

AGENDA
Montgomery County Board of Supervisors
Supervisor's Meeting Room
Regular Meeting, 9:00 A.M., April 22, 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. Approval of Contract for Project No. FEMA 08 L-12-12-09(488)
 - b. Approval of R.O.W. (Right of Way) purchase and Payment Addendum for Temporary Construction Easements For Bridge Replacement Project BROS-CO69(44)—5F-69
 - c. Item for Discussion: Purchase process for two Motor Graders
8. Weed Commissioner: Update
 - a. Resolution 10-10, Noxious Weeds
9. Information Technology: Update
 - a. Approval of contract with Agility Recovery for continuity of government following a disaster
 - b. IT security, internet and e-mail, and social networking policies
10. New Business:
 - a. Cubby's, Inc. cigarette/tobacco permit for July 2010 to June 2011
 - b. Vacation, sick-time and hours-worked reporting for contract and exempt employees
 - c. Special election update for County Jail and Law Enforcement Center
 - d. Claims payable April 23, 2010
 - e. Payroll payable April 23, 2010
11. 9:30- Mr. Chip Schultz, Ruan: Discussion of bonding process, amounts, examples for the Law Enforcement
12. Discuss and start agenda items for next meeting
13. Announcements – Next regular meeting is scheduled for Thursday, April 29, 2010 at 9:00 A.M.
14. Adjournment