



## BEATTY TOWN ADVISORY BOARD MEETING

100 South A Avenue, Beatty, NV 89003

Wednesday May 11, 2011

6:30 pm

Beatty Community Center

Large Room

**Teresa Sullivan, Chair**

**Justin LaPorte Vice-Chair**

**Erika Gerling, Treasurer**

**Kelly Carroll**

**Dick Gardner**

**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 May 11, 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 May 11, 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 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).

In accordance with Federal law and U.S. Department of Agriculture policy, Nye County is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 2050-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

# BEATTY TOWN ADVISORY BOARD AGENDA

**ITEM # SUBJECT**

**May 11, 2011**

Teresa Sullivan, Chair  
Justin La Porte, Vice-Chair  
Erika Gerling, Treasurer

Kelly Carroll  
Dick Gardner

**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 May 11, 2011.**
- 3 Action – Approval of Minutes dated April 27, 2011**
- 4 Presentation – Wildfire Preparedness; Steps you can take to protect your home and your land.- University of Nevada Cooperative Extension; Susan Moore**
- 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 Reports (informational only)**
  - i. Beatty Area Plan
  - ii. Beatty Medical Clinic
  - iii. Beatty Town Square
  - iv. Commissioner's
  - v. Desert Hills Cemetery
  - vi. Emergency Services
  - vii. Ordinances
  - viii. Secretary
  - ix. Treasurer

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**ITEM # SUBJECT**

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**May 11, 2011**

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### **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 approve the use of the Community Center for the purpose of a VFW Meeting on May 26, 2011, and waive the cleaning deposit and rental fees in compliance with the Community Center Agreement and all Matters pertaining thereto. – R. Osmun
- b. Action – Discussion and possible decision to approve the purchase of twenty-five (25) seat covers for the chairs used during services where the Desert Hills Cemetery Canopy is used, in an amount not to exceed one hundred dollars (\$100.00) and all matters pertaining thereto. – Desert Hills Cemetery Committee
- c. Action – Discussion and possible decision to approve the purchase and installation of a cement foundation for the Desert Hills Cemetery Canopy, in an amount not to exceed two thousand dollars (\$2,000.00) and all matters pertaining thereto. – Desert Hills Cemetery Committee

### **11 Adjournment**

**BEATTY TOWN ADVISORY BOARD AGENDA**

**ITEM # SUBJECT**

**May 11, 2011**

**AFFIDAVIT OF POSTING**

STATE OF NEVADA

COUNTY OF NYE


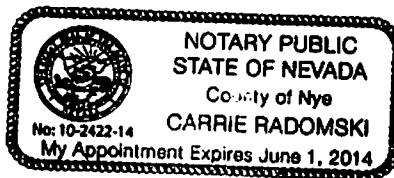
The undersigned, being duly sworn according to law, deposes and says: That he/she is over the age of 21 years; that he/she posted or caused same to be posted, at the places below mentioned, the Agenda for the Beatty Town Advisory Board's Meeting for May 11, 2011 not later than 9:00 a.m. on May 6, 2011. The undersigned further deposes and says: That on or before May 6, 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.



State of Nevada  
County of Nye

Subscribed and sworn before me  
This 6<sup>th</sup> day of May, 2011.

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