



BEATTY TOWN ADVISORY BOARD MEETING

100 South A Avenue, Beatty, NV 89003

Wednesday August 10, 2011

6:30 pm

Beatty Community Center

Large Room

Teresa Sullivan, Chair

Vacant, 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 August 10, 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 August 10, 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).

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

August 10, 2011

Teresa Sullivan, Chair
Vacant, 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 August 10, 2011.**
- 3 Action – Approval of Meeting Minutes dated June 8, 2011 and June 22, 2011, July 13, 2011 and July 27, 2011.**
- 4 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.**
- 5 Action - Emergency Items**
- 6 Presentation - A brief update on mine development and current status at the Reward Mine – Joe Balas /CR Reward**
- 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 Economic Development, Inc.
 - iii. Beatty Medical Clinic
 - iv. Beatty Town Square
 - v. Commissioner's
 - vi. Desert Hills Cemetery
 - vii. Emergency Services
 - viii. Ordinances
 - ix. Secretary
 - x. Treasurer

BEATTY TOWN ADVISORY BOARD AGENDA

ITEM # SUBJECT

August 10, 2011

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 commission of architectural designs/plans for the Beatty Volunteer Fire Department “New Building” completion and “Old Building” remodel and all matters pertaining thereto. – Beatty Volunteer Fire Department; Jim Benshoof
- b. Action – Discussion and possible decision to continue to use Beatty Graphics for the Beatty Town Website maintenance and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski
- c. Action – Discussion and possible decision to approve the purchase of banner brackets for use on the decorative light poles on HWY 95/2nd Street and Main Street, in an amount not to exceed One Thousand Five Hundred Dollars (\$1500.00) and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski
- d. Action – Discussion and possible decision to increase the project budget or change the scope of work for the Town Square Park project and all matters pertaining thereto. – Erika Gerling
- e. Action – Discussion and possible decision to have a Beatty Town Advisory float in the 2011 Beatty Days Parade and all matters pertaining thereto. – Erika Gerling

11 Adjournment

BEATTY TOWN ADVISORY BOARD AGENDA

ITEM # SUBJECT

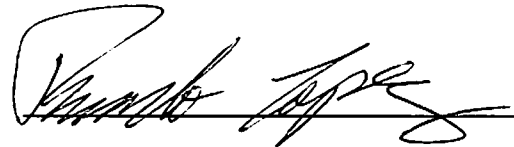
August 10, 2011

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

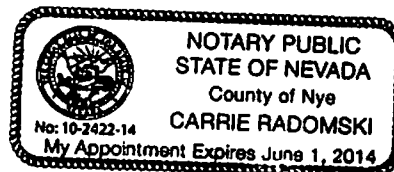
The undersigned, being duly sworn according to law, deposes and says: That he/she is over the age of 21 years; that he/she posted or caused same to be posted, at the places below mentioned, the Agenda for the Beatty Town Advisory Board's Meeting for August 10, 2011 not later than 9:00 a.m. on August 5, 2011. The undersigned further deposes and says: That on or before August 5, 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 5th day of August, 2011.

By: xx Ricardo Lopez xx


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