

**TONOPAH TOWN BOARD**  
**MEETING AGENDA**  
**JUNE 26, 2013**  
**TONOPAH CONVENTION CENTER**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**7:00 p.m.**

Horace Carlyle, Chairman  
Duane Downing, Vice Chairman  
Ron Kipp, Clerk

Javier Gonzalez, Member  
Vacant, Member

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In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write to: USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights 1400 Independence Avenue, S.W., Stop 9410, Washington, DC 20250-9410 Or call toll-free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay).

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. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

PUBLIC COMMENT during the Board Meeting on June 26, 2013 will be for all matters, both on and off the agenda, and be limited to three minutes per person will be heard during individual action items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the 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 or other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comments on that item at the Board meeting.

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<b>ITEM #</b>	<b>SUBJECT</b>
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**NOTICE OF TIMED AGENDA ITEMS**

7:15 P.M. . . . Recess to the Tonopah Library Board of Trustees (Agenda Attached)

**Pledge of Allegiance**

1. PUBLIC COMMENT Three minute time limit per person and requested to be limited to items not listed on the agenda. No action will be taken by the Board
- 2(a). FOR POSSIBLE ACTION Review and approval of minutes, in context, from public workshop held on May 08, 2013
- (b) FOR POSSIBLE ACTION Review and approval of minutes, in context, from regular meeting held on May 08, 2013
- (c) FOR POSSIBLE ACTION Review and approval of minutes, in context, from public workshop held on June 12, 2013
- (d) FOR POSSIBLE ACTION Review and approval of minutes, in context, from regular meeting held on June 12, 2013
3. FOR POSSIBLE ACTION Review, discussion and possible decision and selection of lending institution for interim financing for the Tonopah Water Project – Phase II

4. FOR POSSIBLE ACTION Discussion and possible decision to authorize Chairman to execute amended engagement letter to appoint auditor for fiscal year 2011-2012 to include single audit
5. FOR POSSIBLE ACTION Discussion and possible action to ask Nye County Treasurer to take all legal actions to collect all monies owed by National 9 for past due Room Tax Payments. Determine what actions the Tonopah Town Board can take to ensure that the issue does not occur as a current and past business practice
6. REPORT Tonopah Development Corporation Report. No action will be taken
7. PUBLIC COMMENT Three minute time limit per person and requested to be limited to items not listed on the agenda. No action will be taken by the Board
8. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
9. FOR POSSIBLE ACTION Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues
10. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues
11. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
12. CORRESPONDENCE Review and discussion; no action will be taken
13. FOR POSSIBLE ACTION Approval of vouchers for payment
14. FOR POSSIBLE ACTION Adjourn

**AFFIDAVIT OF POSTING**

**STATE OF NEVADA**

**COUNTY OF NYE**

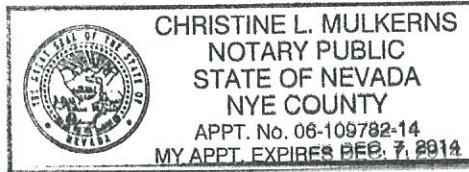
The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 21<sup>st</sup> day of June, 2013, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on June 26, 2013 at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

Maniah Rivera

Subscribed and sworn to before me,  
This 21<sup>st</sup> day of June, 2013.

Christine L. Mulkerns

Christine L. Mulkerns  
NOTARY PUBLIC  
STATE OF NEVADA  
Appt. No. 06-109782-14  
My appt. expires Dec. 7, 2014



**POSTED:**

U.S. Post Office, 201 Main Street, Tonopah, NV 89049  
Tonopah Convention Center, 301 Brougner Street, Tonopah, NV 89049  
Tonopah Town Office, 102 Burro Avenue, Tonopah, NV 89049  
Nye County Courthouse, Radar Road, Tonopah, NV 89049  
Tonopah Public Library, 171 Central Street, Tonopah, NV 89049

**TONOPAH LIBRARY BOARD OF TRUSTEES**  
**MEETING AGENDA**  
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**TONOPAH CONVENTION CENTER**  
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6. FOR POSSIBLE ACTION Adjourn.

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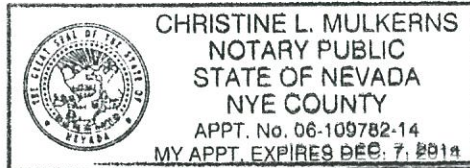
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Manah Rivero

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Christine L. Mulkerns

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