

# Minutes from the March 16, 2018 Special Commission Meeting

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March 16, 2018  
10:00 a.m.  
Esmeralda County Courthouse  
Commission Chambers  
233 Crook Ave., 2<sup>nd</sup> Floor  
Goldfield, Nevada

**DRAFT**  
**APPROVED**

## 1. CALL TO ORDER AND ROLL CALL.

Michelle Bates -	Chairman
Delon "De" Winsor -	Vice-Chairman
Ralph Keyes -	Commissioner
Robert Glennen -	District Attorney – Not Present
LaCinda Elgan -	Clerk of the Board

## 2. PUBLIC COMMENT. (Discussion only. Action may not be taken on any matter brought up under this agenda item. It must be placed on an agenda, at a later meeting for action.)

Sergeant Kirkland came up and stated that for the next three weeks we are going to have people doing rewiring for the new phone lines and internet coming into the courthouse. They are replacing every internet and phone line in the courthouse.

## 3. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve and sign application for commercial internet and phone service and pick which service plan to install. (Commissioners)

Sgt. Kirkland handed out the applications for the phone and internet service. Commissioner Bates asked how the \$600.00 per month cost compares to what we are currently paying. Sergeant Kirkland stated he is requesting the 500 megabits speed, which is actually \$749.00. If we do both we will save the county about \$1500 per month.

LaCinda stated that for the District Court part of the computer system we will need the faster speed for uploading the files so the judges and the D.A. can get the files timely.

Sheriff Elgan stated that he spoke with Kathy McKenna with Valley Communications and he said that Choice has purchased AtomSplash and Choice does not want to be in the internet business so they are really in favor of Valley Communications taking this stuff over. He stated that the phones are going to be Motorola.

Commissioner Keyes stated that everything gets faster and faster and wanted to know if we can upgrade to 1 gig at some point. Sergeant Kirkland told him we could. It may be 5 years down the road, but we do have that available.

Sheriff Elgan stated they are putting antennas on his tower so the community can have access as well.

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Sgt. Kirkland stated that the 911 system will still be through Frontier.

Mike Anderson asked if the fact that they decided to go slower than the 1 gig is going to affect the community access to the internet. Sergeant Kirkland stated the school is going 1 gig. He stated that Silver Peak is going 500 megs. He doesn't think that it will affect the community's access speed.

Commissioner Bates stated for the record that D.A. Robert Glennen is now in the meeting. She asked him if he reviewed the agreement. He stated he did and we have to do this and he didn't see anything legally that was out of the ordinary.

The 911 system will be hooked up to the internet. The internet phone lines will have to go through Tonopah because that is the main switch for Dyer and Silver Peak. By 2020, it will be mandatory that people are able to text to 911.

Commissioner Keyes made the motion to approve and sign the application for commercial internet and phone service and pick the 500 Mbps plan.

Commissioner Winsor seconded the motion. All in favor: Motion carried.

Commissioner Bates signed and gave to Sgt. Kirkland.

4. **\*FOR POSSIBLE ACTION** – Closure of meeting, pursuant to NRS 288.220 for purposes of conducting labor negotiations, conferring regarding labor negotiations, issues and other personnel matters.

Commissioner Keyes made the motion to close the meeting.

Commissioner Winsor seconded the motion. All in favor: Motion carried.

Commissioner Keyes made the motion to reopen the meeting.

Commissioner Winsor seconded the motion. All in favor: Motion carried.

5. **\*FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on labor negotiations, issues and other personnel matters.

Commissioner Bates stated that they discussed a management issue that needs to be addressed and the employee's supervisor will meet with them first and D. A. Glennen will work with the Department Head and get it going.

Commissioner Keyes made the motion to close the meeting.

Commissioner Winsor seconded the motion. All in favor: Motion carried.

Commissioner Winsor made the motion to reopen the meeting.

Commissioner Keyes seconded the motion. All in favor: Motion carried.

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Commissioner Bates stated that the commissioners continued to review the collective bargaining agreement during the closed session and it will continue.

6. **PUBLIC COMMENT.** (Discussion only. Action may not be taken on any matter brought up under this agenda item. It must be placed on an agenda, at a later meeting for action.)

None.

7. **\*ADJOURNMENT:**

Commissioner Winsor made the motion to adjourn.

Commissioner Keyes seconded the motion. All in favor: Motion carried.