

5. FOR POSSIBLE ACTION Deliberation, discussion possible unintended consequences due to the acquisition “the county will receive all of the interest in all of the Prime Care assets, so it will receive secure interest and all of the equipment, all the personal property as accounts receivable or about \$2.5 million,” as stated by Attorney Talitha Gray Kozlowski per the article published in Tonopah Times Bonanza & Goldfield News I Thursday, July 23, 2015. No beneficial financial benefit is declared for creditors and no verified appraisal for the value of the assets taken by Nye County is mentioned. The above actions by Nye County may have violated the Joint Plan of Reorganization In re: Prime Care Nevada, INC. DBA Nye Regional Medical Center/Debtor per Case No.: Bk-S-13-20348-LED Chapter 11, per Confirmation Hearing Dates: November 19, 20, and 21, 2014 at 9:30 a.m. See page 5 of 36 per first and 2nd paragraph of page 5 of 36. See page 15 & 16 #5. Reorganized Debtor must do MEANS FOR IMPLEMENTATION OF PLAN, which specified what.

The Tonopah Town Board requests that District Attorney Mrs. Angela Bellow review above actions taken for the specific financial benefit of Nye County, NV die not violate the provisions of the approved or revised Joint Plan of Reorganization. If there is a conflict based on representing the Town of Tonopah, the Tonopah Town Board requests that independent counsel be retained and be paid for by Nye County.

(Petitioner: Chairman Horace Carlyle)

6. FOR POSSIBLE ACTION Deliberation, discussion rescind/vacate Tonopah Town Board actions taken on June 18, 2015 pertaining to Agenda Item #2 & #3.

Agenda Item #2. For Possible Action Discussion, deliberation and possible action to accept the reduction in the operating tax rate levied for the Town of Tonopah from \$0.6081 to \$0.4082 for Fiscal Year 2015/2016 pursuant to the creation of the Northern Nye County Hospital Taxing District, as authorized and established by the Nye County Board of County Commissioners.

Agenda Item #3. For Possible Action Discussion, deliberation and possible decision to accept the Revised Final Budget for Fiscal Year 2015-2016 for the Town of Tonopah which has been amended to reflect an operating tax rate of \$0.4082, and also to reflect the addition of revenues received in Fiscal Year 2013/2014 generated by the Nye County Sales and Use Tax 2007, and anticipated revenues and associated expenditures relating to this sales tax in the current Fiscal Year 2014/2015, and also the Budget Year 2015/2016.

The Northern Nye County Hospital District was not created per the requirements of Joint Plan of Reorganization #5.6. The Tonopah Town continue funding would place us a party attempting to avoid the contractual agreement per the Joint Plan of Reorganization. In addition, per Commissioners and Nye District Attorney comments it is clear that there us no attempt to comply with the agreement that would meet Joint Plan of Reorganization mandated requirements.

Currently Nye County Regional Medical Center is closed and its operating license allegedly held in “abeyance” will be cancelled at the end of this year, 2015. Which means we do not need to finance the debt obligations of Nye County.

Finally, a review by the Tonopah Board NRS 450.710 2 (c) clearly takes a vote. “The proposal is approved by a majority of the votes cast on the issue by persons in the proposed hospital district”.

(Petitioner: Chairman Horace Carlyle)

7. DEPARTMENT BUDGET REPORTS

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. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
15. FOR POSSIBLE ACTION Adjourn.

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
DECEMBER 9, 2015
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
7:15 p.m.

Tom Seley, Chairman
Janet Hatch, Vice-Chairman
Duane Downing, Clerk

Horace Carlyle, Member
Doug Farinholt, Member

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NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action and deliberation as defined in N.R.S. §241.015(2), 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 December 9, 2015 comments by the general public may be taken at the beginning of the meeting and again before the adjournment of the meeting. Public comments will be for all matters, both on and off the agenda, and be limited to three minutes per person. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment on individual agenda items, if the content of the comment 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 of 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.

CONTACT: Per N.R.S. §241.020.7 persons interested in obtaining an agenda and/or supporting documentation may contact the Deputy Town Clerk at (775) 482-6336, or in person at 102 Burro Avenue, Tonopah, NV 89049.

ITEM #	SUBJECT
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1. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
2. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held November 24, 2015.
3. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve closing the Tonopah Public Library on December 26, 2015 and January 2, 2016.
4. LIBRARY BUDGET REPORT
5. LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS
6. CORRESPONDENCE Review and discussion; no action will be taken.
7. FOR POSSIBLE ACTION Approval of vouchers for payment.
8. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
9. FOR POSSIBLE ACTION Adjourn.