

NOTICE OF PUBLIC MEETING
OF THE
ESMERALDA COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING

December 8th, 2014
10:00 a.m.
Esmeralda County Courthouse
Commission Chambers
233 Crook Ave., 2nd Floor
Goldfield, Nevada

1. *DISCUSSION/DECISION: APPROVAL OF AN APPLICATION TO USDA COMMUNITY FACILITIES GRANT IN THE AMOUNT OF \$26,000 GIVING AUTHORITY TO CHAIRMAN TO SIGN ALL OBLIGATING DOCUMENTS AND OTHER RELATED FORMS. (SUSAN DUDLEY)

NOTE: The asterisk "*" denotes action agenda items.

NOTE: This institution is an equal opportunity provider and employer

The regular meeting of the Esmeralda County Board of Commissioners will be held on December 8th, 2014, in the Commission Chambers, Esmeralda County Courthouse, 233 Crook Ave., 2nd floor, Goldfield, Nevada beginning at 10:00 a.m.

In accordance with NRS 241.020 this agenda was posted at the following locations: Commission Chambers, Esmeralda County Courthouse foyer and Goldfield Post Office. In addition, notices were mailed for posting to the following locations: In Goldfield: Goldfield Library. In Silver Peak: Silver Post Office and Silver Peak Library. In Fish Lake Valley: Dyer Post Office, Boonies and Esmeralda Market.

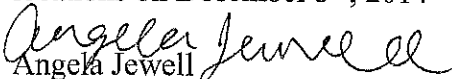
Agenda items may be taken out of order.

Reasonable effort will be made to assist and accommodate physically handicapped persons attending the meeting. Please contact Amanda Daeseleer at 775-485-3406, at least 48 hours prior to the meeting so that arrangements may be made.

Request to receive the agenda must be made in writing to the Esmeralda County Clerk/Treasurer, PO Box 547, Goldfield, Nevada 89013. A form is available upon request.

If you have any questions regarding this agenda or future agendas, please do not hesitate to contact the Esmeralda County Clerk/Treasurer at 775-485-6309 or 1-800-884-4072.

I Angela Jewell, Esmeralda County Deputy Clerk/Treasurer, hereby certify that in accordance with NRS 241.020 I posted or caused to be posted, this agenda to the above locations on December 3rd, 2014


Angela Jewell

Esmeralda County
Deputy Clerk/Treasurer

AGENDA REQUEST FORM

1. Circle or check one:

Commission

2. Discussion/Decision:

APPROVAL OF AN APPLICATION TO USDA COMMUNITY FACILITIES GRANT IN THE AMOUNT OF \$26,000 GIVING AUTHORITY TO CHAIRMAN TO SIGN ALL OBLIGATING DOCUMENTS AND OTHER RELATED FORMS.

3. Action: Yes No (You must check one)

4. Fiscal Impact: Yes No If yes, you must submit explanation with back up information)

5. Funding Source: USDA COMMUNITY FACILITIES GRANT

6. Business Impact Statement: Yes No (Contact District Attorney for guidance)

7. Related Department notified: Yes No

8. Will be presented by: SUSAN DUDLEY

9. Date Submitted: December 2, 2014

Meeting Date: DECEMBER 8, 2014

Agenda Request form and Information must be supplied to the Clerk/Treasurer's office, the Administrative Assistant and related Department Head eight work days (excluding holidays and day of meeting) or twelve calendar days (excluding holidays and day of the meeting) prior to meeting date

If backup is not provided, item may be tabled or dismissed.

Back up provided

Backup not provided

10. Backup information received by:

11. Signed: _____

Person submitting agenda request
