

MONTGOMERY COUNTY SUPERVISORS MINUTES
September 10, 2009

The Montgomery County Board of Supervisors met in quorum, Thursday, September 10, 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, , Karen Blue, Glen Benskin, Steve Ratcliff and Donna Robinson present.

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

Minutes of the September 3, 2009 regular meeting were read and stand approved as read.

The Chairman called for public comments. None.

Chairman Amos asked for the supervisors weekly updates. Blue reported that she had Attended the new Industrial/Chamber foundation meeting; they are in the process of receiving applicants for the position of a Chamber Specialist. Robinson reported the annual SWIPCO meeting will be held on September 17, 2009 at 11:30 am at the Montgomery County Historical Center and that a possible quorum could be present. She also mentioned that a representative from Durrant would be visiting next week to look at some different sites and to give some updates on the classes they attended.

Chairman Amos recognized Jerry Hansen, Montgomery County Veterans Affairs Director, and read a proclamation proclaiming September 13-19, 2009 as ESGR (Employer Support of the Guard and Reserve) week. This proclamation asks that all employers and citizens recognize the efforts and sacrifices that our guard and reserve members make on our behalf.

Under the Secondary Roads update, Donnie Bond briefed the board that the crews were clearing ditches and mowing in preparation for winter. Motion by Ratcliff, second by Robinson to approve the amended agreement for EWP projects L-N11-20, 20A, 32—73-69. This contract needed to be amended to increase the amount of the fall project by \$179,000, of which \$28,000 would be our responsibility. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried. Motion by Robinson, second by Benskin to approve the contract EWP L-N11-20, 20A, and 32—73-69. (as amended) Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried. Motion by Benskin to approve new hire Dirk Paul as the new patrol operator effective 9-16-2009. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Under new business a motion by Robinson, second by Ratcliff Longevity increase for Janice Gravett, Motor Vehicle Office from \$18.02 to \$18.04 per hour. Roll call: Yes: Ratcliff, Amos, Benskin, Blue, Robinson. No: None. Motion carried. Motion by Robinson, second by Benskin to approve the probationary increases of Deputy Justin Rhamy from \$18.64 to \$19.97 per hour and Jailer Danielle Woods from \$10.50 to \$13.51 per hour. Roll call: Yes: Amos, Benskin, Blue, Robinson, Ratcliff. No: None. Motion carried. Motion by Benskin, second by Ratcliff to approve the Recorders fees collected for the month of August 2009 in the amount of \$14,041.97. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried. Motion by Blue, second by Robinson to approve claims, payable September 11, 2009 in the amount of \$159,975.02. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried. Motion by Ratcliff, second by Benskin to approve payroll, payable September 11, 2009 in the gross amount of \$109,927.39 and net \$79,279.20. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None.

Agenda items discussed for the next regular board meeting are 2009 School Canvass to be conducted September 11, 2009 at 8am. Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 09:34 a.m.

BRYANT AMOS, CHAIRMAN

BY: TED A. SCHOONOVER

ATTEST: JONI K. ERNST, AUDITOR