

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

Minutes  
08/24/20

THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:00 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.

Pursuant to the State of Nevada Governor's Guidance for Phase 2 Reopening of the Nevada United: Roadmap to Recovery, the Beatty Town Advisory Board will hold public meetings with no more than 50 people in total while continuing to follow social distancing and the Roadmap to Recovery to slow the spread of COVID-19. Board members, staff, members of the public and members of the press are included in the 50-person count. Public attendance will be on a first-come, first-served basis. Temperature screenings may be conducted prior to entering the meeting. Nye County's vulnerable population, those sheltering in place or members of the public in excess of the gathering limit of 50 people can participate by calling **1-415-655-0001 and entering meeting number 126 648 1246, password 62834975** Please provide your name when asked. If you get an error message regarding call capacity, please hang up, wait a few moments and try again. The Chair of the Beatty Town Advisory Board will open public comment periods by announcement.

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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**

**1 Pledge of Allegiance**

Meeting called to order 6:00 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 August 24, 2020**

*Staff pulled item 5 Emergency Items*

**4 For Possible Action – Approval of the minutes dated; August 10, 2020.**

*RR – Motion to approve the minutes dated August 10, 2020; Second PF; 4-0*

**5 Emergency Items**

*Pulled*

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

EG – Stated as a long time resident of Beatty, one of the greatest mysteries of Beatty has been solved... BGID found the leak in the pool and is fixing it. So, congratulations to BGID, I think that's really fantastic. Also, on a more serious note, I guess, the County's commercial rental program is still taking applications through August 31<sup>st</sup> and there's still assistance through the County with the CARES act and all of that information is on their website or we can get the list for you if you don't have it.

RR – None; PF – None; DG - None

**7 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.**

*RR – Motion to approve the town vouchers in the amount of \$1,476.45; Second PF; 4-0*

**8 Reports (informational only)**

- i. **Secretary** – Carrie Radomski; Town Secretary – Reviewed information received by the Town Office; Beatty Seniors Inc will be starting BINGO on September 3<sup>rd</sup> here in the Community Center large room, starting at 5:30 with the Early Bird session. The Beatty Senior Center will be closed August 31<sup>st</sup>, beginning September 1<sup>st</sup> people can make reservations for meals 775-482-7300 for more information on the meals and to reserve the delivery. The commodities delivery will be September 11<sup>th</sup>, Friday from 12pm to 5pm at the Beatty Hilltop Church, please bring your own bags and they are still following CDC guidelines.

**9 General Business**

- a. **For Possible Action – Discussion, deliberation and decision to approve Beatty Senior’s Inc (BS) funding request for one year’s utilities payments to begin when Nye County released the Senior Center for us by BSI. Annual utility cost for the Beatty Senior Center is approximately \$15,000.00 – Beatty Seniors, Inc. Patti Butler Treasurer**

RR – Stated I have to make an ex parte disclosure, I am on that Board and I will not gain anything financially or anything from this.

Patti Butler – Stated as you know the County is closing our Senior Center as of next week on the 31<sup>st</sup>, that is the last day the Senior Center is going to be open. Also, we have one employee who will not be coming back when the center is re-opened. We’ve decided, rather than look for another employee; we are going to fill that position with volunteer help, so that’s going to reduce our monthly expenses by quite a bit since payroll is one of the largest expenses that any business incurs. Does anyone have questions? I put our revised budget into your packages and the monthly resources and our revised funding sources and also the proposed budget for the year based upon the actual figures of the past year. Does anyone have any questions that you would like answered on this?

EG – Stated I just want to make sure you understand, right now if you do anything, you are competing directly with the County, because they are delivering to any senior homebound or not, right?

Ms. Butler – Replied, yes but what they’re doing, what I understand, because I just got the information on it is they have contracted or contacted a company called Mom’s Meals, which is going to have meals delivered by Fed-Ex every two weeks. So, people are going to have to place orders every two weeks, their meals will be delivered by Fed-Ex and then they’re going to have to either freeze them or refrigerate them and use them two weeks at a time. That’s what they’re doing.

EG – Replied okay. I think Beatty Seniors Inc has done a lot of work from the last proposal that I saw from them. Also, I think that this plan is much more realistic and I understand that they do have a backup plan if they can’t reach their goals each month. My main concerns are bringing up the congregate numbers safely to bring down the cost per meal and I’ve already mentioned about the deliveries, so you’re going to have to remain nimble and be ready to adapt quickly. So, those are my comments and then as far as the funding goes, if the Board decides to approve this item I have some recommendations but if you want to wait until the motion, you guys might want to think about the length of time and you know, six months and then review or have Beatty directly pay the bills for a period of the time and then the Beatty Seniors Inc pay them directly and submit to us for reimbursement. So, those are some of my suggestions as the Treasurer.

PF – Stated Patti, if you remember since the night you came to the Board with the agenda item and I asked for this item to be tabled until such a time as you could give us some numbers, you gave us some numbers and I want to say thank you for the fine presentation that you presented to this Board.

Ms. Butler – Stated thank you. There are a lot of people that have worked very hard on this so far and they’re not slacking off at all. We’re going forward, we still have a lot of irons in the fire as far as funding that we have not heard back from or that we have heard back from and they’re just waiting for some more funding on their part as far as being able to release funds. One of the mines has used most of the funds that they have available for this year but they have a dedicated \$4,000.00 for us for next year, so that’s... and they’ve also given us some money this year as well. So, we’re working on a lot of different angles here and we’re doing our best and there are a lot of people working behind us. We do have the thrift store up and running and we’ve got volunteers from the community that are helping with that, I mean it’s not just the Board of Directors (BSI), we’ve got people in the community that are actively helping us. So, that’s very encouraging for us that once we get off the ground here that we’ll succeed.

DG – Stated I think it was a nice presentation.

DG – Asked for questions from the audience.

Richard Stephens – Asked how much can you guys authorize on your own without the County?

DG – Stated, I don’t know. What is that number?

Carrie Radomski; Town Secretary – Stated this will have to go to the Board of County Commissioners. Is that your question?

**9a General Business continued**

Mr. Stephens – Replied yes, what is your limit.

Ms. Radomski – Replied \$2,500.00

DG – Stated since there are no more comments, I'd entertain a motion.

EG – Motioned that the Beatty Town Advisory Board approve a onetime grant to Beatty Seniors Inc for one year's utilities up to \$15,000.00 contingent on permission from the Board of County Commissioners to use the building and an updated utility list to include the grease trap and pest control costs to be funded from the general fund. For the first six months, the Town will pay the bills directly and then Beatty Seniors Inc will pay the bills and submit receipts and canceled checks to the Town for reimbursement; Second PF; 4-0

**10 General Public Comment**

Marty Campbell – Stated I just want to thank you for what you just did. It's going to help the community, we're in it for the community and we're working.

Vonnie Gray – Stated I also want to say thank you. At the thrift store in the month of June we've done 117 volunteer hours, 9 different people volunteered within those hours. In August, because of the heat, we were closed last week but we're open again. We have too much stuff and not enough room so if anybody knows of someplace that can store things for us... We're putting flyers out to get people to come and shop, so once again we're open Thursday, Friday, Saturday 8am to 12pm. We just really appreciate the people who have come shopping; it's a very viable income to help with the senior center.

Carrie Radomski – Stated in support of them, don't forget to... the next time you make your Amazon purchase please select the Beatty Seniors Inc as your sponsored charity, a portion of what you purchase will go directly to them and there is also a Smiths purchase program that's available. The flyers have been sent out and the information is on the (Town) website.

Ms. Gray – Stated and I've gotten two or three phone calls or text messages of people asking, so people have been reading, it's pretty exciting.

Jerry Martin – Stated I believe when you log in you have to log in to Amazon Smile.

EG – Stated I have one more thing from the Commissioners' agenda. I'm not sure I have these initials right PLLAC's trail from Pahrump to Beatty was approved by the BoCC as a designated OHV trail, so that's good news that we'll be getting hooked up from there to here.

**11 Adjournment**

RR - Motion to adjourn 6:18pm; Second EG; 4-0

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