

**STATE OF NEW MEXICO  
COUNTY OF LEA  
RESOLUTION NO. 20-JAN-003R**

**A RESOLUTION AMENDING LEA COUNTY RESOLUTION NO. 19-NOV-280R REVISING THE 2020  
LEA COUNTY BOARD OF COUNTY COMMISSIONERS 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**, Lea County Resolution No. 19-NOV-280R (approved November 21, 2019) set the Lea County Board of County Commissioners 2020 meeting dates and times; *and*

**WHEREAS**, Lea County staff has received a request to amend the scheduled July 16, 2020 meeting date by moving it to July 23, 2020; *and*

**WHEREAS** the following dates and times reflect the requested change(s):

- 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 23, 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 revised meeting dates and times are hereby confirmed:

**PASSED and APPROVED** on this 16<sup>th</sup> day of January, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

**LEA COUNTY BOARD OF COUNTY COMMISSIONERS**

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

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

*LEA COUNTY*  
*JAN 16 2020*

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

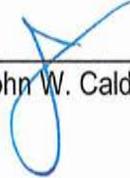
  
 Jonathan Sena (District 4), Member  
 Voted:  Yes  No  Abstain

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

**ATTEST:** Keith Manes  
 Lea County Clerk

**APPROVED AS TO FORM AND LEGAL SUFFICIENCY:**

By:   
 Hollye Shearer, Deputy Clerk

  
 John W. Caldwell, County Attorney

