

**STOREY COUNTY COMMISSION**  
**EMERGENCY MEETING**  
**TUESDAY, DECEMBER 18<sup>TH</sup>, 2007 12:30 P.M.**  
**COMMISSIONERS OFFICE**  
**26 SOUTH B STREET, VIRGINIA CITY, NEVADA**  
**MINUTES**

**JOHN FLANAGAN**  
*CHAIRMAN*

**HAROLD SWAFFORD**  
*DISTRICT ATTORNEY*

**GREG "BUM" HESS**  
*VICE-CHAIRMAN*

**JAMES G. MILLER**  
*SHERIFF*

**BOB KERSHAW**  
*COMMISSIONER*

**LORRAINE DuFRESNE**  
*CLERK-TREASURER*

**SARAH S. JENSEN**  
*RECORDER-AUDITOR*

---

Roll Call: Administrative Officer Marilou Walling, Recorder-Auditor Sarah Jensen, County Manager Pat Whitten, Justice of the Peace Annette Daniels, Commissioner Bob Kershaw, Chairman John Flanagan, ViceChairman Bum Hess

CALL TO ORDER AT 12:30 P.M.  
The meeting was called to order by the Chair

DISCUSSION/ACTION: Appointment of an interim ClerkTreasurer

Mr. Whitten informed the Board that it is necessary to appoint an interim Clerk Treasurer until an official appointment can be made. He recommended that Vanessa Dixon be appointed to the interim position Staff will proceed with advertising in the same manner that was used for Sheriff Miller. Mr. Whitten stated that the official appointment will be done on January 1<sup>st</sup>, 2008.

Ms. Walling added that she will organize all resumes and get them to the Board as soon as possible.

Motion: Appoint Vanessa Dixon as interim ClerkTreasurer, Action: Approve, Made by Vice-Chairman Bum Hess, Seconded by Commissioner Bob Kershaw

PUBLIC COMMENT

None

BOARD COMMENT

None

Justice of the Peace Annette Daniels swore in newly appointed interim Clerk  
Treasurer Vanessa Dixon.

ADJOURNMENT

The meeting was adjourned by the call of the Chair at 12:40 p.m.

Respectfully submitted by:

---

Vanessa A. Dixon, Interim Clerk-Treasurer