

**AGENDA**  
**Montgomery County Board of Supervisors**  
Supervisors' Meeting Room  
Regular Meeting, 9:00 A.M., March 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. NRCS projects bid awarding (L-N9-8, L-N9-29, L-N5-33, and L-N5-33A)- - 73-69
8. Old Business:
  - a. Durrant billing
  - b. Discussion on County Septic ordinance
  - c. Fuel card usage for county departments
  - d. Supervisor health insurance benefits
9. New Business:
  - a. Family Medical Leave Act approval designee appointment
  - b. Recorder's Report of Fees for February, \$6,519.58
  - c. Sheriff's Report of Fees for February, \$3,385.56
  - d. Treasurer's Ending Fund Balance for February, \$3,861,162.44
  - e. Rural Services Basic tax transfer to Secondary Roads, \$22,428.48
  - f. 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. Discuss and start agenda items for next meeting
11. Announcements – Next regular meeting and the FY 2011 Budget Hearing is scheduled for Thursday, March 11, 2010 at 6:00 P.M.
12. Adjournment