

# Minutes from the October 16, 2018 HIGHWAY Commission Meeting

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October 16, 2018

10:00 a.m.

Esmeralda County Courthouse

Commission Chambers

233 Crook Ave., 2<sup>nd</sup> Floor

Goldfield, Nevada

## 1. **CALL TO ORDER AND ROLL CALL:**

Ralph Keyes -	Chairman
Delon "De" Winsor -	Vice-Chairman
Michelle Bates -	Commissioner
Robert Glennen -	District Attorney
Michelle Garcia -	Clerk of the Board

2. **PUBLIC COMMENT.** (Discussion only. Action may not be taken on any matter brought up under this agenda item. It must be placed on an agenda, at a later meeting for action.)

None.

## 3. **\*APPROVAL OF EXPENDITURES:**

Commissioner Bates made the motion to approve the expenditures.

Commissioner Winsor seconded the motion. All in favor: motion carried.

4. **\*DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE.**

None.

5. **\*APPROVAL OF MINUTES** for the meetings of the Esmeralda County Board of Highway Commission.

None.

6. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval to change the November regular Highway Commission Meeting to Monday, November 5, 2018 because of Tuesday, November 6 being Election Day. (LaCinda Elgan)

Commissioner Bates made the motion to approve to change the November regular Highway Commission Meeting to Monday, November 5, 2018 because of Tuesday, November 6 being Election Day.

7. **PUBLIC COMMENT.** (Discussion only. Action may not be taken on any matter brought up under this agenda item. It must be placed on an agenda, at a later meeting for action.)

None.

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### 8. **\*ADJOURNMENT:**

Commissioner Bates made the motion to adjourn.

Commissioner Winsor seconded the motion. All in favor: Motion carried.