

**BEATTY TOWN ADVISORY BOARD
P.O. BOX 837
BEATTY, NV 89003**

AGENDA

January 9, 2008

**Bert Bertram – Vice Chairman
Joannie Jarvis – Secretary/Treasurer
Kitty Shubert – Member
Teresa Sullivan - Member
Vacancy**

**The Beatty Town Advisory Board will meet in the Beatty Community Center
01/09/08 at 6:30 P.M. This is a regularly scheduled meeting.**

**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.**

Items not scheduled for a specific time may be considered at any time and in any order

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

**ACTION ITEM #1 – Approval of the Agenda for the Beatty Town Advisory
Boards' meeting of 01/09/08**

ACTION ITEM #2 – Election of Officers for the BTAB

- A. Chairman**
- B. Vice-Chairman**
- C. Secretary/Treasurer**

ACTION ITEM #3 - Approval of BTAB minutes for 12/12/07

**CORRESPONDENCE
TREASURER REPORT
TOWN SECRETARY REPORT
COMMISSIONERS REPORT
BOARD MEMBER COMMENTS AND/OR ANNOUNCEMENTS
COMMITTEE REPORTS**

**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.) Please state & spell your name
before speaking...**

ACTION ITEM #4 – Approval of Town Vouchers

ACTION ITEM #5 – Discussion and possible decision to approach County to begin the closure procedures of 3rd Street from Amargosa to Hwy 95 and abandoned Valley St (between parcels) and alley for the Town Square - Town

ACTION ITEM #6 – Discussion and possible decision to design, purchase and erect a monument for Robert A & Florence Revert to be placed in the Town Square as agreed upon in conditions of donation - Town

ACTION ITEM #7 – Discussion and possible decision to support the grant request from the Beatty Museum and Historical Society for Phase 3 & 4 building project in the amount of \$153,587.00 to the Board of County Commissioners – Suzy McCoy and Mary Revert

**SET DATE AND LOCATION OF THE NEXT BTAB MEETING
January 23, 2008 @ 6:30pm**

ADJOURN

**By the Authority of the Beatty Town Advisory Board, I so hereby certify that I have or caused same to be posted, at the following locations on:
01/04/08 by 9:00 A.M.**

POSTED: Beatty Community Center, Beatty Senior Center, Beatty Library and U.S. Post Office

**SIGNED: _____
Janet Rogers, Town Clerk**

DATE: _____