

AGENDA
Montgomery County Board of Supervisors
Supervisors' Meeting Room
Regular Meeting, 9:00 A.M., June 3, 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. Montgomery County Conservation Board update
8. Secondary Roads: Weekly update
 - a. Semi-Tractor purchase, decision or action as necessary
 - b. 9:15 a.m. Contracted rock haul bid opening, decision or action as necessary
9. New Business:
 - a. SharePoint User Agreement Memorandum of Understanding
 - b. Worker's Compensation/Safety follow-up
 - c. Safety Coordinator position/additional duty
 - d. Length of service increase:
 1. Lacey Davis, Joint Communications, \$13.50 to \$16.12 per hour
 2. Damien Bond, Roadside Management, \$18.06 to \$18.08 per hour
 3. Kevin Racine, Secondary Roads, \$18.48 to \$18.52 per hour
 - e. Informational poster boards for Law Enforcement Center
 - f. Firework permits for: Philip Olson
 - g. Sheriff's Report of Fees for May, 2010, \$6,468.55
 - h. Treasurer's Ending fund balance for May, 2010, \$4,228,066.75
 - i. Rural Services Basic tax transfer to Secondary Roads, \$8,934.65
 - j. Local Option Sales and Services Tax transfers to:
 1. Secondary Roads, \$18,498.99
 2. Public Safety, \$2,312.38
 3. Courthouse Repairs, \$1,156.19
 4. County Fair, \$1,156.19
 - k. Payroll payable June 4, 2010, gross \$113,518.37, net \$79,608.90
10. Discuss and start agenda items for next meeting
11. Announcements – Next regular meeting is scheduled for Thursday, June 10, 2010 at 9:00 a.m.
12. Adjournment