



## BEATTY TOWN ADVISORY BOARD MEETING

**Beatty Community Center  
100 South A Avenue, Beatty, NV 89003  
Wednesday December 8, 2010  
6:30 pm  
Large Meeting Room**

**LaRene Younghans, Chair  
Teresa Sullivan, Vice-Chair  
Erika Gerling, Treasurer  
Bert Bertram  
Kay Handy**

**NOTE:** Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. **NOTICE:** It is anticipated that the items of business before the Advisory Board on December 8, 2010 will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Advisory Board beginning at 8:30 a.m. on the next day.

**Public Comment** during the Advisory Board Meeting on December 8, 2010 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Advisory Board reserves the right to reduce the time or limit the total time allowed for public comment. The Advisory Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Advisory Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Advisory Board meeting.

Pursuant to NRS 241.020, the Agenda for the Advisory Board Meeting has been posted at the following locations. Beatty Community Center, 100 South A Avenue, Beatty, NV; US Post Office, 600 East Highway 95, Beatty, NV; Beatty Library, 400 North 4<sup>th</sup> Street, Beatty, NV and the Beatty Senior Center, 200 South A Avenue, Beatty, NV

Support documentation for the items on the agenda, provided to the Advisory Board is available to members of the public at the Beatty Town Office (100 South A Avenue Beatty, NV).

# BEATTY TOWN ADVISORY BOARD AGENDA

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**ITEM # SUBJECT**

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**December 8, 2010**

LaRene Younghans, Chair  
Teresa Sullivan, Vice-Chair  
Erika Gerling, Treasurer

Bert Bertram  
Kay Handy

NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order.

**Special Note:** Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Beatty Town Office in writing or call 775-553-2050 prior to the meeting.

## NOTICE OF TIMED AGENDA ITEMS

### BEATTY TOWN ADVISORY BOARD

- 1 Pledge of Allegiance**
- 2 Action - Approval of the Agenda for the Beatty Town Advisory Board's meeting of December 8, 2010.**
- 3 Action – Approval of Minutes dated; November 17, 2010.**
- 4 Presentations**
  - a. Presentation – State Assemblyman; Ed Goedhart, to speak to the success of the participants and community in keeping the Amargosa Toad from becoming endangered.
  - b. Presentation – About racing and recreational events to possibly take place in Beatty Nevada, a 15 minute video followed by a question and answer session for a duration of up to 25 minutes.
- 5 GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.**
- 6 Action - Emergency Items**
- 7 Action - Board Member's Comments:  
(This item limited to announcements or topics/issues proposed for future workshops/agendas)**
- 8 Consent Agenda Items**
  - a. Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.
  - b. Approval of Town Vouchers

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**ITEM # SUBJECT**

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**December 8, 2010**

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### **9 General Business**

- a. Action – Discussion and possible decision to approve the purchase of July 4, 2011 fireworks in the amount of \$11,000.00 split 50/50 between BVFD and Tourism & Promotion accounts, and all matters pertaining thereto. – Beatty Volunteer Fire Department (BVFD)
- b. Action – Discussion and possible decision to have Carrie process Beatty Museum and Historical Society Employee time cards and enter them into HTE, and all matters pertaining thereto. – Beatty Museum and Historical Society
- c. Action – Discussion and possible decision to select property or properties from list provided by the Nye County Treasurer, that would serve a public purpose for the Town of Beatty, and make an application to acquire the property or properties to the Board of County Commissioners and all matters pertaining there to. - BTAB
- d. Action – Discussion and possible decision to approve the Memorandum of Understanding (MOU) between Nye County and or the Beatty Town and Beatty Economic Development Corporation, and all matters pertaining thereto. – BTAB
- e. Action – Discussion and possible decision to approve Radio Translator Procedures for trouble calls/alarms after Town Office business hours and on holidays; to be submitted to the Beatty Sheriff's Office, and all matters pertaining thereto. – LaRene Younghans

### **10 Adjournment**

**BEATTY TOWN ADVISORY BOARD AGENDA**

**ITEM # SUBJECT**

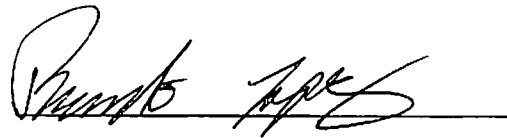
**December 8, 2010**

**AFFIDAVIT OF POSTING**

STATE OF NEVADA

COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That he/she is over the age of 21 years; that he/she posted or caused same to be posted, at the places below mentioned, the Agenda for the Beatty Town Advisory Board's Meeting for December 8, 2010, not later than 9:00 a.m. on December 3, 2010. The undersigned further deposes and says: That on or before December 3, 2010, he/she delivered or caused to be delivered, the notice of the Agenda to the above meeting to the Beatty office of the United States Postal Service not later than 9:00 a.m.



State of Nevada  
County of Nye

Subscribed and sworn before me  
This 3<sup>rd</sup> day of December, 2010.  
By: Ricardo Lopez

  
NOTARY PUBLIC

POSTED:

Beatty Community Center, 100 South A Avenue Beatty, NV  
U.S. Post Office, 600 East Highway 95 Beatty, NV  
Beatty Library, 400 North 4<sup>th</sup> Street Beatty, NV  
Beatty Senior Center, 200 South A Avenue Beatty, NV