

MONTGOMERY COUNTY SUPERVISORS MINUTES
June 4, 2009

The Montgomery County Board of Supervisors met in quorum, Thursday, June 4, 2009, at 9:00 a.m. at the courthouse for their regular meeting. The meeting was called to order by Chairman Bryant Amos. There was a roll call of members with Supervisors Amos, Glen Benskin, Karen Blue, Steve Ratcliff, and Donna Robinson present.

Motion to approve the agenda by Benskin, second by Ratcliff. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Minutes of the May 28, 2009 regular meeting were approved as read.

The Chairman called for public comments. There were no audience comments.

Marge Schrader, Meredith Hughes, and Nadine Redd of Montgomery County Relay for Life met with the Board and asked for June 19th to be declared "Relay for Life" Day. Motion by Blue, second by Benskin to approve the proclamation. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

During the Supervisor Update, Benskin stated he had attended a Mental Health Board meeting. Robinson attended a SWIPCO meeting and said the Jail Committee had received seven Request For Qualifications for consideration. Blue updated the Board on the Highland Annex lease process, and said that West Central Community Action would not be staying in the Annex building, but moving locations to the school, so the anticipated revenue from WCCA would not be coming in during the 2010 budget year.

Engineer Brad Skinner presented the Secondary Roads Update. He said the rock haul was nearing completion. He also advised the Board that the next round of quotes for the FEMA repair projects would be ready soon and the Secondary Roads Union contract was complete and ready for Board discussion next week. His last item of information was that Dennis Gresham would replace Les Grismore as foreman upon Grismore's retirement on July 1, 2009.

Under old business, Ratcliff updated the Board on the West Washington Annex building. He had spoken to two local contractors, but only one was interested in giving a rough estimate on the demolition of the building.

George Maher and Ken Rech of the Red Oak Industrial Foundation were present to discuss the Industrial Subdivision railroad spur. They are requesting funds from the city and the county to help in the repair of the spur. The estimated cost of repair is \$270,000 and the requested amount is \$16,000 from each entity each year for five years. Discussion followed with the suggestion made by Blue that the \$15,000 currently budgeted for Montgomery County Development Corporation (MCDC) be diverted to payment of the railroad spur repair in the upcoming fiscal year. Additional discussion on the future of MCDC as the Red Oak Industrial Foundation and the Red Oak Chamber will be combining and hiring a director that will do economic development. Maher stated that the organization would remain the same for now. Motion by Blue, second by Ratcliff to approve the discussion draft proposal of \$16,000 per year for the total of five years for the improvement of the railroad spur. In additional discussion, Ratcliff asked if the first payment would be after this July 1st. Maher and Rech responded the first payment would be due in 2010. Blue expressed her concern that the industries being serviced by that spur sign the necessary documents stating they will contribute to the maintenance of the spur. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Benskin, second by Robinson to approve the Solutions, Inc. annual contract for services. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Blue, second by Ratcliff to approve the County Seat Belt Policy to be signed by all employees. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion to receive the Sheriff's Report of Fees for May in the amount of \$4,925.49 by Ratcliff, second by Benskin. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion to receive the Recorder's Report of Fees for May in the amount of \$11,137.11 by Robinson, second by Ratcliff. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Motion by Ratcliff, second by Benskin to receive the Treasurer's Ending Fund Balance for May in the amount of \$5,001,198.79. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Robinson, second by Blue to approve the tax transfer from Rural Services Basic to Secondary Roads in the amount of \$4,543.85. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion to approve the LOSST transfers to: Secondary Roads, \$23,464.66; Public Safety, \$2,933.08; Courthouse Repair, \$1,466.54; Fair, \$1,466.54; by Blue, second by Benskin. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion to approve payroll payable June 5, 2009 in the gross amount of \$114,536.38, net amount of \$82,700.86 by Ratcliff, second by Blue. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Agenda items discussed for the next regular board meeting are the Secondary Roads union contract, claims, and jail committee update.

Next regular meeting is scheduled for Thursday, June 11, 2009 at 9:00 a.m. Motion by Ratcliff, second by Benskin to adjourn. All in favor. Meeting adjourned at 10:35 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST, AUDITOR