

AGENDA
Montgomery County Board of Supervisors
Supervisors' Meeting Room
Regular Meeting, 9:00 A.M., August 19, 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
10. New Business:
 - a. Resolution 10-19, Approving Final Plat of Eshelman Subdivision
 - b. Property Tax abatements for governmental entities:
 1. City of Red Oak-owned parcels
 1. 102 W. Hammond Street
 2. 104 E. Nuckols Street
 3. 206 E. Nuckols Street
 2. City of Elliott-owned parcel
 1. 409 3rd Street
 3. Montgomery County-owned parcels
 1. County Farm (Grant Township)
 2. 1109 Highland Avenue
 3. 107 W. Washington Avenue
 4. 101 W. Washington Avenue
 4. Montgomery County Conservation Board-owned parcels
 1. Parcel A, Northeast ¼ Southeast ¼, Section 16, Pilot Grove Township
 2. Parcel A, Southeast ¼ Southeast ¼, Section 16, Pilot Grove Township
 - c. Longevity increase for Carol Bullington, Treasurer's Office, \$17.64 to \$17.66 per hour
11. Discuss and start agenda items for next meeting
12. Announcements – Next regular meeting is scheduled for Thursday, August 26, 2010 at 9:00 a.m.
13. Adjournment