

Pursuant to NRS a joint meeting of the Nye County Board of Commissioners, Nye County Board of Highway Commissioners, Nye County Licensing and Liquor Board, the Nye County Board of Health, the Governing Body of the Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Gabbs, and Manhattan, and the Board of Trustees for the Pahrump Pool District, was held at 10:00 a.m. in the Commissioners' Chambers, 101 Radar Road, Tonopah, Nevada 89049.

Bruce Jabbour, Chair  
Debra Strickland, Vice Chair  
Donna Cox, Commissioner  
Frank Carbone, Commissioner  
Ron Boskovich, Commissioner  
Mark F. Kampf, Ex-Officio Clerk of the Board  
Brian Kunzi, District Attorney  
Joseph McGill, Sheriff  
Tim Sutton, County Manager

Also Present: Lorina Dellinger, Assistant County Manager; Kelly Sidman, Deputy Clerk; Samantha Tackett, Administrative Manager; Elizabeth Jordan, Interim Comptroller

Not Present: Joseph McGill, Sheriff

Commissioner Cox was not present at this time.

Commissioner Boskovich was present via telephone.

### **1. Pledge of Allegiance**

The Pledge was recited.

### **2. GENERAL PUBLIC COMMENT (up to three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item (first).**

Horace Carlyle asked the Commissioners to review the last meeting of the hospital board. He believed there was a misunderstanding on the use of the \$2 million. Any use of that money without meeting the condition that the hospital board had to have matching funds of \$2.450 millions. It could not pay back the Brownfields loan and was basically insolvent unless there was money not reported by the Treasurer. He asked the vice-chair of the hospital board how to use the \$2 million, who said it was strictly for building a hospital, which was incorrect. Mr. Carlyle asked to have the District Attorney review it if nothing else and have an audit done. He then advised the vice-chair had been working in Texas and was now residing in Oklahoma. That had been going on for over a year and Mr. Carlyle asked why he was a legitimate vice-chair of the hospital board.

**3. Commissioners'/Manager's Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)**

There were none.

**4. Approval of the Agenda for March 30, 2023 (Non-action item)**

Tim Sutton said items 5-6 and 8 could be removed from the agenda.

**5. For Possible Action – Emergency Items**

This item was removed from the agenda.

**SITTING AS THE BOARD OF COUNTY COMMISSIONERS**

**BOARD OF COMMISSIONERS**

**6. For Possible Action – Discussion and deliberation to consider terminating actuarial valuation services with Korn Ferry.**

This item was removed from the agenda.

Commissioner Cox was present.

**FINANCE**

**7. For Possible Action – Discussion and deliberation to approve the audits of fiscal year 2021-2022 for Nye County and all component units of Nye County conducted by Daniel McArthur, LTD.**

Daniel McArthur presented the audits for FY21-22 for Nye County and all component units of Nye County.

James Petell asked someone to provide him with the back-up.

Commissioner Cox was not present.

Commissioner Carbone made a motion to approve; seconded by Commissioner Strickland; 4 yeas.

The Board took a brief recess.

Commissioner Cox was present.

**7. For Possible Action – Discussion and deliberation to approve the audits of fiscal year 2021-2022 for Nye County and all component units of Nye County conducted by Daniel McArthur, LTD-Reopened.**

Commissioner Jabbour asked for an amended motion to include the water district budget information that was included in the back-up for item 7.

Commissioner Carbone amended his motion to approve the audits for Nye County and all component units as well as the water district; Commissioner Strickland amended her second; 5 yeas.

**8. For Possible Action – Discussion and deliberation to approve the audits of fiscal year 2021-2022 for Northern Nye County Hospital District conducted by Daniel McArthur, LTD.**

This item was removed from the agenda.

**9. For Possible Action – Discussion and deliberation to approve the audits of fiscal year 2021-2022 for Nye County Water District conducted by Daniel McArthur, LTD.8. removed**

Commissioner Jabbour stated this item would not be heard today.

**10. GENERAL PUBLIC COMMENT (up to three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.**

There was none.

**11. Commissioner/Manager Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)**

There were none.

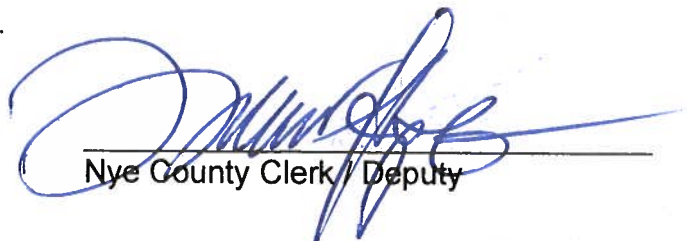
**12. ADJOURN**

Commissioner Jabbour adjourned the meeting.

APPROVED this 6<sup>th</sup> day ATTEST:

Of June, 2023.

  
Chair

  
Nye County Clerk / Deputy

