



RESOLUTION # 97-1

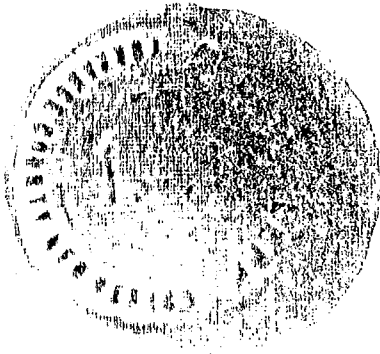
WHEREAS, this resolution being duly written and executed this 8th day of January, 1997, and does hereby, in accordance with prevailing State Statute 10-15-1 NMSA, 1978 compilation, declare all commission meetings to be open to the public and shall be properly advertised and posted as prescribed by State Statutes.

WHEREAS, in accordance with Section 6-10-36, NMSA 1978 Compilation, moneys so deposited with banks which have qualified as depositories shall be equitably distributed between all the banks within the county so qualifying, upon the basis of the relative capital stock and surplus of such banks.

WHEREAS, a county policy is hereby established whereby the County Commission may establish and prescribe its county rules, regulations and policy making decisions, and an affirmative action program.

NOW THEREFORE, be it resolved that a copy of the foregoing Resolution be included in the minutes of the Board of County Commissioners of Torrance County as a permanent record.

ADOPTED, and approved this 8th day of January, 1997.



Torrance County Commission

Bill R. Will  
Chairman

Charles R. [Signature]  
Member

\_\_\_\_\_  
Member

Attest:

[Signature]  
Clerk of the Board



4. Emergency meetings will be called only under unforeseen circumstances which demand immediate action to protect the public body from substantial financial loss. The Torrance County Commission will avoid emergency meetings whenever possible. Emergency meetings will be called by the Chairman or a majority of the members upon a four (4) hour notice, unless threat of personal injury or property damage require less notice. The notice for all emergency meetings shall include an agenda for the meeting or information on how the public may obtain a copy of the agenda.
5. For the purpose of regular meetings described in paragraph 2 of this resolution, notice requirements are met if notice of the date, time, place, and agenda is placed in a newspaper of general circulation in the State and posted in the following locations: Torrance County Manager shall also mail copies of the written notice to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation which have made a written request for notice of public meetings.
6. For the purposes of special meetings and emergency meetings described in paragraph 3 and 4 of this resolution, notice requirements shall be met by posting notice of the date, time, place and agenda in the office of the Torrance County Manager.
7. The Torrance County Commission may close a meeting to the public only if the subject matter of such discussion or action is exempted from the open meeting requirement under Section 10-15-1(h) of the Open Meetings Act.
  - (a) If any meeting is closed during an open meeting, such closure shall be approved by a majority vote of a quorum of the Torrance County Board of Commissioners taken during the open meeting. The authority for the closure and the subjects to be discussed shall be stated with reasonable specificity in the motion for closure and the vote on closure of each individual member shall be recorded in the minutes. Only those subjects specified in the motion may be discussed in a closed meeting.
  - (b) If the decision to hold a closed meeting is made when the Torrance County Board of Commissions are not in an open meeting, the closed meeting shall not be held until public notice, appropriate under the circumstances, stating provision of law authorizing the closed meeting and the subjects to be discussed with reasonable specificity is given to the members and to the general public.