



# PUBLIC NOTICE

## AGENDA FOR BOARD OF HIGHWAY COMMISSIONERS MEETING TO BE HELD FEBRUARY 2, 2015-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 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 am            1            Call to order

### REGULAR BUSINESS

2            Public Comment

3\*           For Possible Action: Reorganizing of the Board of Highway Commissioners.

9:30 am            4\*           For Possible Action: Public Hearing and Approval of a Resolution to Augment the budget for fiscal year 2014-2015 in the amount of \$398,386, beginning fund balance larger than anticipated.

5\*           For Possible Action: 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).

6\*           For Possible Action: Approve minutes of the January 5, 2015 and January 20, 2015 Regular Board Meetings.

7\*           Road Supervisors Report: To include Priority List, Projects worked on, Completed Projects, Maintenance Projects and Future Projects.

8\*           For Possible Action: Priority List from the Pioche Town Board concerning on Road Projects.

9\*           For Possible Action: Discussion/Action concerning the Resurfacing of Ranch Road in Alamo.

10           Public Comment

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) 962-8077 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 January 27, 2015, 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.