

LINCOLN COUNTY LIQUOR BOARD

January 3, 2012
Commission Chambers
Lincoln County Courthouse
181 Main Street
Pioche, Nevada

LIQUOR BOARD MEMBERS

Sheriff Kerry Lee, Chair
Tommy Rowe
Kevin Phillips
Ed Higbee
Paul Donohue
Paul Mathews

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

Sheriff Kerry Lee called the meeting to order at 11:11. Clerk Lisa Lloyd called the roll.

PRESENT: PAUL DONOHUE
PAUL MATHEWS
ED HIGBEE
TOMMY ROWE
KEVIN PHILLIPS

LISA C. LLOYD, Clerk
SHERIFF KERRY LEE

There is a quorum present and the agenda was posted on 12-23-11 to comply with the open meeting law.

#2-PUBLIC COMMENT

Kerry called for public comment. None offered.

#3-MINUTES

Kevin made a motion to approve the minutes of October 3, 2011; seconded by Ed. All voted in favor.

#4-LIQUOR LICENSES

Kerry presented the licenses. **Tommy made a motion to approve the Liquor Licenses pending receipt of payment for the licenses; seconded by Paul D. All voted in favor.**

#5-GAMING LICENSES

There are no changes this quarter. **Ed made a motion to approve the gaming licenses subject to payment; seconded by Paul D. 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 is adjourned at 11:13.

Attest: _____ Approve: _____