

**AGENDA FOR BOARD OF HIGHWAY COMMISSIONERS MEETING TO BE
HELD FEBRUARY 17, 2009-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.

9:30 1 Call to order

REGULAR BUSINESS

- 2* Approve/Deny minutes of February 2, 2009, regular meeting.
- 3* Approve/Deny vouchers for transportation related items (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 4 Road Maintenance Department Supervisor Report.
- 5* Approve apron turnoff improvement on Bullionville Road.
- 6* Approve/Deny hiring mechanic helper.
- 7 Public Comment. (All public comment will be limited to five minutes per individual).
- 8* Adjourn.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE COUNTY MANAGER'S OFFICE BY 2:00 PM, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE. ALL BACKUP MATERIALS/INFORMATION MUST BE TO THE COUNTY MANAGER'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.

AFFIDAVIT OF POSTING

STATE OF NEVADA)
COUNTY OF LINCOLN)

I, Denice Brown, Administrative Assistant to the County Manager, Lincoln County, say that on February 10, 2009, 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, & Pioche Post Office.