

BEATTY TOWN ADVISORY BOARD MEETING

100 South A Avenue, Beatty, NV 89003 Wednesday October 26, 2011 6:30 pm Beatty Community Center Large Room

> Teresa Sullivan, Chair Dick Gardner, Vice-Chair Erika Gerling, Treasurer Kelly Carroll Crystal Taylor

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 October 26, 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 October 26, 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 October 26, 2011

Teresa Sullivan, Chair Dick Gardner, Vice-Chair Erika Gerling, Treasurer Kelly Carroll Crystal Taylor

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
- Action Approval of the Agenda for the Beatty Town Advisory Board's meeting of October 26, 2011.
- 3 Action Approval of Meeting Minutes dated; September 28, 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 Action Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

7 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

8 General Business

- a. Action Discussion, deliberation and possible decision to submit suggested changes to Nye County Code 19.12 Room Tax to the Nye County District Attorney's Office for approval and adoption and all matters pertaining thereto. Beatty Town Office; Carrie Radomski
- b. Action Discussion, deliberation and possible decision to approve updated Beautification document, and all matters pertaining thereto. Beatty Town Office; Carrie Radomski
- c. Action Discussion, deliberation and possible decision to approve the purchase of Patriotic Banners in an amount not to exceed One Thousand Five Hundred Dollars (\$1,500.00) and all matters pertaining thereto. Erika Gerling
- d. Action Discussion, deliberation and possible decision to send a letter to Bob Jones of Nye County Buildings and Grounds pertaining to work to be done on the extrication bay in the "old" Beatty Volunteer Fire Department building, and all matters pertaining thereto. Erika Gerling
- e. Action Discussion, deliberation and possible decision to aid Beatty High School Student Council by sponsoring their participation in Rachel's Challenge. Beatty High School Student Council; Ana Martinez, Teresa Sullivan

9 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 October 26, 2011 not later than 9:00 a.m. on October 21, 2011. The undersigned further deposes and says: That on or before October 21, 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 21 day of October, 2011.

By: ** James WEEKS **

NOTARY PUBLIC

NOTARY PUBLIC STATE OF NEVADA County of Nye CARRIE RADOMSKI My Appointment Expires June 1, 2014

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