

AGENDA
Montgomery County Board of Supervisors
Supervisors' Meeting Room
Regular Meeting, 9:00 A.M., July 8, 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. Resolution 10-16, Detour for H54, Project ESFM-CO69(39)- - 55-69
8. New Business:
 - a. Auditor's Quarterly Report of Fees, \$525.50
 - b. Sheriff's Report of Fees for June, \$4,373.47
 - c. Clerk of Court's Report of Fees for June, \$1,875.75
 - d. Recorder's Report of Fees for June, \$14,208.99
 - e. Treasurer's Ending Fund Balance for June, \$3,647,681.98
 - f. Tax Transfer from Rural Services Basic to Secondary Roads, \$11,221.97
 - g. LOSST transfers to:
 1. Secondary Roads, \$22,241.81
 2. Public Safety, \$2,780.23
 3. Courthouse Repairs, \$1,390.11
 4. County Fair, \$1,390.11
 - h. Library contracts for Fiscal Year 2011:
 1. Elliott Library
 2. Red Oak Library
 3. Stanton Library
 - i. Claims payable July 9, 2010
9. Discuss and start agenda items for next meeting
10. Announcements – Next regular meeting is scheduled for Thursday, Jul 15, 2010 at 9:00 a.m.
11. Adjournment