

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

Minutes
02/22/2012

THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:30PM 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
Kelly Carroll (KC) – Vice Chair
Erika Gerling (EG) – Treasurer
Randy Reed (RR) – Member
Crystal Taylor (CT) – Member

1 Pledge of Allegiance

Meeting called to order at 6:32pm

2 For Possible Action -Approval of the Agenda for the BTAB meeting of February 22, 2012.

KC – Motion to approve the Beatty Town Advisory Board agenda for January 25, 2012 with the exception of item 5; Second RR; 5-0

3 For Possible Action – Approval Meeting Minutes dated; February 8, 2012.

RR– Motion to approve the minutes of February 8, 2012; Second KC; 4-1 Abstain CT

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.

None

5 For Possible Action – Emergency Items

Item pulled

6 For Possible Action – Board Member’s Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

KC – None, CT – None, RR- None

EG – Requested a Room Tax update on Phoenix Inn.

EG – Requested a separate workshop be scheduled after the Health Care Workshop to discuss the provider incentive package.

DG – Stated the staff will update the TAB Operating guidelines to reflect the Nye County Town Advisory Board guidelines modifications.

DG – Stated Ms. Wilson submitted her letter of approval for the Skate Park project and BGID is expected to submit their letter tomorrow.

DG – Stated the Town was invited to apply for two NDOT grants.

DG – Stated the Health Care Workshop will take place on March 1st and there is a Riverbed Workshop on March 6th. All three boards (BTAB, BGID and BWSD) will attend the Riverbed Workshop and will post their own agendas. The meeting will be held at the Community Center.

DG – Stated the last meeting was long due to topics and the reports section, the majority of comments he received were positive, and thank the agencies for their reports. Over time the reports process will get better.

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

RR- Motion to approve the town vouchers in the amount of \$350.84; Second KC; 5-0

8 General Business

- a. For Possible Action – Discussion, deliberation and possible decision to approve the purchase of July 4, 2012 fireworks in the amount of Eleven Thousand Dollars (\$11,000.00) split 50/50 between BVFD and Culture & Recreation accounts, and all matters pertaining thereto. – Beatty Volunteer Fire Department; Mike Harmon**

Mike Harmon; Beatty Volunteer Fire Department Chief – Stated that two quotes were obtained for the 2012 Fireworks display.

Chief Harmon – Stated Lantis is the better choice in quality, quantity of rounds and their price is significantly less than High Desert Pro the other company that submitted a quote.

Chief Harmon – Stated Lantis will come out and facilitate a training show with the BVFD on April 19th.

EG – Asked if this is the same company we have used in the past.

Chief Harmon – Confirmed it is; Discussion followed.

KC – Motion to approve the purchase of the July 4, 2012 fireworks in the amount of Eleven Thousand Dollars (\$11,000.00) split 50/50 with the Fire Department, to come out of Culture & Recreation account; Second RR; 5-0

- b. For Possible Action – Discussion, deliberation, and possible decision to purchase a bulk mailing permit for BTAB authorized mailers in an amount not to exceed Two Hundred Twenty Dollars. – Beatty Town Office; Carrie Radomski**

Ms. Radomski – Explained that the bulk mail permit requires annual renewal and will reduce the cost of postage if a bulk communication is set out by the Town.

RR – Motion to approve the purchase of a bulk mailing permit for Beatty Town Advisory Board in an amount not to exceed Two Hundred Twenty Dollars; Second CT 5-0

- c. For Possible Action – Discussion, deliberation, and possible decision to submit a request to repeal Nye County Code Chapter 19.32, Water System to the Board of County Commissioners. – Randy Reed**

RR – Explained that at the last meeting this ordinance was selected for review/update. It was sent to the District Attorney's Office for review and after some research, it was determined that this ordinance was no longer needed and could be repealed.

Ms. Radomski – Clarified this ordinance pertains to the old "Revert" water system which is no longer in use, it has nothing to do with the current Beatty Water & Sanitation District System.

RR – Motion to submit a request to repeal Nye County Code Chapter 19.32, Water System to the Board of County Commissioners; Second 5-0

9 General Public Comment

Dr. McGuinness – Stated she will be out of town at the end of March, beginning of April, and she would like to participate in the provider workshop.

10 Adjournment

KC – motion to adjourn 6:57pm; Second CT; 5-0