

**Beatty Town Advisory Board
100 A Avenue South
P.O. Box 837
Beatty, NV 89003**

**Minutes
12/23/13**

**THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:30PM IN THE BEATTY COMMUNITY CENTER.
THE BEATTY TOWN ADVISORY BOARD HEREAFTER WILL BE REFERRED TO AS THE (BTAB)
THE BEATTY TOWN ADVISORY BOARD MEMBERS HEREAFTER WILL BE REFERRED TO AS THEIR RESPECTIVE INITIALS.**

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**Dick Gardner (DG) – Chair
Kelly Carroll (KC) – Vice Chair
Erika Gerling (EG) – Treasurer
Randy Reed (RR) - Member
Crystal Taylor (CT) – Member - Absent**

1 Pledge of Allegiance

Meeting called to order at 6:31pm

DG – Stated for the record, Crystal is not here yet.

2 Approval of the Agenda for the BTAB meeting of December 23, 2013.

RR – Motion to approve the agenda of the Beatty Town Advisory Board for the meeting of December 23, 2013 , and to pull item 5 emergency items; Second EG; 4-0

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.

Mike Harmon; BVFD Chief – Stated he has 1 quote for the Heat/AC for the fire departments buildings and hopes to have another for the next meeting.

4 For Possible Action – Approval of the Meeting Minutes dated December 9, 2013.

RR – Motion to approve the meeting minutes dated December 9, 2013; Second EG; 4-0

5 For Possible Action – Emergency Items

Item pulled

6 Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

KC – Wished everyone a Merry Christmas and a Happy New year; EG, RR, and DG, - Wished the same.

7 Reports

a. Secretary

Carrie Radomski; Beatty Town Secretary – Reported that on December 17th the Board of County Commissioners voted to appoint Erika Gerling and Randy Reed for a two year term.

Town Correspondence – Christmas Cards were received from; Assemblyman James Oscarson and the BVFD.

8 Consent Agenda Items

a. Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.

DG – Stated that he requested the Translator payment be in a separate packet, packet #1 is just the normal town bills.

b. Approval of Town Vouchers

RR – Motion to approve the town vouchers packet #1 in the amount of \$1,601.76; Second EG; 4-0

DG – Requested an update on the Translators.

Carrie Radomski; Town Secretary – Stated that Norm did come up and complete the physical installation of the translators, they are currently broadcasting. Norm did have to go back the manufacturer because the translators need more fine tuning. We are not picking up KKLZ and KJewl. What Norm has done for the time being is to grab the stations with the strongest signals. We are currently broadcasting, the Bull, NPR, the Point, and Now FM. When we are done we should be broadcasting KKLZ and KJewl. Norm plans on being up no later than January 15th.

EG – Asked if there will be additional charges for the stations?

Ms. Radomski – Stated there is no charge for the stations but there may be a nominal trip charge for the next trip.

DG – Stated that Norm has satisfied the original contract, he came down several times to complete the installation and there were no additional trip charges assessed. This next trip will be outside the original contract to install.

DG – Verified that staff checked with the County about this payment.

Ms. Radomski – Stated she did speak with Admin and their recommendation was to pay this because he has fulfilled our original request.

RR – Motion to approve the town vouchers packet #2 in the amount of \$12,200.00; Second EG; 4-0

9 General Business

a. For Possible Action – Discussion, deliberation and decision to participate in the "Point in Time Count" Program. – Beatty Town Office; Carrie Radomski

Carrie Radomski; Town Secretary – Stated that the Town Office received an email from, the Assistant County Manger Joni Eastley Thursday December 12th, inviting us to participate if we choose to. This is not mandatory.

Ms. Radomski – Explained that this is a program that will take place on January 24th. Basically it is survey that will assist the County in applying for HUD grants. The packet includes tools that would assist volunteers in completing the survey.

Ms. Radomski – Stated that the biggest challenge she discovered, while reviewing the packet, was the number of volunteers. The packet states that 40 volunteers are needed to go out in the community starting first thing in the morning on the 24th and finishing in the early afternoon. The other challenge is that the survey is to measure homelessness, we don't have a shelter so we don't have the ability to account for that.

EG – Stated that the water department has done something similar that had to do with income. A letter was sent to all residents and a group even went door to door. The purpose was to determine the number of people in Beatty at the poverty level. We had very low response even with the group going door to door.

DG – Stated that two things that stand out are that it is not required and that it needs 40 people to volunteer. The instructions say to keep it brief but the interview sheet is between 20 and 25 pages long; Discussion followed.

EG – Stated that Beatty does not seem to have an issue with homelessness, we have had drifters come to town and sometimes they stay awhile before they move on.

EG – Motion to send a letter to decline to participate in the "Point in Time Count" at this present time due to lack of resources; Second RR; 4-0

10 General Public Comment

None

11 Adjournment

KC– Motion to adjourn 6:52pm; Second RR; 4-0