LINCOLN COUNTY LIQUOR BOARD

September 20, 2010
Commission Chambers
Lincoln County Courthouse
181 Main Street
Pioche, Nevada

LIQUOR BOARD MEMBERS
Sheriff Kerry Lee, Chair
Tommy Rowe
Ronda Hornbeck
Ed Higbee
Bill Lloyd
Paul Mathews

#1-CALL TO ORDER/ROLL CALL/INVOCATION/PLEDGE OF ALLEGIANCE
Chairman Kerry Lee called the meeting to order at 11:11. Clerk Lisa Lloyd called the roll.

PRESENT: KERRY LEE
PAUL MATHEWS
BILL LLOYD
ED HIGBEE
TOMMY ROWE
RONDA HORNBECK

LISA C. LLOYD, Clerk
DANIEL HOOGE, Deputy District Attorney

There is a quorum present and the agenda was posted on 9-14-10 to comply with the open meeting law.

#2-MINUTES
Ronda made a motion to approve the minutes of June 21, 2010; seconded by Ed. All voted in favor.

#3-LIQUOR LICENSES
Sheriff Kerry Lee presented the licenses. Getting the licenses out on time continues to be an issue. The old Liquor Board ordinance provided an option to pay once per year; Kerry would like to go back to that. Currently, licenses are handled quarterly. It would be more cost effective to change to yearly payment. Prorating would be done for those that apply later in the year. This change would eliminate the businesses operating on expired licenses. Kerry suggested that the ordinance be adjusted and stated he is willing to work with the DA's office on that. **Tommy made a motion to approve the Liquor Licenses as presented; seconded by Bill. All voted in favor.**

#4-GAMING LICENSES
Corral County Coin has undergone a name change and is now Corral County Coin, LLC. **Ronda made a motion to approve the gaming licenses as presented, subject to payment; seconded by Tommy. All voted in favor.**

#4- PUBLIC COMMENT
Kerry advised that Alamo Truck Stop has opened a lounge, but there is no fee difference between the packaged liquor and a lounge in the ordinance. Greg commented that the lounge would require a separate license. Kerry couldn't see anything in the ordinance that addresses these businesses when they're in the same building. Greg will research this issue. The first week the lounge was open there was a major situation that resulted in an arrest. The person who ended up in the hospital is in a coma and it will cost the County as he is indigent.

#5-ADJOURN
There being no further business for the Board to address, Kerry adjourned the meeting at 11:19.

Attest: _____ Approve:_____

DRAFT