

**AGENDA FOR BOARD OF HIGHWAY COMMISSIONERS MEETING TO
BE HELD DECEMBER 7, 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 November 16, 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 Supervisor Report: Report may include but not limited to road conditions, projects pending, future projects, actions taken and other relevant information for the Commission.

5* Discussion/Action: Approval to renovate a portion of the upper level of the Lincoln Ccounty Road Dept Barn on SR322 to accommodate the county sign-making equipment. The room would be approximately 12'X 12'. Funding source to be determined, not to exceed \$3,500.00.

6* Discussion/Action: Increasing speed limit to 45 mph through Dry Valley Residential Development. With recommendations from State Parks, Sheriff's Office and Lincoln County Road Department.

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. 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 December 1, 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.