

Board of MINERAL COUNTY COMMISSIONERS

CASSIE HALL, Chairman
LARRY GRANT, Vice Chairman
CURTIS SCHLEPP, Member
TERESA MCNALLY, Clerk of the Board

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GOVERNING BOARD FOR THE TOWNS OF
HAWTHORNE, WALKER LAKE, LUNING,
AND MINA
LIQUOR BOARD AND GAMING BOARD
COUNTY HIGHWAY COMMISSION
REGIONAL TRANSPORTATION COMMISSION

Special Meeting January 5, 2023

Agenda for the Meeting of the Board of Mineral County Commissioners, the Town Governing Boards for the Towns of Hawthorne, Luning, Mina and Walker Lake, County Liquor Board, County Gaming Board, County Highway Commission, County Health Board, County Licensing Board and the Licensing and Control Board for Houses of Prostitution.

PLACE OF MEETING: County Commissioner's Meeting Room, Mineral County Courthouse, First and "A" Street, Hawthorne, Nevada.

DATE AND TIME OF MEETING: Thursday, January 12, 2023, commencing at 10:00 A.M. If a mid-day recess is necessary the meeting will reconvene following the recess for completion of the day's agenda.

NOTIFICATIONS: (1) Unless otherwise stated or scheduled for a specific time, items may be taken out of the order listed. (2) The Board may combine any two or more items for consideration and/or action. (3) The Board may remove any item or delay discussion relating to any item at any time. (4) The Board may take action on any item scheduled for review or consideration immediately following such review or consideration. (5) Comments from the public will be limited to three (3) minutes per person.

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- 1. Pledge of Allegiance**
- 2. Approval of Agenda/Necessary Changes**
- 3. Eric Hamrey, Public Works Director** - For consideration and possible action relative to the approval of the Airport Committee moving forward with a proposed lease of the Race Track by the Freedom Motorplex Racing Association and approval of a survey to divide the 122 acres into two parcels and to provide funding for survey. (Public comment following).

TIME SPECIFIC ITEMS:

10:30 A.M. Honorable Curtis Schlepp, Commissioner - For consideration and possible action relative to Selection of an architect/engineer for the remodel of the Boys and Girls

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Club building. Also, discussion of the grant and funding/expenditures, if necessary.
(Public comment following).

Commissioner Recognition

Public Comment

NOTE: Persons attending the meeting who are disabled and require special accommodations or assistance are requested to notify the County Clerk's Office, PO Box 1450, Hawthorne, NV 89415 or by calling 775-945-2446 no later than three (3) days prior to the meeting.

Mineral County is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call 866-632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax 202-690-7442 or email at program.intake@usda.gov.

A COPY OF THE AGENDA WILL BE POSTED AT THE FOLLOWING LOCATIONS:

- Mineral County Clerk & Treasurer's Office, Mineral County Courthouse Hawthorne, Nevada
- County Commissioner's Meeting Room, Mineral County Courthouse, Hawthorne, Nevada
- Lobby of the Mineral County Courthouse, Hawthorne, Nevada
- Bulletin Board at the Hawthorne Post Office, Hawthorne, Nevada
- Lobby of the DMV
- Bulletin Board at Safeway

Posted by: Suzanne Lahre
Deputy Clerk-Treasurer II