

**BEATTY TOWN ADVISORY BOARD
P.O. BOX 837
BEATTY, NV 89003**

**Minutes
11/18/09**

**THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:30PM IN THE BEATTY COMMUNITY CENTER.
THE BEATTY TOWN ADVISORY BOARD HEREAFTER WILL BE REFERRED TO AS THE (BTAB)
THE BEATTY TOWN ADVISORY BOARD MEMBERS HEREAFTER WILL BE REFERRED TO AS THEIR RESPECTIVE INITIALS.**

**MIKE LASORSA (ML)
BERT BERTRAM (BB)
LARENE YOUNGHANS (LY)
TERESA SULLIVAN (TS)
KAY HANDY (KH)**

1 Pledge of Allegiance

Meeting called to order at 6:30

2 Approval of the Agenda for the BTAB meeting of November 18, 2009.

TS motioned to approve with the pulling of items 7, 8)a)1), and 10)b; second by RY; 5-0

3 Action – Informal Election to elect two (2) BTAB members to fill vacancies due to terms expiring for Mike Lasorsa and Teresa Sullivan

Jan Cameron stated that she would be overseeing the elections and explained the voting process. Each candidate was given the chance to say a few words before the election.

4 Action- Discussion and possible decision to forward the names of the two (2) persons, who received the most votes, to the BoCC for appointment to the BTAB

ML read the results of the votes.

Teresa Sullivan~71
Erika Gerling~68
Kelly Carrol~62
Gary Reid~14

BB motioned to forward the names of Teresa Sullivan and Erika Gerling to the BoCC for appointment to the BTAB; second by KH; 4-0 with the abstention of TS.

5 Action – Approval of BTAB minutes of August 12 and 26, 2009

RY motioned to approve; second by KH; 5-0

6 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

Debbie Baker stated that the chamber is doing the Christmas lighting contest again this year. She also announced that the USAF concert band would be performing at the high school on February 22. Two students from the high school will be performing with them.

Shirley Harlan stated that at the last Rhyolite Partnership meeting they discussed asking the town of Beatty to copyright the logo of "Gateway to Death Valley" as Pahrump has been using the same logo.

7 Action - Emergency Items

This item was pulled.

8 Action - Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

a. Reports

- 1 Commissioners – This item was pulled.
- 2 Treasurer – Renie read the treasurer's report.
- 3 Beatty Area Plan – no report
- 4 Ordinances – no report
- 5 Beatty Medical Clinic – A meeting was set up with the clinic, but they cancelled at the last minute

9 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 – BB made a motion to approve vouchers; second by KH; 5-0.

10 General Business

a. Action – Discussion and possible decision to support a Proclamation for the BTAB to proclaim December "Toys for Tots" month in Beatty – Kay Handy

The Toys for Tots program is sponsored by the Marine Reserves. They have asked for Beatty's support. TS made a motion to support the proclamation; second by BB; 5-0.

b. Action – Discussion and possible decision to allocate monies for the BVFD "Santa Night" – Teresa Sullivan

This item was pulled.

c. Action – Discussion and possible decision on the consideration of a modular building as a possible new clinic that was brought to the Board's attention from Nye County Building & Grounds and all other matters properly relating thereto – Teresa Sullivan

TS has been informed by Bob Jones that a modular medical facility is available for \$133,615, plus transport. It needs new flooring and baseboards, but otherwise was renovated in 2005.

BB stated that the A/C units should probably be replaced as they aren't efficient.

ML stated that there is a problem with NV Health Centers clinic as they won't accept emergencies anymore.

TS stated that a solution to that problem does need to be found.

Some guy asked about a grant to put a new medical facility by the justice court.

TS stated that grant was from NV Health Centers and that they didn't include Beatty in their plan.

BB stated that NRS does allow for rural emergency clinics.

Shelly Archer suggested that maybe a committee should be appointed to look into the available building.

ML asked TS to get more information from Bob Jones. He stated that there will be substantial costs for the transporting, setting up, and renovations.

KH stated that perhaps the board should agendize an item to write a letter to the senators and legislators with the towns concerns regarding rural emergency care.

BB stated that maybe the community would want to change the existing clinic to a county-owned building.

TS stated that a bulk mailing could be sent out to survey the community.

d. Discussion, decision and approval to have a small celebration for sealing the items in the cornerstone at the 12-09-09 BTAB meeting. Approval for the town to pay for snacks and drinks not to exceed \$400. LaRene Younghans, David Spicer and Debbie Baker.

Debbie Baker stated that a formal ceremony was conducted for the cornerstone by the Masonic Lodge in October. There was not a lot of local involvement, and she would like to see a local celebration, including the elementary students and the high school band.

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TS made a motion to have a Cornerstone Sealing Ceremony on December 9 and provide refreshments not to exceed \$400; second by KH; 5-0.

11 Adjournment

KH motioned to adjourn; second by TS.