

**TONOPAH TOWN BOARD
MEETING AGENDA
JANUARY 12, 2011
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
7:00 p.m.**

Vacant, Chairman
Glenn Hatch, Vice Chairman
Jon Zane, Clerk

Horace Carlyle, Member
Javier Gonzalez, Member
Duane Downing, Member

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.

Any member of the public who is disabled and requires accommodations or assistance at the meeting is requested to notify the Town Office in writing or call for TTD assistance at 711 within 24 hours prior.

ITEM #	SUBJECT
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Pledge of Allegiance

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| 1. | <u>ACTION</u> Election of Officers: Chairman, Vice Chairman and Clerk |
| 2. | <u>ACTION</u> Review and approval of minutes, in context, from regular meeting held on December 22, 2010 |
| 3. | <u>ACTION</u> Approval of 5/8ths of 1% Room Tax Grant to advertise and promote the 2011 TMS Booster Club Basketball Tournament. |
| 4. | <u>PRESENTATION</u> Presentation of plaques to two (2) past Town Board Members honored for their years of service. |
| 5. | <u>TONOPAH DEPARTMENT BUDGET REPORTS</u> |
| 6. | <u>REPORT</u> Tonopah Development Corporation Report. No action will be taken |
| 7. | <u>PUBLIC COMMENT</u> 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. | <u>TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS</u> |
| 9. | <u>ACTION</u> 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. ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
12. ACTION Closure of meeting pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
13. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
14. ACTION Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in the closed meeting
15. CORRESPONDENCE Review and discussion; no action will be taken
16. ACTION Approval of vouchers for payment
17. ACTION Adjourn