

LYON COUNTY, NEVADA
TELEPHONE SURCHARGE ADVISORY COMMITTEE MEETING
MONDAY, SEPTEMBER 20, 2021
1:30 P.M.
LYON COUNTY BOARD OF COMMISSIONERS MEETING ROOM
27 South Main Street
Yerington, Nevada 89447

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AGENDA

(Action will be taken on all items unless otherwise noted)

(No action will be taken on any item until it is properly placed on the agenda)

The Board reserves the right to take items in a different order to accomplish business in the most efficient manner. Items may be combined for consideration and items may be pulled or removed from the agenda at anytime.

Restrictions on comments by the general public: Any such restrictions must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.

1. Call meeting to order.
2. Public participation (no action will be taken).
3. Appoint Chair and Vice-Chair and set term.
4. Approve minutes from November 20, 2020.
5. For Possible Action: Discussion and possible action on a recommended five-year masterplan for the telephone surcharge and recommendation of a revised telephone surcharge rate to the Board of Commissioners.
6. Public participation (no action will be taken).
7. Adjourn.

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LYON COUNTY, NEVADA
TELEPHONE SURCHARGE ADVISORY COMMITTEE DRAFT MINUTES
TUESDAY, NOVEMBER 10, 2020

1. Call meeting to order.
The meeting was called to order by Josh Foli at 1:35pm on Tuesday November 10, 2020. Donna Cupp, Scott Draper, Hazen Adams, Darren Wagner, Josh Foli were the committee members present, which constitutes a quorum.
2. Public participation (no action will be taken).
There was no public participation.
3. For Possible Action: Discussion and possible action on approving spending requests, funding and general guidelines, including providing direction to the Lyon County Comptroller on purchases that may be handled administratively.
There was significant discussion about the equipment needs of the fire districts, Yerington Police Department, Lyon County Sheriff's Office, Lyon County Dispatch, Lyon County Juvenile Probation, and Lyon County Animal Services. Each entity's requests/needs were discussed.

Central Lyon County Fire Protection District and North Lyon County Fire Protection District requested a number of dual-band radios for their districts.

Many entities requested mobile data terminals and data plans for them, which it was discussed that there needs to be connectivity to Spillman at the State prior to them being purchased or paid for from the 911 Surcharge funding.

Categories of spending discussed included mobile data terminals, handheld radios, mobile radios, base station radios, pagers, phone/data charges for mobile data terminals and dispatch, edispatch, radio console maintenance, and a dispatch recording system.

The total requests discussed totaled \$1,038,343, which was within the budget that has been established for the fiscal year by the Board of County Commissioners. Many of the purchases are bulk purchases up front and are anticipated to be less in subsequent years. It was discussed that the committee will meet at least once a year to discuss each year's funding requests vs budget.

Scott Draper made the following motion "To approve purchasing MDT's and related devices, handheld radios, mobile radios, base station radios, pagers, phone leases and data, edispatch, radio console maintenance, dispatch recording system, as long as it stays within the approved budget for this next fiscal year for all of the entities and allow the Comptroller to authorize and make those purchases as long as it stays within the budgeted amount." It was seconded by Darren Wagner. The vote was unanimous.

4. Public participation (no action will be taken).
There was no public participation.
5. Adjourn.