

Board of MINERAL COUNTY COMMISSIONERS

GARTH D. PRICE, Chairman
JERRIE TIPTON, Vice Chairman
CHRIS HEGG, Member
CHRISTOPHER NEPPER, Clerk of the Board

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GOVERNING BOARD FOR THE TOWNS OF
HAWTHORNE, WALKER LAKE, LUNING
AND MINA
LIQUOR BOARD AND GAMING BOARD
COUNTY HIGHWAY COMMISSION

June 22, 2017

NOTICE OF RECESSED MEETING

Agenda for the Meeting of the Board of Mineral County Commissioners, the Town Governing Boards for the Towns of Hawthorne, Luning, Mina and Walker Lake, County Liquor Board, County Gaming Board, County Highway Commission, County Health Board, County Licensing Board and the Licensing and Control Board for Houses of Prostitution.

PLACE OF RECESSED MEETING: County Commissioner's Meeting Room, Mineral County Courthouse, First and "A" Street, Hawthorne, Nevada.

DATE AND TIME OF RECESSED MEETING: **Thursday June 29, 2017** commencing at **9:00 AM** If a mid-day recess is necessary the meeting will reconvene at 1:00 PM for completion of the day's agenda.

NOTIFICATIONS: (1) Unless otherwise stated or scheduled for a specific time, items may be taken out of the order listed. (2) The Board may combine any two or more items for consideration and/or action. (3) The Board may remove any item or delay discussion relating to any item at any time. (4) The Board may take action on any item scheduled for review or consideration immediately following such review or consideration. (5) Comments from the public will be limited to three (3) minutes per person.

1. **Pledge of Allegiance**
2. **Public Comment**
3. **Approval of Agenda/necessary changes** (public comment following)
4. **Tom Gallegos - Maintenance Supervisor, Mineral County School District** – For consideration and possible action relative to request for building permit fees to be waived for Mineral County School District underground heating and cooling project.
(public comment following)
5. **Honorable Christine Hoferer** – For consideration and possible action relative to any necessary budget transfers and/or resolution for augmentations for the fiscal year ending June 30, 2017.
(public comment following)
6. **Honorable Christopher Nepper** – For consideration and possible action relative to adoption of a resolution to levy the tax rate for Mineral County for the fiscal year beginning July 1, 2017 and ending 06/30/18. (public comment following)

TIME SPECIFIC ITEMS:

- 10:00 AM** **Ana Fitzgerald - Office Manager, Hawthorne Utilities** – Consideration and possible action relative to approval of resolution of intent, proposing the issuance of, and authorizing the publication of notices relating to General Obligation (Limited tax) Sewer

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Bonds (additionally secured by pledged revenues) in the maximum principal amount of \$1,500,000 for the purpose of financing sewer projects for the Town; authorizing the County Clerk-Treasurer or designee to arrange for the sale of the Bonds; providing other matters properly related thereto; and providing the effective date.
(public comment following.)

Immediately Following For consideration and possible action relative to any necessary budget transfers and/or resolutions augmentation from Restricted Cash for Hawthorne Utilities and Mina/Luning Water Systems for the fiscal year ending June 30, 2017. (public comment following.)

Board of Highway Commissioners

Public Comment

Commissioner Recognition

NOTE: Persons attending the meeting who are disabled and require special accommodations or assistance are requested to notify the County Clerk's Office, PO Box 1450, Hawthorne, NV 89415 or by calling 945-2446 no later than three (3) days prior to the meeting.

Mineral County is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.

A COPY OF THE AGENDA WILL BE POSTED AT THE FOLLOWING LOCATIONS:

- Mineral County Independent-News, 420 3rd Street, Hawthorne, Nevada
- Mineral County Clerk & Treasurer's Office, Mineral County Courthouse Hawthorne, Nevada
- County Commissioner's Meeting Room, Mineral County Courthouse, Hawthorne, Nevada
- Lobby of the Mineral County Courthouse, Hawthorne, Nevada
- Lobby of Mount Grant General Hospital, Hawthorne, Nevada
- Bulletin Board at the Hawthorne Post Office, Hawthorne, Nevada

Posted by: Heidi Johnson
Deputy II, Clerk-Treasurer
