

LINCOLN COUNTY LIQUOR BOARD

January 4, 2016
Commission Chambers
Lincoln County Courthouse
181 Main Street
Pioche, Nevada

LIQUOR BOARD MEMBERS

Sheriff Kerry Lee, Chair
Adam Katschke
Kevin Phillips
Varlin Higbee
Paul Donohue
Paul Mathews

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

Sheriff Kerry Lee called the meeting to order at 10:32 a.m. Clerk Lisa Lloyd called the roll.

PRESENT: PAUL DONOHUE LISA C. LLOYD, Clerk
VARLIN HIGBEE SHERIFF KERRY LEE
PAUL MATHEWS
KEVIN PHILLIPS
ABSENT: ADAM KATSCHKE

There is a quorum present and the agenda was posted on 12-23-15 to comply with the open meeting law.

#2-PUBLIC COMMENT

Kerry called for public comment. None offered

#3-MINUTES

Paul D. made a motion to approve the minutes; seconded by Kevin. All voted in favor.

#4-LIQUOR LICENSES

Kerry presented the licenses. **Kevin made a motion to approve the Liquor Licenses (pending receipt of payment for said licenses); seconded by Paul M. All voted in favor.**

#5-GAMING LICENSES

Kevin made a motion to approve the gaming licenses subject to payment; seconded by Varlin. All voted in favor.

#6- PUBLIC COMMENT

Kerry called for public comment. None offered.

#7-ADJOURN

There being no further business for the Board to address, the meeting was adjourned at 10:35 a.m.

Attest: _____ Approve: _____