

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

**Minutes  
03/28/2016**

**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 6:30pm

**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 March 28, 2016.**

Staff pulled item 4 approval of the meeting minutes dated March 14, 2016 and item 5 emergency items.

**4 For Possible Action – Approval of the Meeting Minutes dated March 14, 2016.**

*Item pulled*

**5 For Possible Action – Emergency Items**

*Item pulled*

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

KC – None

EG – Stated I just want to say one of the reasons I so love my Town is because whenever we are in a pinch everybody comes together. The Easter egg hunt looked like it wasn't going to happen, facebook is new to me, but once the word got out everybody came together. It was really, really great and we had a really successful hunt. I'm going to try to help the organizers get organized for next year so we don't have this problem again.

RR – Stated the Gong Show is this Friday 6pm in this room (Community Center Large Room).

CT – None

EG – Stated the 12 Beatty kids are in Washington DC for the Close Up program, they are really excited and having a great time.

DG – None

**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 \$349.49; Second CT; 5-0*

**8 Reports**

**a. Secretary**

Carrie Radomski; Town Secretary - Stated the office received correspondence from Nye County Sheriff's Office communications officer, Officer Boruchowitz, as you know the Beatty substation is closed to the public, and in working with the Sheriff, our County Commissioner and Pam Webster (County manger) we did come up with a temporary solution. There will be somebody at the substation (Beatty) April 4<sup>th</sup> from 8am to 10am they will be doing fingerprinting, work card paperwork, concealed carry paperwork all of that kind of stuff that they didn't have available. Please get the word out, it is 8am to 10am and they can contact the Sheriff's Office via email to set up an appointment at sheriff.co.nye.nv.us or call 775-751-7011. This was sent out global once from the office and I will send it again on Friday; Discussion followed.

Loveable Pets Mobile Grooming will be at the Beatty VFW on Sunday April 3<sup>rd</sup>. You can call Tanya at 775-727-5056 to set up your appointment; this is also out there on the Town website.

**9 General Business**

**a. For Possible Action – Discussion, deliberation and decision to approve the Beatty Town 2017 fiscal year budget (July 2016 to June 30, 2017) for all Town Departments; Beatty Volunteer Fire Department, Beatty of Chamber, Beatty Museum. – Beatty Town Office; Carrie Radomski**

Carrie Radomski; Town Secretary - Stated we just had the town workshop and discussed the changes so I all need is an approval so I can send it in.

*CT – Stated motion to approve the Beatty Town 2017 fiscal year budget for all town departments including otherwise named; Second RR; 5-0*

**10 General Public Comment**

Scott Mattox; Running for County Commissioner District 1 - Stated this is my first attempt at being a politician and introduced himself, he and his wife live in Amargosa Valley. I really want to represent the rural communities within our district. I have a bachelor's degree in accounting, I have an MBA, chief financial officer for a long time, I understand finances, and I understand the government's impact on businesses. I'm a retired Marine so I am very pro veteran, in supporting the veterans. I really want to represent the people; I want to be the politician that I would like to see in office. I'm not going in there with a personal agenda; I'm not going in there with an idea of a career in politics. I'm winding down my career, I'd much rather spend time on my small ranch and smoke cigars but I really want to contribute and try and help our communities and that's why I'm running.

**11 Adjournment**

*KC- Motion to adjourn 6:41pm; Second RR; 5-0*