*AGENDA*

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

***December 15, 2011***

**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 December 15, 2011 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 **December 15, 2011** 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 December 15, 2011.
3. Action – Approval of minutes from November 17, 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. Discussion to possibly establish a community development corporation similar to the one in Tonopah. ©
2. Action - Discussion and possible decision regarding a specialty dairy locating in the valley. (G)
3. Action - Discussion and possible decision to purchase power meter for Ambulance Building. (G)
4. Discussion regarding the Transient Lodging tax at Fort Amargosa. (G)
5. Action - Discussion and possible decision to adopt, amend and adopt or reject policy for paying town bills. (G)
6. Action - Discussion and possible decision requesting that NDOT lower the speed limit at Lathrop Wells (C)
7. Action – Discussion and possible decision to adopt, amend and adopt or reject partial personnel policy manual as proposed by attorney. (D)
8. Action – Discussion and possible decision to turn the newsletter over to third party (D)
9. Action – Discussion and possible decision to register an official web address for the town (D)
10. Action – Discussion and possible decision to send a letter of support for Trevor Dolby to the DA and the Attorney General on past actions against the Amargosa Fire Department. (A)
11. Action – Discussion and possible decision to post town clerk position to be filled on a temporary basis. (D)

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 December 15, 2011, not later than 9:00 a.m. on December 12, 2011. The undersigned further deposes and says: That on or before November 1, 2011 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.

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Subscribed and sworn before me

This *day* of December, 2011.

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 NOTARY PUBLIC

POSTED:

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