

MONTGOMERY COUNTY SUPERVISORS MINUTES  
March 25, 2010

The Montgomery County Board of Supervisors met in quorum, Thursday, March 25 2010, at 9:00 a.m. at the courthouse for their regular meeting. The meeting was called to order by Chairman Bryant Amos. There was a roll call of members with Supervisors: Glen Benskin, Karen Blue, Steve Ratcliff, Bryant Amos, and Donna Robinson.

Motion to approve the agenda by Benskin, second by Ratcliff. with a correction to item #9 c. as follows; Approve the application and submit the Zoning Ordinance request to the city of Red Oak. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Minutes of the March 18, 2010 regular meeting were approved as read.

The Chairman called for public comments. There were no audience comments.

Supervisor weekly updates and assignments: Blue attended the 4<sup>th</sup> Judicial District meeting and announced that there is a potential upcoming change to allow counties and other organizations to use prisoners for labor. She also has been speaking with West Central Development and has entered into an agreement with them for the use of Highland Annex as their new office. She also mentioned that they have made significant improvements to the facility including new electrical service, carpeting, doors and interior painting.

Secondary Roads Update. None.

Under old business, Motion by Blue, second by Robinson to approve the first reading of Ordinance 2010-1. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Under new business, motion by Blue, second by Robinson to approve payroll in the amount of \$113,984.68 gross and \$79,364.59 net payable March 26, 2010. Roll call: Yes; Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Ratcliff, second by Benskin to approve claims in the amount of \$328,076.94 and hand written warrants \$401.38 payable March 26, 2010. Roll call: Yes; Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion by Robinson, second by Benskin to approve the application for a Zoning Ordinance change to the city of Red Oak for the new proposed Law Enforcement Center (LEC). Roll call: Yes; Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Motion by Blue, second by Robinson to approve the longevity increase for Greg Dickerson from \$17.67 per hour to \$17.69 per hour. Roll call: Yes; Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Agenda items discussed for next regular board meeting are: Septic Ordinance 2010-1 action as needed.

Next regular meeting is scheduled for Thursday, April 1, 2010 at 9 a.m. Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 9:30 a.m.

MONTGOMERY COUNTY BOARD OF SUPERVISORS

BRYANT AMOS, CHAIRMAN

BY: TED A. SCHOONOVER,  
DEPUTY AUDITOR

ATTEST: JONI K ERNST  
AUDITOR