

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

Minutes  
09/28/20

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 142 757 1198, password 36964359** 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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Communication for Hearing Impaired: Dial Nevada Relay Service 711 or for Voice to TTY (800) 326-6888 or  
TTY to Voice (800) 326-6868

**Dick Gardner (DG) – Chair**  
**Randy Reed (RR) – Vice Chair**  
**Erika Gerling (EG) – Treasurer**  
**Kelly Carroll (KC) – Member**  
**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 September 28, 2020**

*Staff pulled item 5 Emergency Items*

**4 For Possible Action – Approval of the minutes dated; September 14, 2020.**

*RR – Motion to approve the minutes dated September 14, 2020; Second PF; 5-0*

**5 Emergency Items**

*Pulled*

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

RR, EG, KC, PF, 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 \$715.63; Second PF; 5-0*

**8 Reports (informational only)**

**i. Secretary – Carrie Radomski; Town Secretary – Reviewed information received by the Town Office;**

Starting tomorrow another section of work north bound 95 will be under construction, so that brings us up to 3 different sections all with the possibility of a 30 minute delay on each. North of Beatty from Tolicha Peak to 266 is the work area, plan on extra time if you're heading north.

Beatty Volunteer Ambulance Service has Emergency Responder class they are trying to get going, if you are interested you can call Mike Klein or Mike Harmon. We currently have three people signed up for the class, we need three more. This is for drivers; VEA Committees need Beatty representatives; RAM medical clinic 10/03/20 – 10/04/20 call for an appointment; 10/09/20 US commodities distribution at the Beatty Hill top Church 12pm to 5pm; 10/15/20 free flu shots in the Community Center large room 9am to 2pm; 11/03/20 in person voting at the Beatty Community Center large room 7am to 7pm; Notice to Voters designated Vote Centers Tonopah Convention Center and Rob Ruud Community Center in Pahump you can vote there from now through election day 11/03/20; USDA Rural Home Loan and Home Improvement Program flyers will be going out via email in the next day or two.

**9 General Business**

- a. **For Possible Action – Discussion, deliberation and decision to set a deadline of 5pm, October 23, 2020 for letters of interest for three (3) Beatty Town Advisory Board seats up for election held by; Kelly Carroll, Dick Gardner, and Perry Forsyth and all matters pertaining there to. – Beatty Town Office; Carrie Radomski**

Carrie Radomski; Town Secretary – Stated this is an annual thing, I'd like to do advertising, you should have a copy of the advertisement in your packet that will be posted around town and emailed out. It would open this up for letters of interest until October 23<sup>rd</sup>. I just need approval on the flyer and the dates.

*RR – Motion to set a deadline of 5pm October 23, 2020 for the letters of interest for the three Beatty Town seats that are up for election and approve the flyer; Second PF; 5-0*

- b. **For Possible Action - Discussion, deliberation and decision to set the date and time of November 23, 2020 from 5:30pm to 6:30pm for the Beatty Town Advisory Board election and all matters pertaining there to. Candidates will have the opportunity to speak for 3 minutes each beginning at 5:30pm, voting will start at the conclusion of the speeches. Polls will close at 6:30pm, voting will continue until all residents in the building at 6:30pm have had the chance to cast their ballot. – Beatty Town Office; Carrie Radomski**

Carrie Radomski; Town Secretary – Stated this is another annual item. If we get more than three letters then we would have to have an election. This sets the date and time for that election.

*RR – Motion to set the date and time of November 23, 2020 from 5:30pm to 6:30pm for the Beatty Town Advisory Board Election if needed; Second PF; 5-0*

**10 General Public Comment**

None

**11 Adjournment**

*KC - Motion to adjourn 6:10pm; Second RR; 5-0*

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