

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**SPECIAL MEETING**  
**Monday, February 8, 2010**  
**400 Main Street, Commission Meeting Room**  
**Courthouse, Lovelock, Nevada**

All items on this agenda are approximate.  
Consideration of items may require more or less time than is scheduled.  
Items assigned times will not be discussed prior to their assigned times.  
\*Items so marked may have formal action taken on them.

**8:00a.m.**

1. Call meeting to order; Pledge of allegiance.
2. Approval of Vouchers\*.
3. Lovelock Fraternal Order of Eagles: Request for fee waiver at the Community Center for the February 20, 2010, Crab Feed\*.
4. TobeyWade Structural Engineers: Approval for Change Order for Scope of Work related to the Courthouse Re-roof project\*.
5. Imlay Town Board: Declaration of election of two members\*; Approval to advertise for one vacant position\*.
6. District Attorney: Request for approval to hire temporary Code Enforcement Officer\*.
7. Derby Field: Approval to allow Chairman of the Board to sign the Grant Application and other documents pertaining to the update of the environmental assessment for the runway shift\*.
8. Discussion regarding the priorities for the Capitol Improvement Plan\*; Possible change in make-up of Capitol Improvement Committee\*.
9. Public Input: ( Public comments and discussion. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Public commentary will generally be limited to 5 minutes per person.)

**9:30 a.m.**

The Pershing County Board of Commissioners will recess for a Litigation meeting.

**NOTICE TO PERSONS WITH DISABILITIES**

Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the COUNTY CLERK, 775-273-2208, as soon as possible.

**EQUAL OPPORTUNITY NOTICE**

Pershing County is an Equal Opportunity Provider and Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.

**CERTIFICATE OF POSTING**

This Agenda is posted at the following locations:

Lovelock City Hall	Pershing Co. Admin. Bldg.	Imlay Post Office
Lovelock Post Office		Commission Meeting Rm.
Courthouse Entrance		
www.pershingcounty.net		Pershing County Library

MEETING DATE: Monday, February 8, 2010

DATE POSTED: Tuesday, February 2, 2010

POSTED BY:

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Karen T. Wesner, Administrative Assistant



