



BEATTY TOWN ADVISORY BOARD MEETING

100 South A Avenue, Beatty, NV 89003
Wednesday January 12, 2011
6:30 pm

Teresa Sullivan, Vice-Chair
Erika Gerling, Treasurer
Kelly Carroll
Dick Gardner
Justin LaPorte

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 January 12, 2011 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 January 12, 2011 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

January 12, 2011

Teresa Sullivan, Vice-Chair
Erika Gerling, Treasurer
Kelly Carroll

Dick Gardner
Justin LaPorte

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 January 12, 2011.**
- 3 Action – Election of Officers**
 - a) Election of Chairman**
 - b) Election of Vice-Chairman**
 - c) Election of Treasurer**
- 4 Action – Approval of Minutes dated December 8, 2010 and December 22, 2010**
- 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)**

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8 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
- ix. Emergency Services

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

10 General Business

- a. Action – Discussion and possible decision to request a credit card for Mike Harmon; Station Superintendant Emergency Responder, of the Beatty Volunteer Fire Department and all matters pertaining thereto. – Beatty Volunteer Fire Department; Jim Benshoof
- b. Action – Discussion and possible decision to approve the purchase of five (5) full sets (head to toe) of turn-outs for the Beatty Volunteer Fire Department in an amount not to exceed \$12,000.00, and all matters pertaining thereto. – Beatty Volunteer Fire Department; Jim Benshoof
- c. Action – Discussion and possible decision to approve the purchase of one (1) AMK-22 Cutter (Jaws of Life) for the Beatty Volunteer Fire Department in an amount not to exceed \$6,000.00 and all matters pertaining thereto. – Beatty Volunteer Fire Department; Jim Benshoof
- d. Action – Discussion and possible decision to appoint members to Committees operating under the Beatty Town Advisory Board, and all matters pertaining thereto. – BTAB

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- e. Action – Discussion and possible decision to sign and submit a letter to the Nye County Comptroller’s Office authorizing the submission of specific utility bills for payment without the signatures of the Beatty Town Advisory Board and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski
- f. Action – Discussion and possible decision to grant funding for architectural plans and site determination for the proposed addition to the Beatty Library, and all matters pertaining thereto. – Beatty Library; Shirley Harlan
- g. Action – Discussion and decision to allow B.A.L.L. (Beatty/Amargosa Little League) to use bulk mail permit for a mailing in Amargosa. – Erika Gerling

11 Adjournment

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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 January 12, 2011 not later than 9:00 a.m. on January 7, 2011. The undersigned further deposes and says: That on or before January 7, 2011, 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.

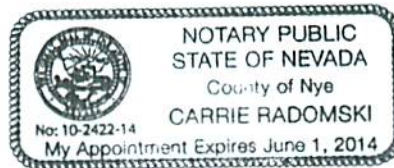
Ricardo Lopez

State of Nevada
County of Nye

Subscribed and sworn before me
This 7th day of January, 2011.

By: **Ricardo Lopez**

Carrie Radomski
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 4th Street Beatty, NV
Beatty Senior Center, 200 South A Avenue Beatty, NV