



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING TO BE HELD JUNE 30, 2014 - COMMISSIONERS ROOM LINCOLN COUNTY COURT HOUSE, 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 may be taken out of order, items may be combined for consideration by the public body, and items may be pulled or removed from the agenda at any time. 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 am 1* Call to order; Roll call; Invocation; Pledge of Allegiance.
- 2 Public Comment. (All public comment will be limited to five minutes per individual).
- 3* For Possible Action: Approval of a Resolution adopting Tax Rates for the 2014-2015 Fiscal Year (FY).
- 4* For Possible Action: Approve and signing of the Lincoln County Hazard Mitigation Plan Update with a match of up to \$4,000.
- 5* For Possible Action: Approval of a Resolution to Transfer Alamo Town Funds.
- 6* For Possible Action: Approval of a Resolution to Augment Planning Fund, Transfer from Lincoln County General Fund to the Planning Fund in the amount of \$11,000.
- 7* For Possible Action: Approval of a Resolution to augment Property Management Fund, Revenue larger than anticipated \$80,000.
- 8* For Possible Action: Approval of a Resolution to Augment Alamo Clinic Fund, Revenue larger than anticipated \$5,000.
- 9* For Possible Action: Approval of a Resolution to Augment Genetic Marker Testing Fund, Revenue larger than anticipated \$9,382. Beginning Fund Balance larger than anticipated \$5,135.
- 10 Public Comment. (All public comment will be limited to five minutes per individual).
- 11* Adjourn.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE ADMINISTRATIVE ASSISTANT'S OFFICE BY 2:00 PM, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE. ALL BACKUP MATERIALS/INFORMATION MUST BE TO THE ADMINISTRATIVE ASSISTANT'S OFFICE BY 2:00 PM, FOUR (4) 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. TDD RELAY SERVICE IS AVAILABLE BY CALLING 800-326-6888 OR 800-326-6868 (RURAL NEVADA). LINCOLN COUNTY IS AN EQUAL OPPORTUNITY PROVIDER.

AFFIDAVIT OF POSTING

STATE OF NEVADA)
COUNTY OF LINCOLN)

I, Denice Brown, Commissioners Assistant, Lincoln County, say that on June 24, 2014, a copy of this agenda was posted at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

COPIES WERE ALSO POSTED AT: Alamo Annex, Caliente City Hall, & Panaca Post Office.