NOTICE OF PUBLIC MEETING
CHURCHILL COUNTY COMMISSIONERS – CC COMMUNICATIONS MANAGEMENT
LOCATION CHANGE FOR MEETING
CITY HALL
55 W. WILLIAMS AVENUE
FALLON, NEVADA
JUNE 5, 2014
1:15 P.M.
AGENDA

CALL TO ORDER
Verification of Posting of the Agenda
Public Comments (Issues that may not be listed on agenda)

ACTION ITEMS (In accordance with NRS 241.020, those items marked with an asterisk may require an action or vote by the Board of Churchill County Commissioners.

* Approval of the Agenda
* Approval of the May 1, 2014 regular meeting minutes.

***NEW BUSINESS**
*1. Consideration and Possible Action regarding 1st Quarter 2014 CC Communications Write Offs in the amount of $6,557.07.
*2 Consideration and Possible Action regarding Resolution No. 11-2014, Augment and Amend the Fiscal Year 2013/2014 Budget of CC Communications Telephone Enterprise Fund.
*3 Consideration and Possible Action regarding Resolution No. 12-2014, Augment and Amend the Fiscal Year 2013/2014 Budget of CC Communications Broadband Enterprise Fund.
*4 Consideration and Possible Action regarding approval of the CC Communications Insurance Advisory committee recommendation for Health, Vision, Dental and Life Insurance for FY 2014-2015.
*5 Consideration and Possible Action regarding Proposed Revision of the CC Communications Purchasing Policy
*6 Consideration and Possible Action regarding Proposed Revision of the CC Communications Insurance Advisory Committee (IAC) Policy 7.1.4

NEXT ITEM WILL REQUIRE CLOSED SESSION BEFORE APPROVAL
Closed Session for update on Labor Negotiations Pursuant to N.R.S. 288

*7 Consideration and Possible Action regarding acceptance of the Ratification of the Tentative Agreement from the CWA Negotiations for FY 2014-15.

CONSENT ITEMS (action items generally not requiring discussion or explanation)
* Notification of Purchases made Pursuant to N.R.S. 332.112, N.R.S 332.115 or N.R.S. 332.146
PeerApp, LTD, PO#12836 for PeerApp Catching Server at NAS Fallon for $57,042.00

REPORTS
1. General Manager's Report

***ADJOURNMENT**

1. Set Next Meeting Date: July 3, 2014
2. Adjournment

AFFIDAVIT OF POSTING

State of Nevada)
County of Churchill) ss

Patti Brown, of said Churchill County being duly sworn, says that on the 29th day of May, 2014, she posted a copy of this agenda at the County Administration Complex in said Churchill County, where proceedings are pending.

P. Brown

On this 29th day of May, 2014, Patti Brown personally appeared before me, a Notary Public, who acknowledged that she executed the above instrument.

Dawn A. Ballard
Notary Public

DAWN A. BALLARD
NOTARY PUBLIC
STATE OF NEVADA
My Commission Expires: 01-24-16
Certificate No: 08-5588-4

COPIES WERE ALSO POSTED AT:
CC Communications
Churchill County Law Enforcement Facility
www.cccomm.info

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 CC Communications Executive Office in writing at P.O. Box 1390, Fallon, Nevada 89407 (Attn: Patti Brown), or by calling 423-7654, ext. 1215 at least two days in advance.