



Board of County Commissioners

Lincoln County, Nevada
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COUNTY COMMISSIONERS
Paul Christensen
Paul Donohue
Rey Flake
Dan Frehner
Jim Manner

DISTRICT ATTORNEY
Philip H. Dunleavy
COUNTY CLERK
Corine Hogan

AGENDA FOR COMMISSIONERS MEETING TO BE HELD JANUARY 4, 1999
COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE-PIOCHE, NV.

- 9:30 1 * Call to Order; Roll Call; Invocation Kurt Lee; Pledge of Allegiance.
2 * Reorganization of Board of County Commissioners; Commissioner Board Appointments.
3 * Approve/Deny Vouchers & Minutes of 12-21-98.
4 Officer/Department Head Reports.
5 * Quarterly Jail Tour.
6 * Appointments to Various Advisory Boards.
7 * Discussion/Action re: 1999-2000 Budget Preparation & Independent Auditor Services.
8 * Discussion/Action re: Review of Sheriff Office Overtime Carried Forward.
9 Public Lands Commission re: Update.
10 * Grant Administrator re: a) Update.
b) Discussion/Action re: Application for Emergency Food & Shelter Grant.
11 * Discussion/Action re: Landfill Issues.
12 * Closed Personnel Session Per NRS 241.033. Any Action Will Be Taken In An Open Meeting.
13 * Bobb Kosoff re: Purchase of Old Ambulance.
1:00 14 * Open/Award Bids-Road Department Equipment Sale.
3:00 14 * Rick Orr-Discussion/Action re: Proposal for Eastern Nevada Resource Conservation & Development Area.
16 Public Comment.
17 * Adjourn.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY NOON, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE. * DENOTES AN ACTION ITEM. AGENDA ITEMS MAY BE TAKEN OUT OF ORDER, UNLESS OTHERWISE STATED. COMMISSIONERS MAY TAKE A LUNCH BREAK. PERSONS WHO REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING SHOULD NOTIFY THE LINCOLN COUNTY CLERK AT (702) 962-5390 IN ADVANCE SO THAT ARRANGEMENTS MAY BE MADE.

AFFIDAVIT OF POSTING

STATE OF NEVADA)
COUNTY OF LINCOLN)
I, Corine Hogan, County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 12-28-98, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

Corine Hogan

COPIES WERE ALSO POSTED AT: Alamo Annex, Caliente City Hall, & Pioche Post Office.

NO. 112080

FILED AND RECORDED AT REQUEST OF

Lincoln County Clerk
December 28, 1998

AT 58 MINUTES PAST 9 O'CLOCK

AM IN BOOK 139 OF OFFICIAL

RECORDS PAGE 153 LINCOLN

COUNTY, NEVADA

Yuriko Setzer

by [Signature] deputy

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