

NOTICE OF PUBLIC MEETING
OF THE
ESMERALDA COUNTY BOARD OF COMMISSIONERS
SUPPLEMENTAL AGENDA

December 15, 2015
10:00 a.m.
Esmeralda County Courthouse
Commission Chambers
233 Crook Ave., 2nd Floor
Goldfield, Nevada

1. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: To accept resignation of Georgia Swigert, set effective date of resignation, and advertise to fill position. (Nancy Boland)

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

NOTE: This institution is an equal opportunity provider and employee

The regular meeting of the Esmeralda County Board of Commissioners will be held on December 15, 2015, 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 and Fish Lake Valley Library.

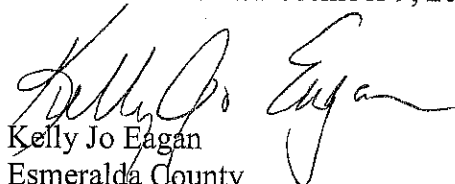
Agenda items may be taken out of order.

Reasonable effort will be made to assist and accommodate physically handicapped persons attending the meeting. Please contact Georgia Swigert 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 Kelly Jo Eagan, Esmeralda County Chief 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 9, 2015.


Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk Treasurer

Supplemental AGENDA REQUEST FORM

1. Circle one: Commission Highway RTC Liquor
2. Action: Yes Discussion/Decision – Action: No Discussion only

Agenda items must be described with clear and complete detail.

To accept resignation of Georgia Swigert, set effective date of resignation, and advertise to fill position.

3. **Special Meetings (2nd meeting of the month):** Explanation of why time sensitive:
Commissioners received letter of resignation 12/9 requesting last day of employment of 12/23/15
4. Fiscal Impact: Yes No (If yes, you must submit explanation with back up.)
5. Funding Source: N/A
6. Business Impact Statement Yes No (Contact District Attorney)
7. Will be presented by: Nancy Boland


8. Date submitted: 12/9/2015 Meeting Date: 12/15/2015

Agenda Request form and Information must be supplied to the Clerk/Treasurer's office eight working days prior to the meeting.

If backup is not provide item may be tabled or dismissed.

Backup provided Backup not provided to follow

9. Backup information received by: _____

10. Signed:  _____
Person submitting agenda request