

**TONOPAH TOWN BOARD  
MEETING AGENDA  
FEBRUARY 08, 2012  
TONOPAH CONVENTION CENTER  
301 Brougner Avenue, Tonopah, NV 89049  
7:00 p.m.**

Jon Zane, Chairman  
Horace Carlyle, Vice Chairman  
Javier Gonzalez, Clerk

Glenn Hatch, Member  
Duane Downing, 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 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 addenda at any time.

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.

PUBLIC COMMENT during the Board Meeting on February 08, 2012 will be for all matters, both on and off the agenda, and be limited to three minutes per person will be heard during individual action items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment if the content of the comments 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 or 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.

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<b>ITEM #</b>	<b>SUBJECT</b>
<b>NOTICE OF TIMED AGENDA ITEMS</b>	

7:15 P.M.      Recess to the Tonopah Library Board of Trustees (Agenda Attached)

**Pledge of Allegiance**

1.     FOR POSSIBLE ACTION      Review and approval of minutes, in context, from regular meeting held on January 25, 2012
  
2.     PUBLIC COMMENT      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
  
3.     FOR POSSIBLE ACTION      Presentation and acceptance of annual audit for fiscal year 2010-2011 – Daniel McArthur & Associates
  
4.     FOR POSSIBLE ACTION      Discussion and possible approval of revised Capital Projects Plan for the Tonopah Public Utilities Water Capital Projects Fund
  
5.     TONOPAH DEPARTMENT BUDGET REPORTS
  
6.     REPORT      Tonopah Development Corporation Report. No action will be taken
  
7.     PUBLIC COMMENT      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.     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. FOR POSSIBLE 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. FOR POSSIBLE 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. FOR POSSIBLE ACTION Approval of vouchers for payment
17. FOR POSSIBLE ACTION Adjourn

**TONOPAH LIBRARY BOARD OF TRUSTEES  
MEETING AGENDA  
FEBRUARY 08, 2012  
TONOPAH CONVENTION CENTER  
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1.	<u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from regular meeting held on January 25, 2012
2.	<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.
3.	<u>FOR POSSIBLE ACTION</u> Presentation and acceptance of annual audit for fiscal year 2010/2011 – Daniel McArthur & Associates
4.	<u>LIBRARY BUDGET REPORT</u>
5.	<u>FOR POSSIBLE ACTION</u> Approval of vouchers for payment
6.	<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.
7.	<u>FOR POSSIBLE ACTION</u> Adjourn