RESOLUTION 028-2012

OPEN MEETINGS ACT

WHEREAS, Section 10-15-1 of the New Mexico Open Meetings Act, NMSA 1978, Chapter 10, Article 15, requires the Catron County Commission to determine annually what constitutes reasonable notice of its public meetings;

NOW THEREFORE BE IT RESOLVED that:

1. All Catron County Commission meetings shall be held at the Catron County Courthouse in Reserve, New Mexico beginning at 9:00 A.M. or as indicated on the meeting notice.

2. Regular meetings shall be held the first and third Wednesday of each month. A proposed draft agenda will be available during the week of the meeting from the Catron County Commission Office located in the Catron County Courthouse at 100 Main Street, Reserve, New Mexico or available on the website at www.catroncounty.us. The final agenda will be posted at the Catron County Courthouse no later than 24 hours prior to the meeting. Notice of any other regular meetings or meeting changes will be given ten (10) days in advance of the meeting date.

3. Meeting dates may change to accommodate special circumstances.

4. Special meetings may be called by the Chairman or a majority of the members upon three (3) days notice.

5. Emergency meetings may be called by the Chairman or a majority of the members upon twenty-four (24) hours notice, unless threat of personal injury or property damage or a threat of substantial financial loss to the county requires immediate emergency action.
6. Notice requirements for special meetings will be fulfilled by posting written notice at the Catron County Courthouse and by giving notice by telephone or by e-mail to those newspapers of general circulation in the county, which have made a written request for such notice.

7. Notice requirements for emergency meetings will be fulfilled by posting written notice at the Catron County Courthouse and by giving notice by telephone or by e-mail to those newspapers of general circulation in the county, which have made a written request for such notice.

8. Notice requirements for regular commission meetings not held on the first or third Wednesday will be fulfilled by posting notice in the Catron County Courthouse and by giving notice by telephone or by e-mail to those newspapers of general circulation in the county which have made a written request for such notice.

DONE, APPROVED, AND ADOPTED by the Board of Commissioners of Catron County, Reserve, New Mexico during its regular secession on the 4th day of January, 2012.

BOARD OF COUNTY COMMISSIONERS
CATRON COUNTY, NEW MEXICO

ATTEST:

/s/ ______________________________
Hugh B. McKeen, Chairman

/s/ ______________________________
Richard McGuire, Member

/s/ ______________________________
Glyn Griffin, Member

Sharon Armijo, Clerk