9:00 A.M.
- Thursday, November 5, 2020 9:00 A.M.
- Thursday, November 12, 2020 9:00 A.M. (Special Mtg – Certify Canvass)
- Thursday, November 19, 2020 9:00 A.M.
- Thursday, December 10, 2020 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 21st day of November, 2019, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

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

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: Hollye Shearer
Hollye Shearer, Deputy Clerk

Not Present
John W. Caldwell, County Attorney

