



**NYE COUNTY
BEATTY TOWN ADVISORY BOARD MEETING**

**Beatty Community Center
100 South A Avenue, Beatty, NV 89003**

Monday May 11, 2020

6:30pm

**Dick Gardner, Chair
Randy Reed, Vice Chair
Erika Gerling, Treasurer
Perry Forsyth, Member
Rob Shirley, Member**

Pursuant to the State of Nevada Executive Department Declaration of Emergency Directive 006, the Beatty Town Advisory Board will hold public meetings via teleconference. Meetings will not be accessible from any physical location. Public comment can be given by **calling 1-408-418-9388, access code 621 366 967, password 79296693**. Please provide your first and last name when prompted. If you get an error message regarding call capacity, please hang up, wait a few moments and try again. The Chair of the Board will open public comment periods by announcement. Commenters will be

NOTE: All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. NOTICE: It is anticipated that the items of business before the Advisory Board on May 11, 2020 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 **May 11, 2020** 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 upon request. Please contact Carrie at the Beatty Town Office (100 South A Avenue, Beatty, NV).

“Nye County is an equal opportunity provider and employer.”

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.”

“Communication for Hearing Impaired: Dial Nevada Relay Service 711 or for Voice to TTY (800) 326-6888 or TTY to Voice (800) 326-6868”

Beatty Town Advisory Board

ITEM # SUBJECT

May 11, 2020

Dick Gardner, Chair
Randy Reed, Vice-Chair
Erika Gerling, Treasurer
Perry Forsyth, Member
Rob Shirley, Member

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. 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.**
- 3. Approval of the Agenda for the Beatty Town Advisory Board meeting of May 11, 2020**
- 4. For Possible Action - Emergency Items**
- 5. Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
- 6. Approval of the Beatty Town Advisory Board Minutes dated: March 9, 2020; April 9, 2020; April 20, 2020; Budget Workshop April 24, 2020; and May 4, 2020**
- 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.**
 - a. For Possible Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.
 - b. For Possible Action - Approval of Town Vouchers
- 8. Reports**
 - a. Secretary
 - b. Treasurer

9. General Business

- a. **For Possible Action – Discussion, deliberation and decision to approve the purchase of fireworks for the 4th of July 2020 display in the amount of \$14,000.00. Funding to be split 50/50 between the Beatty Volunteer Fire Department and Town Tourism funds. – Chief Mike Harmon; BVFD**
- b. **For Possible Action – Discussion, deliberation and decision to approve up to \$15,600.00 for the purchase of 12 sets of light weight turn-outs for the Beatty Volunteer Fire Department (BVFD) volunteers. Funding source BVFD PSST (public safety sales tax). – Chief Mike Harmon; BVFD**
- c. **For Possible Action – Discussion, deliberation and decision to approve up to \$2,000.00 for one or two vital signs monitor(s) for use by the Beatty Volunteer Ambulance Service. – Coordinator Allison Henderson**

10. 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.

11. Adjournment

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