

PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD JULY 5, 2001 COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE-PIOCHE, NV.

Note: Those items with a designated time, will be heard at that time, or as soon thereafter as the Board can accommodate. All other items do not have a specific time and will be heard at the discretion of the Board. If you wish to speak on any item that is on the agenda, you must sign in with the Clerk at the meeting.

- 1 * Call to Order; Roll Call; Invocation; Fledge of Allegiance.
 2 * Approve/Deny Vouchers; Minutes of 6-5 & 6-18.

 - Officer/Department Head Reports.
 - 4 * Approve Budget Transfers.
 5 * Margie Gunn-Approve/Sign Application for Grant Concerning Weapons of Mass Destruction & Terrorism.

 ** Alamo Town Grants.
- 10:00 6 * Discussion/Action-Angle Wright re: Alamo Town Grants.
 - 7 * Discussion/Action re: Alamo Town Dog Problem.
 - 8 * Liquor Board. 9 Landfill Issu Landfill Issues: a) Update.
 - 10 * Discussion/Action re: Larry Atkinson/Combined Metals Back Taxes.
 - 11 * Discussion/Action re: Salary Increase for Non-Contract Employees.
- BLM Presentation re: Mt. Wilson Fuels Reduction Project. 11:00 12
- 11:00 13 * Discussion/Action re: Alternative Health Plan.
- Steve Hartman re: Coyote Springs Update. 11:00 14
 - 15 * Discussion/Action re: Public Guardian-Denice Brown & Lisa Tibbitts.
 - 16 Discussion/Action re: Vehicle for Senior Nutrition/Homemaker Programs.

 17 * Discussion/Action re: LC Airport/SLM Airbase Proposal.

 18 * JCCIAC-a) Approve/Deny Contract for Base Mapping Project.

 b) Approve Purchase of Microfilm Equipment.

 - 19 * Discussion/Action re: Hillside/McCannon Roads
 - 20 * Grant Administrator re: a) Update. b) Sign Notification of Grant Award for Homemaker Program.
 - c) Select Hillside Road Project Engineer/Surveyor.
 - d) Sign Environmental Paperwork for New CDBG's.
 - e) Sign Grant Application for FAA Assistance on Airport.
 - f)Discussion/Action re: Long Term Care Funding.
 g)Discussion/Action re: Housing Grants Appllication.
 - 21 * Approve/Certify 2001-2002 Tax Rate.

 - 22 * Discussion/Action re: Master Plan.
 23 * Discussion/Action-LC Fair & Rec Board re: Acquiring Business License.
 - 24 * Closed Session-Ed Boylan Retirement Buyout-Any Action Will Be Taken In An Open Meeting.
 - ·25 * Closed Session-Teleconference re: Contract Negotiations-Any Action Will Be Taken In An Open Meeting. Public Comment.

 - 27 * Adjourn.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY MOON, FIVE (5) MORKING DATE PRIOR TO THE MEETING DATE. * DENOTES AN ACTION ITEM. COMMISSIONERS MAY TAKE A LUNCH BREAK. PERSONS WHO REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING SHOULD NOTIFY THE LINCOLN COUNTY CLERK AT (775) 962-5390 IN ADVANCE SO THAT ARRANGEMENTS MAY BE MADE.

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AFFIDAVIT OF POSTING

Alaco Annex, Caliente City Hall, & Pioche Post Office.

NO. 116551

FILED AND RECORDED AT REQUEST OF LINCOLN COUNTY CLERK

JUNE 28, 2001

AT 17 MINUTES PAST 10 C'CLOCK *_AM__IN BOOK_156_OF GF, ICIDE

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