

STATE OF NEW MEXICO  
COUNTY OF ROOSEVELT  
RESOLUTION NO. 2013-04

A RESOLUTION PROVIDING FOR A DETERMINATION OF REASONABLE NOTICE OF MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF ROOSEVELT COUNTY, NEW MEXICO AND ITS POLICY-MAKING AGENCY OR AUTHORITY.

**WHEREAS**, the 34<sup>th</sup> Legislature, 1<sup>st</sup> Session, State of New Mexico 1979, enacted Article 15, Public Meetings, Section 10-15-1 to 10-15-4 NMSA, as preciously enacted by legislation of the 31<sup>st</sup> Legislature, 2<sup>nd</sup> Session, 1974, Sections 5-6-23, et.seq., NMSA; and,

**WHEREAS**, said Act declares “all meetings of a quorum of members of any board, commission or other policy making body of any state agency, or any agency or authority of any county, municipality, district or any political subdivision held for the purpose of formulating public policy, discussing public business or for the purpose of taking action within the authority of or the delegated authority of such board, commission or other policymaking body, are declared to be public meetings open to the public at all times, except as otherwise provided...”; and,

**WHEREAS**, said Act also provides that “no resolution, rule, regulation, ordinance or action of any board, commission, committee or other policymaking body shall be valid unless taken or made at a meeting held in accordance with the requirements of this act”; and,

**WHEREAS**, upon motion duly made, seconded and unanimously carried, the Board of County Commissioners of Roosevelt County has declared that an agenda for each Regular Meeting of the Board of County Commissioners shall be prepared and copies available to the general public and news media within one (1) calendar day (24 hours) prior to each meeting.

**NOW THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Roosevelt County, State of New Mexico, meeting in a duly-constituted public meeting on February 5<sup>th</sup>, 2013, that the following is here by determined to be reasonable notice for any public meeting of the Board of County Commissioners of Roosevelt County or any policy making agency or authority of the Board of County Commissioners of Roosevelt County for the calendar year, 2013.

<u>Type of Meeting</u>	<u>Minimum Prior Notification Period</u>
Regular Meeting	The issuance and posting of an agenda one (1) calendar day (24 hours) prior to the meeting. The agenda to be make available to the news media and posted in the County Clerk’s Office.
Special Meeting	The issuance and posting of an agenda one (1) calendar day (24 hours) prior to the meeting. The agenda to be made available to the news media and posted in the County Clerk’s Office.

Emergency Meeting

The issuance and posting of an agenda three (3) hours prior to the meeting. The agenda will be posted in the County Clerk's Office and as many of the news media notified as possible.

**IT IS FURTHER RESOLVED**, that nothing herein shall prevent the use of additional means or methods of giving notice of regular, special, or emergency meetings and other such notice may be given as required by ordinance and law. Nothing herein shall require new notice for any public meeting for which notice has been given and which is recessed or adjourned. However, in recessing the meeting, the presiding officer shall announce in the meeting the time and place the meeting shall resume.

**DONE AND APPROVED** February 5<sup>th</sup>, 2013 in open meeting.

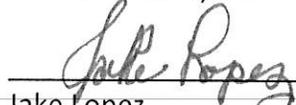
**BOARD OF COUNTY COMMISSIONERS  
ROOSEVELT COUNTY, NEW MEXICO**

ATTEST:

  
Donna Carpenter, County Clerk

  
Bill Cathey, Chairman

  
Kendell Buzard, Vice-Chairman

  
Jake Lopez

  
Scott Burton

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Rick Leal



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