

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

Minutes  
12/14/20

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 126 658 7641, password 38657577.** 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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TTY to Voice (800) 326-6868

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 December 14, 2020**

*Chair pulled item 5 emergency items.*

**4 For Possible Action – Approval of the minutes dated; November 23, 2020.**

*KC – Motion to approve the minutes dated November 23, 2020; Second EG; 3-0*

**5 Emergency Items**

*Pulled*

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

KC – Stated the VFW is holding a Christmas Dinner at the VFW Post, it is a takeout only dinner but its Christmas dinner if you would like to show up.

PF – Stated on my last meeting I made a Board comment about the three locations for a radio commercial site for advertising Beatty. The one of them I did say was Portland Oregon and since then I've been able to reconsider the coverage of Portland and I would like to change Portland Oregon to KSL Radio, 1160 on the AM dial in Salt Lake City Utah. That has by far a greater coverage area. That's all I have to say.

RR; EG – 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.**

*KC – Motion to approve the town vouchers in the amount of \$56.84; Second PF; 4-0*

## 8 Reports

- i. **Beatty Chamber** – None
- ii. **Beatty Habitat Committee** - None
- iii. **Beatty Library** – None
- iv. **Beatty Medical Clinic** – None
- v. **Beatty Museum** – None
- vi. **Beatty Senior Center** – Marty Campbell; Beatty Seniors Inc. – Stated we just received our keys about two weeks ago. Since then we have painted the Senior Center inside and we're in the process of updating everything in there as much as we can. We are going to have an open house on the 17<sup>th</sup> which is this coming Thursday from 4:30pm to 6:30pm and afterward, we are going to have our BINGO, which we normally have Thursday night BINGO but we're not going to be setting up like we normally do. What we are going to do is just put a donation can out there and if people want to donate they can and we'll just have a friendly game of BINGO. We're working on getting everything set up and one of the things we have set up, if anyone is interested and they're over there, we do have the internet set up and it's under Beatty Senior Inc. So, we'd like to see you guys at the open house on the 17<sup>th</sup> from 4:30pm to 6:30pm.
- vii. **Beatty Volunteer Fire/Ambulance** – None
- viii. **Commissioner's** - None
- ix. **Desert Hills Cemetery** – None
- x. **Nye County Emergency Services** – None
- xi. **Nye County Sheriff's Department** – None
- xii. **Ordinances** – None
- xiii. **Other**
  - Beatty Economic Development, Inc (BEDC)** – None
  - Beatty General Improvement District (BGID)** – None
  - Beatty Water & Sanitation District (BWSD)** – None
  - Beatty Boy Scouts** – None
  - Beatty Health & Welfare** – None
  - Valley Electric Association**
  - Other Community or Civic Organizations** – None
- xiv. **Secretary** – Carrie Radomski – Stated a lot of you are familiar with the Town and the Advisory Board talking about the NTTR Land Withdrawal, which is basically the Air Force came in and they requested... they wanted to take over 18,000 acres of land and add it to their footprint. The NDAA, which is the National Defense Authorization Act, included this (Air Force) lease renewal. Senator Cortez Masto, her team, this community, and communities in Southern and Northern Nevada were successful in saying we prefer Status Quo, and that's what we received. So, there is no additional land withdrawal for the next 25 years. It doesn't mean we go to sleep, it doesn't necessarily mean they will give up but it was voted, passed, and approved, no additional land withdrawal for the next 25 years. We'll keep you updated on that; it was a great success on our part. KC – Did mention the VFW Christmas dinner, there is a flyer out there and they do ask that you call ahead; the number to call is 553-9312. The other thing I have is BGID has a couple of seats open. The letters of interest deadline is December 16<sup>th</sup>, if you are interested in serving on a local board please stop by the BGID office and submit your letter of interest. Valley Electric, our District Seat is up for nomination this year. Rob Shirley who is currently our representative with Valley Electric is intending to run, he submitted his application. There are petition forms that individuals can sign if they support his application, it will be available here to sign at the office, and once the Senior Center is open hopefully it will be available there to sign and if anybody else is interested in running for that seat and they'd like a petition form at either location let me know we'll be happy to put one out for you. The Mamo Van will be back in Beatty, it's scheduled for Tuesday, January 26<sup>th</sup>. It will be at the Beatty Senior Center in the back parking lot from 7:40am to 3:40pm. You can call an 800 number to schedule your appointment. I've sent the flyer out, I'll send a reminder out and we'll get it posted. Please let people know, call, and schedule so that they will come back here, it's a great service for the Community.

**Secretary Continued**

I wanted to give you guys a quick update on our digital marketing campaign, the number of visits or "hits" to our town website, since our digital marketing is directing people back to our Town website, in November it was 30,868, that's how many hits we had on our site. We just started our campaign the second week in December and we've had 77,531 hits. So, we're seeing an increase, there's a bunch of other metrics that you guys can look at if you want to but it seems as though at least... we won't know the true end result, this is just something we can monitor, and we are seeing an increase in people looking at our webpage. There's one (graph) in here that shows how many times people have downloaded that OHV map, that's gone up significantly, so it is reaching people, so that's a good thing.

xv. **Treasurer** – EG – Stated we are at 42% of the year has elapsed and all our departments are at or below budget.

**9 General Business**

**a. For Possible Action – Discussion, deliberation, and decision to purchase an electronic reader board to be mounted on the front of the Beatty Community Center in an amount not to exceed \$3,000.00. – Randy Reed**

RR – Stated we've been talking about this for a while, replacing our reader board that's out front on the trailer. The sun has kind of melted it and it's really hard to get numbers so, what we'd like to do is get a LED reader board kind of like the one that the VFW has and mount it on the wall out here. We have two quotes, one from TV Liquidators, and one from Media Mea. Media Mea, we've been trying to get a hold of them on the phone for at least the past two weeks or so and we could not get a hold of them on the phone. Media Mea's bid is \$2,515.00, TV Liquidators is \$2,885.00 the size of the reader board is 3 feet by 8 feet, mounting hardware is included, pixels are 64x256, lines of text and graphics are four. TV Liquidators, the software is included, programming hardware; wireless keyboard/tablet included. They both have a three-year warranty; the average life span eleven years on both. Tech support; lifetime by phone for TV Liquidators, no tech support that we could find on Media Mea, temperature tolerance, TV Liquidators say it will work great in our hot temperatures, unknown on Media Mea. Programmable on/off timer so we can turn it off by 10pm so we're not annoying anybody. That's the two options we're looking at so, anybody have any questions?

KC – None

PF – Stated I don't have any questions but I have a remark. If you're having trouble getting a hold of people in regards to that reader board and you don't even own it, what kind of problems are you going to have once you own the reader board? Are we going to have the same problems getting a hold of them?

EG – Stated personally that company that hasn't responded should be withdrawn from consideration right now. Can you describe to me where on the building this is going to go?

RR – Stated it would be on the medium room wall, between the doors to the medium room and the large room. Basically right in front of that light out there, we're still working on the logistics for the...

EG – Stated okay, so the where the medium room doors and the large room doors are, on the wall space in between there up high.

RR – Stated it would be about 7 feet high.

EG – Stated that was the only thing I was thinking about, the most visible spot and this isn't something we can move around. That's my only comment on that if everybody is okay with that location.

PF – Asked is this something we have to decide right now or is this something that we can put off as an idea to the next meeting to give people a chance to review more options for boards from other sources? I'm in favor of getting it but there might be other advantages to keep looking.

EG – Stated this is on our Capital Projects list so I'm happy to get this project done and pay for it, it's been on our list for a long time. I'm happy to see it get done. Is the size of the Board specific for that space?

RR – Stated yes.

EG – So, this particular reader board size is for that space.

RR – Stated, yes, and just so you know PF we do have four other quotes but the two quotes we were going for are the two lowest quotes. All of these other quotes are averaging between \$6,000.00 and \$30,000.00 for a reader board.

PF – Stated okay, I would like to withdraw my suggestion and I'm going to ask the Chair to solicit a motion to approve.

RR – Asked for additional questions; there were none.

*KC – Motion to purchase an electronic reader board from TV Liquidators that will go on the front of the Beatty Community Center, not to exceed \$3,000.00; Second PF; 4-0*

**b. For Possible Action - Discussion, deliberation, and decision to purchase new tires for Beatty Volunteer Fire Department Engine 31 in an amount not to exceed \$4,100.00. – Chief Harmon; Beatty Volunteer Fire Department**

RR – Stated the reason we need new tires is the tires on the trucks are outdated and being that these are emergency vehicles, we don't need outdated tires that could possibly blow on our trucks.

PF – Stated I'd like to make a motion.

KC – Stated hold on Perry.

Carrie Radomski; Town Secretary – Stated Mike Harmon could not be here he's on a call. I'm here to answer any questions. I can tell you Mike's recommendation is to go with Revert Tire, we have two quotes one is from Revert Tire the other is from Southern Tire Mart. Revert Tire is in the amount of \$4,009.24, Southern Tire is \$3,548.90 but Mike requested the Board consider a couple of things; one, if we go with Southern Tire Mart that's in Las Vegas so it's going to use fuel so we have to add that to the cost, he will be gone all day so his wages for a day and having the Chief out of town for the day, which brings the quote into a comparable realm. The last consideration or the first is the fact that we are supporting a local business versus a Las Vegas business. Mike's request was Revert Tire.

RR – Stated, yeah I like that because with our numbers on the fire department it's better to keep the Chief in town.

KC – Stated, also when you go with Revert, you say one day but it's more than one day you've got to take the truck down there and they're not going to get both trucks done in one day, I can tell you. So you're making two different trips and that's our Chief taking the truck down there and that's two days without fire and he won't be able to participate on the ambulance either. With your permission, I'd like to make a motion for b and c because they are the identical thing.

EG – Asked in your motion I'd like to have Carrie ad in the justification; supporting local businesses, economically feasible, accepting outside town bid would leave the town unstaffed and vulnerable.

KC – Replied yes ma'am.

*KC – motion to approve items 9a and 9b; Second PF; 4-0*

**c. For Possible Action – Discussion, deliberation, and decision to purchase new tires for Beatty Volunteer Fire Department Engine 32 in an amount not to exceed \$4,100.00. – Chief Harmon; Beatty Volunteer Fire Department.**

*See item b*

**10 General Public Comment**

Marty Campbell – Stated just a continuation from before, at 6pm on the 17<sup>th</sup> we're going to be doing recognition awards so if you would like to be there at that time to see people get recognized for everything they've done for us we have quite a few people that have helped out in tremendous ways and we are going to give them the appreciation that they deserve.

**11 Adjournment**

*KC - Motion to adjourn 6:30 pm; Second PF; 4-0*

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