

PROCEEDINGS OF THE LIQUOR BOARD,
IN AND FOR THE COUNTY OF LINCOLN, STATE OF NEVADA

April 6, 2009

#1-CALL TO ORDER/ROLL CALL

The Board met in regular session with Captain Gary Davis calling the meeting to order at 10:10. Clerk Lisa Lloyd called roll with Trustees Tommy Rowe, Ronda Hornbeck, Paul Mathews, Ed Higbee, and Bill Lloyd being present. The agenda was posted on 3-31-09 to comply with the open meeting law.

#2-LIQUOR LICENSES

Tommy made a motion to approve; seconded by Ronda. All voted in favor. Total collected for Liquor/Gaming licenses is \$4,915.00.

#3-GAMING LICENSES

Ronda made a motion to approve; seconded by Tommy. All voted in favor.

#4-LIQUOR LICENSE FEES

Tommy asked what the purpose of increasing the fee is. Gary was uncertain. Previous fees were \$100 per quarter. There is continued discussion about the costs of the new liquor license application. Proposed changes will make the fees a total of \$230; \$30.00 for processing fingerprints and applicable liquor license fee is \$200. Ronda requested that a copy of the proposed changes be given to the public and this be addressed at the next meeting. Tommy advised that he can't see raising costs for anything when the economy is so bad. No action is taken and this will be addressed on the next agenda.

#5-SPECIAL/TEMPORARY LIQUOR LICENSE APPLICATIONS

No action is taken on this item.

#6-LIQUOR LICENSE APPLICATION

No action is taken on this item.

#7-PUBLIC COMMENT

There is no public comment.

#8-ADJOURN

There being no further business for the Board to attend to, **Tommy made a motion adjourn the meeting at 10:21; seconded by Ronda. All voted in favor.**

Attest: _____ Approve: _____