

MONTGOMERY COUNTY SUPERVISORS MINUTES  
September 17, 2009

The Montgomery County Board of Supervisors met in quorum, Thursday, September 17, 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: Glen Benskin, Karen Blue, Steve Ratcliff, and Donna Robinson.

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 September 10<sup>th</sup> and September 11<sup>th</sup> regular meetings were approved with changes. Change #1: September 10 minutes did not include a second motion to hire Dirk Paul. Change #2: September 11 minutes, agenda was second by Benskin, who was not present at the meeting.

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

Supervisors shared their weekly committee/assignment updates. Donna Robinson will attend upcoming SWIPCO meeting. Steve Ratcliff attended a West Central Community Action Group meeting. Discussed lead poisoning testing in counties and update on weatherization. Karen Blue attended a Court Judicial meeting. State reimbursement for Montgomery County will be in the amount of \$26,086.69.

Secondary Roads Update. Motion by Robinson to approve the contract for FEMA project 07-(787)-09, with lowest bid of \$11,825 from Empire Construction, second by Benskin. Roll Call: Yes: Amos, Benskin, Blue, Robinson. No: None. Motion passed.

Skinner also presented information on a sealed bid draft on Montgomery County used vehicles and equipment. It was decided to proceed with the bid process with the right to reject any and all bids in the best interest of the County.

Finishing up the 2007 FEMA locations. Total FEMA reimbursement is \$398,700. County expense estimated at \$74,500 on projects.

Under new business, a motion by Ratcliff, second by Benskin to approve a longevity increase for Donnie Bond, \$22.16 to \$22.18 per hour. Roll Call: Yes: Amos, Benskin, Blue, Robinson. No: None. Motion carried.

Motion by Robinson, second by Benskin to approve the probationary period increase and completed certification for Lacey Finchem Communications, from \$10.50 to \$13.50 per hour. Roll Call: Yes: Amos, Benskin, Blue, Robinson. No: None. Motion carried.

Adam Wainwright and Mary Perkins informed the Board on the Montgomery County Public Health – Mass Notification System (Code Red). The County has subscribed to a mass notification system called Code Red with Bio-Terrorism Grand Funds. Code Red is an extremely high speed telephone, text, and email communication service that delivers customized pre-recorded messages directly to homes and mobile phones. County residents will be informed and educated on this service in the near future.

Agenda items discussed for next regular board meeting were claims and payroll.

Next regular meeting is scheduled for Thursday, September 24, 2009 at 9 a.m. Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 10:00 a.m.

MONTGOMERY COUNTY BOARD OF SUPERVISORS  
BRYANT AMOS, CHAIRMAN

BY: STEPHANIE BURKE,  
DEPUTY AUDITOR

ATTEST: JONI K ERNST  
AUDITOR