



BEATTY TOWN ADVISORY BOARD MEETING

Beatty Community Center
100 South A Avenue, Beatty, NV 89003
Wednesday November 10, 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 November 10, 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 November 10, 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 4th 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

ITEM #	SUBJECT
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November 10, 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 November 10, 2010.
- 3 Action - Informal election to elect three (3) Beatty Town Advisory Board members to fill vacancies due to terms expiring for LaRene Younghans, Bert Bertram, and Kay Handy; each candidate will have the opportunity to make a 3 minute speech.
- 4 Action – Discussion and possible decision to forward the names of three (3) persons, who received the most votes to the Board of County Commissioners for appointment to the Beatty Town Advisory Board.
- 5 Action – Approval of Minutes dated; October 27, 2010.0
- 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.
- 7 Action - Emergency Items
- 8 Action - Board Member's Comments:
(This item limited to announcements or topics/issues proposed for future workshops/agendas)

BEATTY TOWN ADVISORY BOARD AGENDA

ITEM # SUBJECT

November 10, 2010

9 Reports (informational only)

- i. Commissioner's
- ii. Treasurer
- iii. Secretary
- iv. Beatty Area Plan
- v. Beatty Town Square
- vi. Ordinances
- vii. Beatty Medical Clinic
- viii. Desert Hills Cemetery

10 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

11 General Business

- a. Action – Discussion and possible decision to approve income survey letter submitted by RCAC, and all matters pertaining thereto. – Erika Gerling
- b. Action – Discussion and possible decision to select BTAB meeting dates for November and December 2010 and all matters pertaining thereto. – Bert Bertram
- c. Action – Discussion and possible decision to approve and forward, the Memorandum of Understanding (MOU) between Nye County and or the Beatty Town, and Beatty Economic Development Corporation, to the Board of County Commissioners and all matters pertaining thereto. – LaRene Younghans
- d. Action – Discussion and possible decision for Bert Bertram (or any other person designated by this board) to prepare a Request for Proposal (RFP) for the Revert Park project and any other matters properly pertaining thereto. This RFP would be submitted to Nye County Purchasing for publication after Advisory Board approval and, if required, BOCC approval. This proposal effort would contain two options. One option would be to complete the essential portion of the Revert Memorial Park as decided by this Board and the second option would be to complete the remaining items to be decided by this board. The Lumos plan would form the basis of this RFP. The RFP is intended to be in sufficient detail to receive valid and responsive bids for all phases of completion. Should a valid and responsive bid for the full project not exceed the amount budgeted for the first phase of the park, full completion could be awarded. – Bert Bertram

12 Adjournment

BEATTY TOWN ADVISORY BOARD AGENDA

TEM # SUBJECT

November 10, 2010

AFFIDAVIT OF POSTING

STATE OF NEVADA

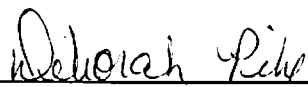
COUNTY OF NYE

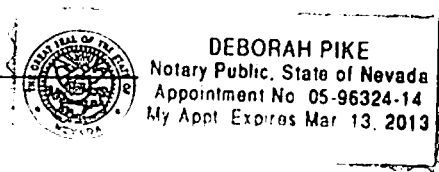
The undersigned, being duly sworn according to law, deposes and says: That he/she is over the age of 21 years; that he/she posted or caused same to be posted, at the places below mentioned, the Agenda for the Beatty Town Advisory Board's Meeting for November 10, 2010, not later than 9:00 a.m. on November 5, 2010. The undersigned further deposes and says: That on or before November 5, 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 5 day of November, 2010.
By: Carrie Radomski


NOTARY PUBLIC



POSTED:

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