



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD JULY 20, 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.

- 9:00 1 * Call to Order; Roll Call; Invocation; Pledge of Allegiance.
- 2 * Approve/Deny Vouchers; Minutes of 7-5.
- 3 Officer/Department Head Reports.
- 4 * M. Gunn-Approve Grant App. re: Weapons of Mass Destruction & Terrorism.
- 10:00 5 * Approve/Sign Resolution to Create New Fund.
- 10:00 6 * Approve/Sign Resolution to Transfer Within General Fund.
- 10:00 7 * Closed Session-Ed Boylan Retirement Buyout-Any Action Will Be Taken In An Open Meeting.
- 8 Landfill Issues: a)Update.
- 9 * Discussion/Action re: Larry Atkinson/Combined Metals Back Taxes.
- 10 * Discussion/Action re: Salary Increase for Non-Contract Employees.
- 11:00 11 Kaye Medlin-Presentation on Blue Grass Festival.
- 11:00 12 * Discussion/Action re: New Ambulance, Swamp Coolers & Pagers.
- 11:00 13 * Gerald Wilson re: a)Boundary Line Adjustment.
 b)Approve/Deny Zone Change.
 c)Approve/Deny 2 Parcel Maps.
- 14 * Open/Award Bids on Used Vehicles From Sheriff's Office.
- 15 * Denise Brown-Approve & Sign Agreements for LC Transportation/NDOT.
- 16 * Approve/Deny Tax Strike-John S. Cole.
- 17 * Discussion/Action-Comm. Frehner re: Policy for Future Employee Buyouts.
- 18 * JCCIAC-Approve Amendment to UNR Oral History Contract.
- 19 * District Attorney re: AG's Opinion on Owen's Surveying/Comm. Hafen.
- 20 * Grant Administrator re: a)Update.
 b)Discussion/Action re: Rural Development Loan on Drop Boxes.
 c)Discussion/Action re: Repairs/Grants for Million Dollar Courthouse.
 d)Sign Environmental Paperwork for New CDBG's.
 e)Sign Grant Application for FAA Assistance on Airport.
- 21 * Discussion/Action re: Capital Improvement Program (Intertech).
- 22 * Discussion/Action re: Master Plan.
- 23 * Discussion/Action-LC Fair & Rec Board re: Acquiring Business License.
- 24 * Discussion/Action re: County Storage Area for Vehicles.
- 25 * Discussion/Action re: Letter of Support for Mesquite Airport.
- 26 * Approval of Conveyance Agreements & Agreements to Develop re: LC Land Act Sale.
- 27 * Discussion/Action re: Hourly Rate on Extra Hours for Custodian.
- 28 * Discussion/Action re: Bids for Title Searches.
- 29 * Discussion/Action re: Overtime/Comp Time Policy.
- 30 * Discussion/Action on Selection Criteria, Interview Process & General Qualifications for County Manager Position.
- 31 * Closed Session to Review Resumes for County Manager Position-Any Action Will Be Taken In An Open Meeting.
- 32 Public Comment.
- 33 * Adjourn.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY NOON, FIVE (5) WORKING DAYS PRIOR TO

Lincoln County

AFFIDAVIT OF POSTING

STATE OF NEVADA)
COUNTY OF LINCOLN)

I, Corrine Hogan, duly elected County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 7-16-01, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

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

NO. 118846

FILED AND RECORDED AT REQUEST OF

LINCOLN COUNTY CLERK

JULY 16, 2001

AT 22 MOUNTED PAGE 10 OF 10

AM BOOK 156 OF OFFICIAL

RECORDS PAGE 382 LINCOLN

Julie Pouchard
COUNTY RECORDER