

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

**Minutes  
05/04/20**

**THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 3:30 PM 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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TTY to Voice (800) 326-6868

**Dick Gardner (DG) – Chair  
Randy Reed (RR) – Vice Chair  
Erika Gerling (EG) – Treasurer  
Perry Forsyth (PF) – Member – Absent  
Rob Shirley (RS) – Member**

**1 Pledge of Allegiance**

Meeting called to order 3:30 pm

**2 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.**

None

**3 Approval of the Agenda for the BTAB meeting of May 4, 2020**

*Pulled item 4 emergency item*

**4 For Possible Action – Emergency Items**

*Pulled*

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

RR – None; EG – None;

DG – Stated Perry is absent

RS – Stated just a quick reminder tonight is our District meeting for Valley Electric, go to the website and click on it at 6pm.

**6 Consent Agenda Items**

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

**b. Approval of Town Vouchers**

*RR – Motion to approve the Town Vouchers in the amount of \$2,009.17; Second RS; 4-0*

**7 Reports**

**a. Secretary**

None

**8 General Business**

**a. For Possible Action – Discussion, deliberation and decision to approve the tentative Beatty Town Budget for FY21 and send to Nye County Finance for review and modification if necessary. – Erika Gerling**

EG – Stated you guys were all on the call last time

DG – Clarified that there are no changes from the workshop so this should be cut and dry.

EG – Stated that even with the reductions we'll be okay and if there is anything that any of our departments have to do, need not a want, we can do those things. Just hold off on the wants until next year.

*RR – Motion to approve the budget and send it on to finance; Second RS; 4-0*

**9 General Public Comment**

None

**10 Adjournment**

*RR – Motion to adjourn at 3:36pm; Second RS; 4-0*