*AGENDA*

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

***January 26, 2012***

**7:00 P.M.**

**Joe DeLee, Chairman**

**Vern Gilliland, Vice Chairman**

**Gary Atkerson, Recording Secretary**

**Joe Cohan, Member**

**NOTE:**  Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. **NOTICE: It is anticipated that the items of business before the Town Board on January 26, 2012 will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Town Board beginning at 8:30 a.m. on the next day.**

***Public Comment*** during the Town Board Meeting on **January 26, 2012** will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Town Board reserves the right to reduce the time or limit the total time allowed for public comment. The Town Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Town Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Town Board meeting.

**WEBSITE:** [**www.nyecounty.net**](http://www.nyecounty.net)

Pursuant to NRS 241.020, the Agenda for the Town Board Meeting has been posted at the following locations.

Amargosa Community Center 821 E. Amargosa Farm Road, Amargosa Valley NV, Amargosa Library 829 E. Amargosa Farm Road, Amargosa Valley, NV 89020, Amargosa Clinic, 845 E. Amargosa Farm Road, Amargosa Valley, NV 89020, First International Bank, 1600 S. Highway 373, Amargosa Valley, NV 89020, U.S. Post Office 750 E. Sage Avenue, Amargosa Valley, NV 89020, Amargosa Senior Center, 443 E. Desert Seniors Lane, Amargosa Valley, NV 89020.

Support documentation for the items on the agenda, provided to the Advisory Board is available to members of the public at the Amargosa Valley Town Office 821 E. Amargosa Farm Road, Amargosa Valley, and NV 89020.

Joe DeLee, Chairman

Vern Gilliland, Vice Chairman

Gary Atkerson, Recording Secretary

Joe Cohan, Member

NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order.

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Amargosa Valley Town Office in writing or call (775) 372-5459 prior to the meeting.

**AMARGOSA VALLEY TOWN BOARD**

1. Pledge of Allegiance
2. Action – Possible Approval of the Agenda for the Amargosa Valley Town Board’s meeting of January 26, 2012.
3. Action – Approval of minutes from December 15, 2011
4. Discussion and presentation concerning possible closure of Amargosa Clinic
5. Monthly Fire Department report
6. Correspondence and announcements
7. GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.
8. Action - Board Member’s Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)
9. Committee Reports

A. Hiring Committee

B. Planning Committee

10 Action – Possible Approval of Town Vouchers

11 General Business

1. ACTION:  Discussion and possible decision on providing letters of support to private landowners wanting to acquire BLM land adjacent to their respective lands along Highway 373. (G)
2. Action - Discussion and possible decision regarding a specialty dairy locating in the valley. (G)
3. Action - Discussion and possible decision to purchase additional supplies for power meter for Ambulance Building. (G)
4. Action – Discussion and possible decision to adopt, amend and adopt, or reject the job description for the Town Clerk position as presented by the Hiring Committee
5. Action - Discussion and possible decision to purchase a combination broiler/griddle for the Amargosa Senior Center.
6. Action – Discussion and possible decision to purchase to purchase supplies and service for HVAC system in Community Center.
7. Action- Discussion and possible decision to Purchase six (6) sets of text books and workbooks for the Firefighter training academy. Textbooks will remain the property of the Amargosa Fire Department.
8. Action- Discussion and possible decision to authorize up to ten (10) physicals for the Amargosa Fire Department at a cost of $375ea., to be provided by Desert View Hospital.

12 GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.

13 Action – Set time and date of next AVTB meeting.

14 Action –Adjournment

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That he/she is over the age of 21 years; that he/she posted or caused same to be posted, at the places below mentioned, the Agenda for the Amargosa Valley Town Board’s Meeting for January 26, 2012, not later than 9:00 a.m. on January 23, 2012. The undersigned further deposes and says: That on or

before January 23, 2012, he/she delivered or caused to be delivered, the notice of the Agenda to the above meeting to the Amargosa Valley office of the United States Postal Service not later than 9:00 a.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Subscribed and sworn before me

This *day* of January, 2012.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

NOTARY PUBLIC

POSTED:

Amargosa Community Center 821 E. Farm Road, Amargosa Valley NV

Amargosa Library 829 E. Farm Road, Amargosa Valley, NV 89020

Amargosa Clinic, 845 E. Farm Road, Amargosa Valley, NV 89020

First International Bank, 1600 S. Highway 373, Amargosa Valley, NV 89020

U.S. Post Office 750 E. Sage Avenue, Amargosa Valley, NV 89020

Amargosa Senior Center, 443 E. Desert Seniors Lane, Amargosa Valley, NV 89020