

AGENDA
Montgomery County Board of Supervisors
Supervisors' Meeting Room
Regular Meeting, 9:00 A.M., January 21, 2010
Tentative Agenda

1. Call meeting to order
2. Roll call of members
3. Approval of Agenda – Order at discretion of Chairman
4. Read minutes as presented. Chairman to call for any additions/corrections to said minutes
5. Board chairman will ask the audience for any comments, limited to two minutes per person.
6. Director Joel Dirks: West Central Community Action update
7. Supervisors: Weekly committee/assignment updates
8. Secondary Roads: Weekly update
 - a. Resolution 10-6, To Add Locally and FM Funded Projects to the Accomplishment Year of the 2010 Five Year Road Program
9. New Business:
 - a. Set FY 2009 budget amendment time and date
 - b. Longevity increases:
 1. Ted Schoonover, Auditor's Office, \$17.60 to \$17.62 per hour
 2. John Carmichael, Secondary Roads, \$\$17.25 to \$17.29 per hour
 - c. Claims payable Friday, January 22, 2010
10. Budget discussions for Supervisor-controlled departments and other departments as necessary
11. Discuss and start agenda items for next meeting
12. Announcements – Next regular meeting is scheduled for Thursday, January 28, 2010 at 9:00 A.M.
13. Adjournment