

**NOTICE OF PUBLIC MEETING
CHURCHILL COUNTY COMMISSIONERS – CC COMMUNICATIONS
MANAGEMENT
155 N. TAYLOR, COMMISSION CHAMBERS
FALLON, NEVADA
OCTOBER 6, 2016
2:00 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 September 1, 2016 regular meeting minutes.

***NEW BUSINESS**

- *1 Consideration and Possible Action regarding Retirement Incentive Request for Gary Lawry
- *2 Consideration and Possible Action regarding FY 2015/2016 Audit Update
- *3 Consideration and Possible Action regarding October 2016 Strategic Planning Discussion

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

NONE

REPORTS

1. General Manager's Report

***ADJOURNMENT**

1. Set Next Meeting Date: November 3, 2016 location change to City Council Chambers, City Hall, 55 W. Williams Ave., Fallon, NV
2. Adjournment

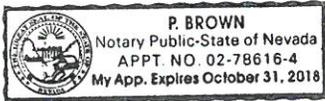
AFFIDAVIT OF POSTING

State of Nevada)
County of Churchill) ^{ss}

Dawn Ballard, of said Churchill County being duly sworn, says that on the 29th day of September, 2016, she posted a copy of this agenda at the County Administration Complex in said Churchill County, where proceedings are pending.

Dawn Ballard

On this 29th day of September, 2016, Dawn Ballard personally appeared before me, a Notary Public, who acknowledged that she executed the above instrument.



P. Brown

Notary Public

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