

Be it remembered that at a regular meeting of the Luna County Board of County Commissioners in Deming New Mexico, on the 13th day of January 2022, the following proceedings were had and entered of record.

RESOLUTION #22-01

NOTICE OF MEETINGS

WHEREAS, the Open Meetings Act, Section 10-15-1 to 4 NMSA 1978, as amended is in effect; and

WHEREAS, the Luna County Board of County Commissioners desires to comply with the provisions of the aforementioned Act; and

WHEREAS, Section 10-15-1 (D) of the Open Meetings Act requires that the Luna County Board of County Commissioners will annually determine what shall be considered reasonable notice for the public meetings:

NOW, THEREFORE, BE IT RESOLVED THAT:

1. All meetings shall be held in the County Commission Chambers of the Luna County Courthouse, 700 S. Silver Avenue, Deming, New Mexico or as indicated in the meeting notice.
2. Unless otherwise specified, regular meetings shall be held on the 2nd Thursday of each month at 10:00 a.m. An agenda will be available 72 hours prior to the meeting on the county website and in the office of the County Manager, Luna County Courthouse, at 700 S. Silver Avenue, Deming, New Mexico. Notice of changes to the scheduled date of a regular meeting will be given ten (10) days in advance of the meeting date. The notice shall indicate how a copy of the agenda may be obtained.
 - a. Any member of the Board of County Commissioners or the County Manager is authorized to determine those items to be placed on the agenda of a regular meeting.
3. A work session meeting may be called by the Chairperson or a majority of the Commission members upon 72 hours (3 days) notice. The notice shall include an agenda for the meeting or information on how members of the public may obtain a copy of the agenda. The agenda shall be available to the public at least 72 hours (3 days) before any work session.
4. Special meetings may be called by the Chairperson or a majority of the Commission members upon 72 hours (3 days) notice. The notice shall include an agenda for the meeting or information on how members of the public may obtain a copy of the agenda.

The agenda shall be available to the public at least 72 hours (3days) before any special meeting.

5. Emergency meetings will be called only under unforeseen circumstances which may demand immediate action to protect the health, safety and property of citizens, or to protect the public body from substantial financial loss. The Luna County Board of County Commissioners will avoid emergency meetings whenever possible. Emergency meetings may be called by the Chairperson or a majority of the Commission members upon 24-hour notice, unless threat of personal injury or property damage requires less notice. The notice shall include an agenda for the meeting or information on how members of the public may obtain a copy of the agenda. The notice for all emergency meetings will be posted in the Luna County Manager's Office and the Luna County Clerks' Office and notification will be given to the media. A report of any action taken in an emergency meeting shall be sent to the Office of the Attorney General within 10 days unless a state or national emergency has been declared.

6. During the pendency of the COVID-19 declared emergency, any member of the Board of County Commissioners or any other County Board may participate in a meeting by means of a conference telephone, internet, or other similar communications equipment when necessary as a COVID Safe Practice. At any given time that mass gatherings are prohibited by the NM Public Health Order, meetings will not be physically open to the public. All members of the public will be able to attend and listen to the meetings via google meets or telephone with the link published on the agenda. Public comment may be made during that time and will be entered and/or read into the meeting minutes (if under 3 minutes). Comments must contain authors name.

Done at Deming, New Mexico this 13th day of January 2022

Luna County Board of County Commissioners

ATTEST:

Barbara L. Reedy

Barbara L. Reedy, Commissioner

District 1

Berenda McWright

Berenda McWright, County Clerk

Linda M. Smrkovsky

Linda M. Smrkovsky, Commissioner,

District 2

John S. Sweetser

John S. Sweetser, Commissioner,

District 3

