

**AGENDA**  
**Montgomery County Board of Supervisors**  
Supervisors' Meeting Room  
Regular Meeting, 9:00 A.M., February 4, 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. Supervisors: Weekly committee/assignment updates
7. Secondary Roads: Weekly update
  - a. Amendment #1 to NRCS 69-6114-9-30
8. Old Business:
  - a. Railroad Spur Development Agreement between Red Oak Chamber and Industry Association, City of Red Oak, and Montgomery County
9. New Business:
  - a. Site survey for county-owned property adjacent to Sheriff's Office
  - b. Base salary decrease due to position change, Sheriff's Deputy Chris Stephens
  - c. Signatures for Warin Oil Site Monitoring program for "No Further Action Required" certificate
  - d. Recorder's Report of Fees January, \$11,072.85
  - e. Sheriff's Report of Fees for January, \$6,794.40
  - f. Treasurer's Ending Fund Balance for January, \$4,098,081.25
  - g. Rural Services Basic tax transfer to Secondary Roads, \$5,497.61
  - h. LOSST transfers to:
    1. Secondary Roads, \$21,388.53
    2. Public Safety, \$2,673.57
    3. Courthouse Repair, \$1,336.78
    4. Fair, \$1,336.78
10. Budget discussions
  - a. All departments will be discussed as necessary
  - b. Set levy rates for budgetary funds
11. Discuss and start agenda items for next meeting
12. Announcements – Next regular meeting is scheduled for Thursday, February 11, 2010 at 9:00 A.M.
13. Adjournment