*AGENDA*

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

***July 26, 2012***

**7:00 P.M.**

**Joe DeLee, Chairman**

**Vern Gilliland, Vice Chairman**

**Gary Atkerson, Recording Secretary**

**Joe Cohan, Member**

**John McNeely, 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 July 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 **July 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, American First National 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

John McNeely, 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 July 26, 2012.
3. Action – Possible approval of minutes from Town Board meetings of February 23, 2012; March 15, 2012; March 29, 2012; April 12, 2012; April 26, 2012; May 17, 2012; May 31 and June 28, 2012.
4. Correspondence and announcements. No action will be taken on these matters

A. Progress on HVAC

1. 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.

**TIMED AGENDA ITEMS**

**7:15**  Introduction of New County Manager and Emergency Services Director

**Report on Park Well**

1. Action - Board Member’s Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)
2. Committee Reports
3. Fire Department Report
4. Action – Possible approval of town vouchers

10 General Business

1. Action – Discussion and possible decision to open a local checking account for the Town
2. Action – Discussion and possible decision to approve, amend and approve or reject draft resolution for changing speed limit at Lathrop Wells
3. Action – Discussion and possible decision to purchase vaults for cemetery
4. Action – Discussion and possible decision to purchase two (2) red helmets and 3 badges for Fire Department
5. Action – Discussion and possible decision to purchase five (5) programmable thermostats for community center
6. Action - Discussion and possible decision to approve, amend and approve or reject contract

With Nevada Rural Health for clinic

1. Action - Discussion and possible decision to approve, amend and approve or reject job description as presented by HR Committee and post fireman/mechanic position
2. Action – Select candidate and offer town clerk position to one of final three candidates
3. Action - Discussion and possible decision to approve, amend and approve or reject letter of encouragement for group seeking support for Jackass Flats Airport
4. Action – Discussion and possible decision to purchase batteries for fire department hand held radios

11 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.

12 Action – Set time and date of next AVTB meeting. (7:00 p.m. August 30)

13 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 July 26, 2012, not later than 9:00 a.m. on July 23, 2012. The undersigned further deposes and says: That on or before July 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 July, 2012.

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NOTARY PUBLIC

POSTED:

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