



## LINCOLN COUNTY BOARD OF COMMISSIONERS

August 24, 2010  
Commission Chambers  
Lincoln County Courthouse  
181 Main Street  
Pioche, Nevada

Commissioners  
Paul Mathews, Chair  
Bill Lloyd, Vice Chair  
Tommy Rowe  
Ronda Hornbeck  
Ed Higbee

### #1-CALL TO ORDER/ROLL CALL/INVOCATION/PLEDGE OF ALLEGIANCE

Chairman Paul Mathews called the meeting to order at 9:00. Clerk Lisa Lloyd called the roll.

PRESENT: PAUL MATHEWS, Chair  
BILL LLOYD, Vice Chair  
TOMMY ROWE  
RONDA HORNBECK  
ED HIGBEE

LISA C. LLOYD, Clerk  
DANIEL HOOGE, Deputy District Attorney  
CLINT WERTZ, Planning Director  
DYLAN FREHNER, Counsel for Clint Wertz

There is a quorum present and the agenda was posted on 8-18-10. Ronda led the Pledge of Allegiance.

### #2-CLOSED SESSION

This is a closed session to consider character, misconduct, or competence of Clint Wertz, Lincoln County Planning Director, pursuant to NRS 241.030. Any and all action will be taken in open meeting. **Tommy made a motion to go into closed session; seconded by Ed. All voted in favor. Tommy made a motion to go into open session; seconded by Bill. All voted in favor.**

### #3-CLOSED SESSION ACTION

**Paul made a motion to approve the Termination without Cause of Clint Wertz and to pay severance through September 30, 2010; seconded by Bill. All voted in favor.**

### #4-PUBLIC COMMENT

Paul called for public comment. Marge Detraz addressed the Board and commented that she's worked with Clint many times. He is courteous and helpful to the public. Marge feels Clint's private life should remain private and asked the Board to leave him in his position.

### #5-ADJOURN

There being no further business for the Board to attend to, **Tommy made a motion to adjourn the meeting at 10:07 a.m.; seconded by Bill. All voted in favor.**

Attest: \_\_\_\_\_ Approve: \_\_\_\_\_