

MINUTES OF THE BOARD OF CHURCHILL COUNTY COMMISSIONERS

155 N. Taylor St., Fallon, NV 89406

November 7, 2024

Call to Order:

The special meeting of the Board of County Commissioners was called to order at 1:20 PM on November 7, 2024.

PRESENT:

Commissioner Myles Getto
Commissioner Harry Scharmann
Commissioner Justin Heath
County Manager Jim R. Barbee
Comptroller Sherry Wideman
Deputy District Attorney Joseph Sanford
Deputy Clerk to the Board Pamela D. Moore
Deputy Clerk Crystal Muschetto
Clerk/Treasurer Linda Rothery

ABSENT:

Public Comment:

Chair Getto asked if there was any public comment but there was none.

Verification of the Posting of the Agenda:

It was verified by Pamela D. Moore, Deputy Clerk of the Board, that the Agenda for this meeting was posted on the 31st day of October, 2024, between the hours of 4:00 and 5:00 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 Harry Scharmann seconded the motion, which carried by unanimous vote.**

Appointments:

A- Consideration and possible action re: Transfer of an un-erected 5,000 square foot prefabricated metal building from Churchill County to the Churchill County Road Department for \$96,500.

Churchill County has access to a 5,000 square foot metal building that is suitable for the Road Department's use for renovation as an office/shop space. As discussed in the Road Department Yard Plan, this building would be utilized to house staff responsible for the repair and maintenance of the county roads. The county would transfer ownership from the general county to the Road Department and the Road Department will purchase the building from RTC funds once approved.

FISCAL IMPACT: \$96,500 from the Road Department to county funds.

EXPLANATION OF IMPACT: As outlined.

FUNDING SOURCE: RTC Fund.

ACTION REQUESTED: Accept

Gary Fowkes, Road Supervisor, made this presentation as outlined above and said the building is brand new and laying on the ground at the treatment plant. We will take the money from either Regional Transportation or Public Transit. There are greater budget opening fund balances, about a million sitting in there. It will not affect my budget this year at all.

Commissioner Justin Heath made a motion to transfer the 5,000 square foot prefabricated metal building from Churchill County to the Churchill County Road Department for \$96,500. Commissioner Harry Scharmann seconded the motion, which carried by unanimous vote.

Public Comment:

Chair Getto asked if there was any public comment but there was none.

Adjournment:

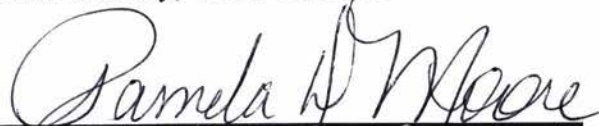
The meeting was adjourned at 1:20 PM.

Approved: 
Myles Getto, Chairman

Approved: 
Harry "Bus" Scharmann, Vice-Chairman

Approved: 
Justin Heath, Commissioner

ATTEST:
Linda Rothery, Clerk/Treasurer


Pamela D. Moore, Deputy Clerk of the Board