CHURCHILL COUNTY E-911 COMMITTEE
CHURCHILL COUNTY, NEVADA

155 N. Taylor Street, Suite 110
Fallon, Nevada 89406
(775) 423-4092
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Contact Person: Pamela D. Moore, Deputy Clerk of the Board
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****NOTICE OF PUBLIC MEETING****

PLEASE POST

PLACE OF MEETING: Churchill County Administrative Building, 155 North Taylor Street, Conference Room #102, Fallon, NV

DATE & TIME: March 4, 2016 commencing at 10:30 a.m.

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 E-911 Committee 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. ***The E-911 Committee may combine two or more Agenda items for consideration, remove an item from the Agenda, or delay discussion relating to an item on the Agenda at any time.***

V. ***In the interest of time, the E-911 Committee reserves the right to impose uniform time limits of not more than three minutes upon matters devoted to public comment.***

VI. ***Any statement made by a member of the E-911 Committee during the public meeting is absolutely privileged.***

Agenda:

1. **Call to Order.**
2. **Pledge of Allegiance to the United States Flag.**
3. **Public Comment:** Comment upon matters not on Agenda.
4. **Verification of the Posting of the Agenda.**
5. **Consideration and possible action re: Review and Adoption of Agenda as submitted or revised.**
6. **Consideration and possible action re: Approval of Minutes from November 9, 2012.**
7. **Appointments:**

A. Consideration and possible action re: Brief overview of the role of the E-911 Advisory Committee – *Ben Shawcroft, Civil Deputy District Attorney.*

B. Consideration and possible action re: Introduction of issues to be discussed (adding Charter to the E-911 system) – *Ben Shawcroft, Civil Deputy District Attorney.*

C. Consideration and possible action re: Presentation by current and potential dial tone providers.

D. Discussion and possible action to make a recommendation to the Board of County Commissioners on how to address the addition of other carriers to the E-911 system.

8. Public Comment: Comment upon matters not on Agenda.

9. Adjournment.

10. Affidavit of Posting:

State of Nevada)
: ss
County of Churchill)

I, Pamela D. Moore, Deputy Clerk of the Board, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the ***26th day of February, 2016, between the hours of 12:00 and 3:00 p.m.****, at the following locations in Churchill County, Nevada:*

1. *City Hall;*
2. *County Administration Building;*
3. *Public Library;*
4. *Churchill County Law Enforcement Center;*
5. *The Churchill County Website @ www.churchillcounty.org.*
6. *The State of Nevada Website @ https://notice.nv.gov/.*

Pamela D. Moore, Deputy Clerk of the Board

Pamela D. Moore, who was subscribed and sworn to before me this 26th day of February, 2016.

Linda Rothery, Chief Deputy County Clerk

Endnotes:

Disclosures:

**Churchill County is an equal opportunity provider and employer.*

Accommodations:

**Churchill County will make all reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and require special assistance may contact the Churchill County Commissioners Office, in writing at 155 N. Taylor Street, Suite 110, Fallon, Nevada*

89406, or by calling (775) 423-4092 or by calling the TDD Nevada Relay Number 711.

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 E-911 Committee 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 are available by requesting a copy from the Clerk prior to the meeting. 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.*

** In accordance with Federal law and U.S. Department of Agriculture policy, Churchill County is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability (not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Equal Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800)795-3972 (voice), or (202)720-6382 (TDD).*