

PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD DECEMBER 2, 2002-COMMISSIONERS ROOM LINCOLN COUNTY COURTHOUSE-PLOCHE, 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.

- 00 1 * Call to order; Roll call; Invocation; Pledge of Allegiance.
 - 2 * Approve/Deny vouchers; Approve minutes of 11-6 & 11-18.
 - 3 Officer/Department Head reports.
 - 4 * Discussion/Action re: Hire Social Services Director.
 - 5 * Discussion/Action-Detention Center Committee re: Detention Center Facility.
- 10:00 6 * Public input on potential CDBG projects.
- 10:00 7 Presentation by Oxidor Corporation (Terry Brown, President) on pilot project at Caselton.
 - 8 Discussion re: Long-term care/Medicaid program. Update on NACO actions.
- 11:00 9 * Planning Commission Items: a)Approve/Depy parcel map-Gerald Wilson #04-141-30, b)Approve/Deny parcel map-McCrosky Brothers #06-241-68, c)Approve/Deny parcel map-Glenn Poulsen #08-061-11, d)Lewis Kimbrough re: Appeal of Planning Commission decision.
 - Sign lease with Wells Fargo for 2 trucks-Sheriff's Department.
 - 11 Natural Resource Commission-Update.
 - 12 * Establish a travel policy for payment of lodging, meals, etc., for County volunteers.
 - 13 * Approve Resolution for transfers within General County Fund (see attached list).
 - 14 * Approve Notice to Augment Budgets (see attached list).
- 1:00 15 * Grants/Social Services re: a)Update on current & pending grants. b)Open bid for Thompson Opera House Project.
 - 16 * Discussion/Action re:Public Administrator-Current responsibility for performance/discussion of need for any change desired by the Commission/Direction to staff for needed change legislatively or through other methods.
 - 17 * Discussion/Action re: Transfer of County ownership in Alamo Community Center Ambulance Building to the Pahranagat Valley Fire District.
 - 18 * Resignation/Appointment-Housing Authority-Tom Maurine/Nickolas Luciano.
 - 19 * Spencer Hafen re: a) Approve/Deny Boundary Line Adjustment for Donald Spaulding. b)Approve/Deny Boundary Line Adjustment for Larry Dotson.
 - 22 * County Manager re: Agreement on fire rehabilitation between NRCS/BLM/LC.
 21 * Approve/Sign Recreation & Public Purpose Lease with BLM for Motocross Raceway.
 - 22 * Discussion/Action re: Proposed bill to amend the NRS re: Public Administrator.
 - 23 * Discussion/Action-Letter from LCTV District re: delinquent account collections/alternatives.
 - 24 Public Comment
 - 25 * Adjourn.

ITEMS TO BE PLACED ON THE AGENDA MEST BE TO THE CLERK'S OFFICE BY 2:00 PM, FIVE (5) WORKING DAYS 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.

AFRIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF LINCOLN

L Corrine Hogan, duly elected County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly swom, says that on 1/2 2/2 1, 1 posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

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

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