

AGENDA
Montgomery County Board of Supervisors
Supervisors' Meeting Room
Regular Meeting, 9:00 A.M., May 6, 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
8. Old Business:
 - a. County credit card
 - b. IT Social networking policy
 - c. City-County 28E update for proposed Law Enforcement Center
9. New Business:
 - a. Longevity increase, Secondary Roads, Kathy Burson, \$16.53 to \$16.55 per hour
 - b. "Not to exceed" amount for the bond issue and a "not to exceed" amount for the total cost of the proposed Law Enforcement Center
 - c. Recorder's Report of Fees for April, \$28,576.74
 - d. Treasurer's Ending Fund Balance for April, \$4,912,525.33
 - e. Rural Services Basic tax transfer to Secondary Roads, \$33,849.22
 - f. LOSST transfers to:
 1. Secondary Roads, \$18,498.99
 2. Public Safety, \$2,312.37
 3. Courthouse Repair, \$1,156.19
 4. Fair, \$1,156.19
 - g. Payroll payable May 7, 2010, gross \$113,864.40, net \$79,636.05
10. Discuss and start agenda items for next meeting
11. Announcements – Next regular meeting is scheduled for Thursday, May 13, 2010 at 9:00 a.m.
12. Adjournment