

MONTGOMERY COUNTY SUPERVISORS MINUTES

November 10, 2011

The Montgomery County Board of Supervisors met in quorum, Thursday, November 10, 2011, 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 Amos, Randy Tye, Donna Robinson present. Supervisors Blue and Ratcliff were absent.

Motion to approve the agenda by Tye, second by Robinson. Roll call: Yes: Amos, Robinson, Tye. No: None. Motion carried.

Minutes of the November 3, 2011 regular meeting were read and stand as approved.

The Chairman called for public comments. No public comment. The Supervisors presented their weekly updates and assignments. Tye attended the public health meeting. He reported that the snow removal contract went to All American Healthy Turf and the mowing contract went to Betts mowing. Robinson attended the SWIPCO meeting the week previous.

Engineer Brad Skinner reported that the memorandum was prepared, signed and mailed to the Railroad concerning the Hawthorne Bridge project. They are working on several Hungry Canyon projects. Henningson's is in the county doing some patching work. All the new radios are installed and appear to be fully operational to include GPS tracking.

Law Enforcement Center: Motion by Robinson, second by Tye to approve the payment to Geotechnical Inc. for services provided in the amount of \$5,707.28. Roll call: Yes; Amos, Robinson, Tye. No: None. Motion carried.

Motion by Tye, second by Robinson to approve payment #4 to Oakview Construction dck, LLC in the amount of \$688,948.53. Roll call: Yes: Robinson, Tye, Amos. None: None. Motion carried.

Motion made by Tye, second by Robinson to approve claims, payable November 11, 2011 in the total amount of \$105,930.58. Roll call: Yes: Amos, Robinson, Tye. No: None. Motion carried.

Motion made by Robinson, second by Tye to approve the Clerk of Court fees for October 2011 in the amount of \$1,302.24. Roll call: Yes: Amos, Robinson, Tye. No: None. Motion carried.

Motion by Robinson, second by Tye to set the City Election 2011 Canvass of votes for November 14, 2011 at 11:00 a.m. Roll call: Yes; Tye, Robinson, Amos. No: None. Motion carried.

Agenda items for the next meeting include payroll, LEC change order #2, IT Director updates and action as needed.

Motion by Tye, second by Blue to adjourn. All in favor. Meeting adjourned at 10:00 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: TED SCHOONOVER, AUDITOR