



BEATTY TOWN ADVISORY BOARD MEETING

100 South A Avenue, Beatty, NV 89003

Wednesday September 28, 2011

6:30 pm

Beatty Community Center

Large Room

Teresa Sullivan, Chair

Vacant, Vice-Chair

Erika Gerling, Treasurer

Kelly Carroll

Dick Gardner

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. **NOTICE:** It is anticipated that the items of business before the Advisory Board on September 28, 2011 will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Advisory Board beginning at 8:30 a.m. on the next day.

Public Comment during the Advisory Board Meeting on September 28, 2011 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Advisory Board reserves the right to reduce the time or limit the total time allowed for public comment. The Advisory Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Advisory Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Advisory Board meeting.

Pursuant to NRS 241.020, the Agenda for the Advisory Board Meeting has been posted at the following locations. Beatty Community Center, 100 South A Avenue, Beatty, NV; US Post Office, 600 East Highway 95, Beatty, NV; Beatty Library, 400 North 4th Street, Beatty, NV and the Beatty Senior Center, 200 South A Avenue, Beatty, NV

Support documentation for the items on the agenda, provided to the Advisory Board is available to members of the public at the Beatty Town Office (100 South A Avenue, Beatty, NV).

In accordance with Federal law and U.S. Department of Agriculture policy, Nye County is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 2050-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

BEATTY TOWN ADVISORY BOARD AGENDA

ITEM #	SUBJECT
--------	---------

September 28, 2011

Teresa Sullivan, Chair
Vacant, Vice-Chair
Erika Gerling, Treasurer

Kelly Carroll
Dick Gardner

NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order.

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.

NOTICE OF TIMED AGENDA ITEMS

BEATTY TOWN ADVISORY BOARD

- 1 Pledge of Allegiance
- 2 Action - Approval of the Agenda for the Beatty Town Advisory Board's meeting of September 28, 2011.
- 3 Action – Approval of Meeting Minutes dated; September 14, 2011.
- 4 **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.**
- 5 Action - Emergency Items
- 6 Action - Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)
- 7 Consent Agenda Items
 - a. Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.
 - b. Approval of Town Vouchers

BEATTY TOWN ADVISORY BOARD AGENDA

ITEM #	SUBJECT
--------	---------

September 28, 2011

8 General Business

- a. Action – Discussion, deliberation and possible decision to approve the waiver of the rental fees for the chairs to be used at the fourth annual Albert's Tarantella on Saturday October 1, 2011, and all matters pertaining thereto. – Goldwell Open Air Museum; Suzy McCoy
- b. Action – Discussion, deliberation and possible decision regarding citizen(s) concerns regarding the burro population in town and all matters pertaining thereto. – BTAB
- c. Action – Discussion, deliberation and possible decision to approve the replacement of the Beatty Museum heating/air conditioning units, in an amount not to exceed Twenty Thousand Dollars (\$20,000.00) and all matters pertaining thereto. – Beatty Museum; James Weeks
- d. Action – Discussion, deliberation and possible decision to submit a request to Nye County Purchasing to prepare and post a Request for Proposal (RFP) for the Beatty Volunteer Fire Department "New Building", and all matters pertaining thereto. – Beatty Volunteer Fire Department; Jim Benshoof
- e. Action – Discussion, deliberation and possible decision to approve the annual inspection of the water pumps, on the Beatty Volunteer Fire Departments fire trucks, ladder truck aerial inspection, and ground ladders inspections in an amount not to exceed Four Thousand One Hundred Dollars (\$4,100.00) and all matters pertaining thereto. – Beatty Volunteer Fire Department; Jim Benshoof
- f. Action – Discussion, deliberation and possible decision to schedule a Workshop addressing Nye County Code/Beatty Ordinance 19.12 Room Tax and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski
- g. Action – Discussion, deliberation and possible decision to approve the purchase of a new video recording system/DVR for the Beatty Community Center in an amount not to exceed One Thousand Dollars (\$1,000.00) and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski
- h. Action – Discussion, deliberation and possible decision to set deadline for letters of interest for two (2) Beatty Town Advisory Board seats up for election of October 17, 2011 and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski
- i. Action – Discussion, deliberation and possible decision to set Beatty Town Advisory Board election date of November 9, 2011 and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski

9 Adjournment

BEATTY TOWN ADVISORY BOARD AGENDA

ITEM # SUBJECT

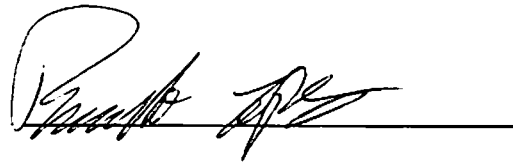
September 28, 2011

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

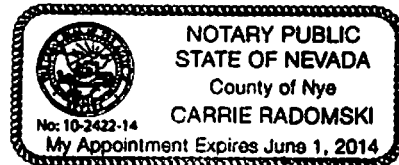
The undersigned, being duly sworn according to law, deposes and says: That he/she is over the age of 21 years; that he/she posted or caused same to be posted, at the places below mentioned, the Agenda for the Beatty Town Advisory Board's Meeting for September 28, 2011 not later than 9:00 a.m. on September 23, 2011. The undersigned further deposes and says: That on or before September 23, 2011, he/she delivered or caused to be delivered, the notice of the Agenda to the above meeting to the Beatty office of the United States Postal Service not later than 9:00 a.m.



State of Nevada
County of Nye

Subscribed and sworn before me
This 22 day of September, 2011.

By: *Ricardo Lopez


NOTARY PUBLIC

POSTED:

Beatty Community Center, 100 South A Avenue Beatty, NV
U.S. Post Office, 600 East Highway 95 Beatty, NV
Beatty Library, 400 North 4th Street Beatty, NV
Beatty Senior Center, 200 South A Avenue Beatty, NV