

AGENDA
Montgomery County Board of Supervisors
Supervisors' Meeting Room
Regular Meeting, 9:00 A.M., August 12, 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. Prochaska and Associates: presentation and discussion of architectural contract for Law Enforcement Center project
9. Old Business:
 - a. Decision on architect and contract for Law Enforcement Center project or action as appropriate
 - b. Set County Farm lease bid opening for September 9, 2010 at 9:30 a.m.
10. New Business:
 - a. “Burma-Shave” road signage for Montgomery County
 - b. Partnership agreement for SWIPCO’s application for a sustainable communities program
 - c. Appointment to Board of Health, term expiring December 31, 2012:
 1. Mary Rolf
 - d. Clerk’s Report of Fees for July, \$1,076.04
 - e. Payroll payable August 13, 2010, gross \$114,719.51, net \$79,178.85
 - f. Claims payable August 13, 2010
11. Discuss and start agenda items for next meeting
12. Announcements – Next regular meeting is scheduled for Thursday, August 19, 2010 at 9:00 a.m.
13. Adjournment