



**CHURCHILL COUNTY COMMISSIONERS
CC COMMUNICATIONS MANAGEMENT
CHURCHILL COUNTY, NEVADA**

**50 W. Williams Ave
Mailing Address PO Box 1390
Fallon, Nevada 89407
(775) 423-7171 Ext. 1215
Fax: (775) 423-2326**

**Contact Person: Shelly Bunyard, Administrative Assistant
E-mail: shelly.bunyard@cccomm.co**

******NOTICE OF PUBLIC MEETING******

**AGENDA
PLEASE POST**

PLACE OF MEETING: Churchill County Administrative Building, Commission Chambers,
155 North Taylor Street Suite 145, Fallon, Nevada

DATE & TIME: July 1, 2021 at 2:00 PM

TYPE OF MEETING: Regularly Scheduled CC Communications Management Meeting

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/85762272331>

If you wish to join the Zoom meeting, you are required to put your legal first and last name for public records. Phone numbers, nicknames, or initials are not appropriate.

**Meeting ID: 857 6227 2331
Call In Number # 1-669-900-6833**

YOU WILL BE MUTED UPON JOINING. IF YOU WANT TO SPEAK, PRESS *6 TO UNMUTE YOURSELF. PLEASE DO NOT PLACE A TELEPHONE CALL ON HOLD. If you are having technological issues, please call the Clerk's Office at: 775-423-6028.

Please Note: If you attend the meeting at the physical location, you are required to wear a mask if you are not fully vaccinated.

If you wish to make public comment, you may provide them via telephone by joining the Zoom meeting or email comments no later than 4:30 PM the day before the meeting to: shelly.bunyard@cccomm.co.

Notes:

- I. These meetings are subject to the provisions of Nevada Open Meeting Law (NRS Chapter 241). Except as otherwise provided for by law, these meetings are open and public.***
- II. Action will be taken on all Agenda items, unless otherwise noted.***
- III. The Agenda is a tentative schedule. The CC Communications Management may act upon Agenda items in a different order than is stated in this notice – so as to affect the people’s business in the most efficient manner possible.***
- IV. In the interest of time, the CC Communications Management reserves the right to impose uniform time limits upon matters devoted to public comment.***
- V. Any statement made by a member of the Board of CC Communications during the public meeting is absolutely privileged.***

AGENDA:

- 1. Call to Order.**
- 2. Public Comment.**
- 3. Verification of Posting of Agenda.**
- 4. Consideration and possible action re: Approval of Agenda as submitted or revised.**
- 5. Consideration and possible action re: Approval of Minutes of the meeting held on:**
 - A. May 6, 2021
- 6. New Business.**
 - A. Consideration and possible action re: CC Communications 1st Quarter Write Offs for FY 2020/2021.
 - B. Consideration and possible action re: disposition of building 859 South Maine Street, Fallon.
- 7. Consent Items: (Action Items generally not requiring discussion or explanation)**
 - A. Consideration and possible action re: PO#18297 Calix, Inc., \$58,000.00, for purchase of 2,000 corning enclosures for installations in Elko. NRS 332.115(1)(A)
 - B. Consideration and possible action re: PO# 18298 Calix, Inc., \$114,280.00 for purchase of ONT's for Elko internet installation. NRS 332.115(1)(A)
 - C. Consideration and possible action re: PO#18300 Calix, Inc., \$128,920.00 purchase of ONT's for Elko internet installation. NRS 332.115(1)(A)
 - D. Consideration and possible action re: PO#18301 Fiber Optic Supply, Inc.,

\$72,152.00 Futurepath microproduct purchase for Elko internet installation. NRS 332.115(1)(A)

- E. Consideration and possible action re: PO#18302 Calix, Inc., \$71,958.90 purchase of blades for Elko internet installation. NRS 332.115(1)(A)
- F. Consideration and possible action re: PO#18305 Power & Telephone, Co., \$53,611.70 purchase of enclosures for Elko internet installation. NRS 332.115(1)(A)
- G. Consideration and possible action re: PO#18315 IT Dynamix, LTD., \$64,686.94 for Forcepoint maintenance agreements for IT and ISPO Firewalls. NRS 332.115(1)(A)
- H. Consideration and possible action re: PO#18333 Power & Telephone Co., \$92,936.40 purchase of enclosures for Elko internet installation. NRS 332.115(1)(A)

8. Reports: General Manager Report..

9. Affidavit of Posting:

10. Public Comment.

11. Adjournment.

STATE OF NEVADA)
 : ss.
 County of Churchill)

*I, **Shelly Bunyard, Administrative Assistant**, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the **25th day of June, 2021** between the hours of **1 pm and 5 pm**, at the following locations in Churchill County, Nevada:*

1. *CC Communications, 50 W. Williams Ave., Fallon, NV;*
2. *District Court Building, 73 N. Maine St., Fallon, NV;*
3. *Churchill County Administrative Complex, 155 N. Taylor St., Fallon, NV;*
4. *Churchill County Library, 553 S. Maine St., Fallon, NV;*
5. *The CC Communications Website @ www.cccomm.info;*
6. *The State of Nevada Website @ <https://notice.nv.gov/>.*



Shelly Bunyard, Administrative Assistant

Shelly Bunyard, Administrative Assistant, who was subscribed and sworn to before me this **June 25, 2021**



Pamela D. Moore, Deputy Clerk of the Board

Endnotes:

Disclosures:

**CC Communications is an equal opportunity provider and employer.*

Accommodations/Nondiscrimination:

**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, NV 89407 (Attn: Shelly Bunyard), or by calling 775-423-7171 ext. 1215 at least two days in advance.*

**In accordance with federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its agencies, offices, employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies or complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g. Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible agency [(775)423-4092] or USDA's TARGET Center at (202)720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800)877-8339. Additionally, program information may be available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at: http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the Complaint Form, call (866)632-9992. Submit your completed form or letter to USDA by:*

- 1. Mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410;*
- 2. Fax: (202)690-7442; or*
- 3. Email: program.intake@usda.gov.*

Procedures:

**The public meetings may be conducted according to rules of parliamentary procedure.*

**Persons providing public comment will be asked to state their name for the record.*

**The CC Communications Management reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people's business.*

**All supporting materials for this Agenda, previous Agendas, or Minutes are available by requesting a copy from the CC Communication Office, 775-423-7171 ext. 1215. During the meeting, there will be one copy available for public inspection. Additional copies are available by making the request from the Clerk. You are entitled to one copy of the supporting materials free of charge.*