

## STOREY COUNTY COMMISSION MEETING

FRIDAY, SEPTEMBER 27th, 2013 9:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

## SPECIAL MEETING AGENDA

BILL SJOVANGEN CHAIRMAN

BILL MADDOX DISTRICT ATTORNEY

MARSHALL MCBRIDE VICE-CHAIRMAN

LANCE GILMAN COMMISSIONER

VANESSA DU FRESNE CLERK-TREASURER

All items include discussion and possible action to approve, modify, deny, or continue unless marked otherwise.

\*One or more of the Commissioners may appear via teleconference

- 1. CALL TO ORDER AT 9:00 A.M.
- 2. PLEDGE OF ALLEGIANCE
- 3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for September 27, 2013
- 4. **DISCUSSION/POSSIBLE ACTION:** Approval of Wells Fargo as the lender for the \$3,002,000 Interim Debenture for the purpose of building a new Wastewater Treatment Facility
- 5. PUBLIC COMMENT (No Action)
- 6. BOARD COMMENT (No Action No Public Comment)
- 7. CORRESPONDENCE (No Action No Public Comment)
- 8. ADJOURNMENT

## NOTICE:

- Anyone interested may request personal notice of the meetings.
- Agenda items must be received in writing by 12:00 noon on the Monday of the week preceding the regular meeting. For information call (775) 847-0969.
- Items may not necessarily be heard in the order that they appear.

- Public Comment will be allowed at the end of each meeting (this comment should be limited to matters not on the agenda). Public Comment will also be allowed during each item upon which action will be taken on the agenda (this comment should be limited to the item on the agenda). Time limits on Public Comment will be at the discretion of the Chairman of the Board. Please limit your comments to three minutes.
- Storey County recognizes the needs and civil rights of all persons regardless of race, color, religion, gender, disability, family status, or nation origin.

**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 Commissioners' Office in writing at PO Box 176, Virginia City, Nevada 89440.

In accordance with Federal law and U.S. Department of agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of civil rights, 1400 Independence avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or 202-6382 (TDD). USDA is an equal opportunity provider, employer, and lender. The TTY, VCO voice carry over) or HCO hearing carry over) number is 800-326-6868; voice only 800-326-6868. Check the customer Guide section of your telephone book under Services for Individuals with a Hearing or Speech Disability.

## **CERTIFICATION OF POSTING**

I, Vanessa DuFresne, Clerk to the Board of Commissioners, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before September 23, 2013; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Virginia City Highlands Fire Department and Lockwood Fire Department.

Ву

Vanessa DuFresne, Clerk-Treasurer