



BEATTY TOWN ADVISORY BOARD MEETING

Beatty Community Center
100 South A Avenue, Beatty, NV 89003

Monday June 24, 2013

6:30pm
Large Room

Dick Gardner, Chair
Kelly Carroll, Vice-Chair
Erika Gerling, Treasurer
Randy Reed, Member
Crystal Taylor, Member

NOTE: All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. **NOTICE:** It is anticipated that the items of business before the Advisory Board on *June 24, 2013* 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 *June 24, 2013* 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. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender

“Communication for Hearing Impaired: Dial Nevada Relay Service 711 or for Voice to TTY (800) 326-6888 or TTY to Voice (800) 326-6868”

Beatty Town Advisory Board

ITEM # SUBJECT

June 24, 2013

Dick Gardner, Chair
Kelly Carroll, Vice-Chair
Erika Gerling, Treasurer

Randy Reed, Member
Crystal Taylor, Member

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 For Possible Action - Approval of the Agenda for the Beatty Town Advisory Board meeting of *June 24, 2013.***
- 3 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.**
- 4 For Possible Action – Approval of the minutes dated; *June 10, 2013.***
- 5 Presentation – Mercy Air Omni Advantage Membership Program; Gerry Julian**
- 6 For Possible Action - Emergency Items**
- 7 Board Member’s Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
- 8 Reports**
 - a. **Secretary’s Report**
- 9 Consent Agenda Items – These are items that Staff recommends for approval. The Board reserves the right to move any consent agenda item to the regular segment of the agenda should issues arise that need to be addressed.**
 - a. For Possible Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.
 - b. For Possible Action - Approval of Town Vouchers

10 General Business

- a. For Possible Action – Discussion, deliberation and decision to 1) have a BTAB float in the 2013 4th of July parade and to 2) spend up to \$300.00 for the construction/decoration of the float. – Erika Gerling
- b. For Possible Action – Discussion, deliberation and decision to 1) have a BTAB float in the 2013 Beatty Day’s parade and to 2) spend up to \$300.00 for the construction/decoration of the float. – Erika Gerling
- c. For Possible Action - Discussion, deliberation, and decision to set a date and time for a Community Center Kitchen Capital Project Workshop. – Randy Reed
- d. For Possible Action – Discussion, deliberation and decision to approve quote #061413 from Creative Builders, Inc, for labor only, on bay wall construction in an amount not to exceed \$1500.00. – BVFD; Chief Mike Harmon
- e. For Possible Action – Discussion, deliberation and decision to approve Quote #061213 from Creative Builders, Inc, for labor only, on front and back door wall construction in an amount not to exceed \$1300.00. – BVFD; Chief Mike Harmon
- f. For Possible Action – Discussion, deliberation and decision to issue a letter of support for the Beatty Habitat Committee, to be included in the National Parks Service Rivers, Trails and Conservation Assistance (RTCA) grant application. – Shirley Harlan
- g. For Possible Action – Discussion, deliberation and decision regarding a recommendation to the Board of County Commissioners regarding BLM disposable lands within the Beatty town boundary. – Beatty Town Office; Carrie Radomski

11 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

12 Adjournment

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 June 24, 2013 not later than 9:00 a.m. on June 19, 2013. The undersigned further deposes and says: That on or before June 19, 2013, 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.

Randy Reed

State of Nevada
County of Nye

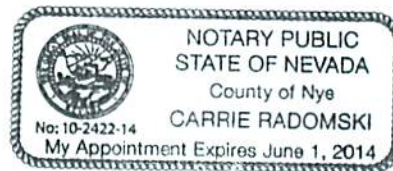
Subscribed and sworn before me

This Friday of June, 2013.

By: *Randy Reed*

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