



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

12/04/2019 8:00 A.M.

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

## SPECIAL MEETING MINUTES

MARSHALL MCBRIDE  
*CHAIRMAN*

ANNE LANGER  
*DISTRICT ATTORNEY*

LANCE GILMAN  
*VICE-CHAIRMAN*

JAY CARMONA  
*COMMISSIONER*

VANESSA STEPHENS  
*CLERK-TREASURER*

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**Roll Call:** Chairman McBride, Commissioner Carmona, District Attorney Anne Langer, Clerk & Treasurer Vanessa Stephens, County Manager Austin Osborne, Sheriff Gerald Antinoro, Comptroller Hugh Gallagher, Assistant Comptroller Jennifer McCain and POOL/PACT Attorney Bret South.

**Absent:** Vice-Chairman Gilman

1. **CALL TO ORDER REGULAR MEETING AT 8 :00 A.M.**  
Meeting was called to order by the Chair at 8:00am
2. **PLEDGE OF ALLEGIANCE**  
Chairman McBride led those present in the Pledge of Allegiance
3. **DISCUSSION/POSSIBLE ACTION:**  
  
Approval of the Agenda for December 4, 2019.  
  
No changes were made to the Agenda.  
  
**Motion:** I move to approve the Special Agenda for December 4, 2019, **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, (Summary: Yes=2)
4. **DISCUSSION ONLY (No Action - No Public Comment): Committee/Staff Reports**  
  
None
5. **BOARD COMMENT (No Action - No Public Comment)**

None

6. **DISCUSSION/POSSIBLE ACTION:**

Approval of proposed settlement agreement in the case of Melanie Keener v. Gerald Antinoro and Storey County Case No2:17-cv-00498-RCJ-VPC pending in the United States District Court for the District of Nevada.

Chairman McBride stated that he attended the litigation, he believes it is in the best interest of Storey County to settle the case now. Bret South and Sheriff Antinoro were present at the negotiations as well.

The terms of the settlement are laid out in the agreement. It was agreed that it is best to expedite the process.

**Motion:** I move to approve the proposed settlement agreement in the case of Melanie Keener v. Gerald Antinoro and Storey County Case No2:17-cv-00498-RCJ-VPC pending in the United States District Court for the District of Nevada, **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, (Summary: Yes=2)

7. **PUBLIC COMMENT (No Action)**

Sheriff Antinoro addressed the security concerns at the Courthouse.

8. **ADJOURNMENT OF ALL ACTIVE AND RECESSED BOARDS ON THE AGENDA**

Chairman McBride adjourned the meeting at 8:07am

Respectfully submitted,

By \_\_\_\_\_  
Vanessa Stephens Clerk-Treasurer