

MINUTES OF THE CC COMMUNICATIONS MANAGEMENT

155 N. Taylor St., Fallon, NV 89406
September 12, 2024

Call to Order:

The regular meeting of the CC Communications was called to order at 9:18 AM on September 12, 2024.

PRESENT: Commissioner Myles Getto
Commissioner Justin Heath
Chief Financial Officer Jamie Hyde
Administrative Assistant Shelly Bunyard

ABSENT: Commissioner Harry Scharmann

Public Comment:

Chairman Myles Getto asked if there was any public comment but there was none.

Verification of Posting of Agenda:

It was verified by Shelly Bunyard, Administrative Assistant, that the Agenda for this meeting was posted on the 6th day of September 2024 between the hours of 1 pm and 5 pm at all of the locations listed on the Agenda, in accordance with NRS 241.

Consideration and possible action re: Approval of Agenda as submitted or revised:

Commissioner Justin Heath made a motion to approve the agenda as submitted. Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

New Business:

A- Consideration and possible action re: request for approval of engagement of Marty Johnson with JNA Consulting Group to draft an RFP for Letter of Credit for BEAD grant applications.

Jamie Hyde, CC Communications. BEAD applications are due 10/10/2024. A requirement of an award is a Letter of Credit from an FDIC insured institution for a 25% match of the award amount. As a governmental entity we are limited in our offerings of funding. I have met with Marty Johnson, consultant for JNA Consulting Group, with whom we have worked with on a past revenue bond issuance. He will prepare an RFP and send it out to the institutions on our behalf. The banks need at least to 2 weeks to review and respond, he would like to have the RFP out no later than 9/13/2024. Initial quote for this engagement is \$5,000.00. Per the engagement letter, additional fees will be required, if we are awarded and decided to move forward for a line of credit. The termination clause contained in the engagement letter states that we may terminate the engagement and JNA will invoice us for work completed up to date and out of pocket expenses. For example, if we are not awarded, then he will just do the expenses as of that date of termination. We are asking approval to sign the engagement letter with Marty at JNA to move forward with the required Letter of Credit.

Commissioner Justin Heath made a motion to approve the engagement of Marty Johnson with JNA Consulting Group to draft an RFP for Letter of Credit for BEAD grant applications. Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

Affidavit of Posting:

Public Comment:

Chairman Myles Getto asked if there was any public comment but there was none.

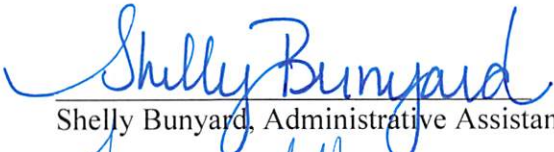
Adjournment:

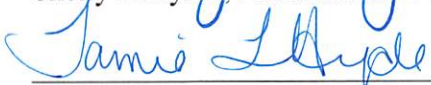
The meeting was adjourned at 9:20 a.m.

APPROVED: 
Myles Getto, Chairman

APPROVED: ABSENT
Harry Scharmann, Vice, Chairman

APPROVED: 
Justin Heath, Commissioner


Shelly Bunyard, Administrative Assistant


Jamie Hyde, Chief Financial Officer