

MONTGOMERY COUNTY SUPERVISORS MINUTES  
December 29, 2011

The Montgomery County Board of Supervisors met in quorum, Thursday, December 29, 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: Bryant Amos, Karen Blue, Randy Tye, Steve Ratcliff and Donna Robinson.

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

Minutes of the December 22, 2011 regular meeting were approved as read.

The Chairman called for public comments. No comments.

Supervisor weekly updates and assignments: Blue attended a Montgomery County Memorial Hospital board meeting, and she shared information regarding their audit and health insurance policies.

Secondary Roads Update: Brad Skinner reported to the board that he had a bridge consultant meeting and there are many bridges that have noticeable issues. These bridges will be addressed during the 5-year plan. Bid letting date for right-of-way vacations is set for January 19, 2012. Skinner indicated that he was going to check to see if there are any adoption procedures for upgrading Class B roads to Class A roads. Skinner updated the board on the status of the Hawthorn Bridge.

Law Enforcement Update: Robinson updated the board on the progress of the jail project.

Under New Business: Motion by Blue to approve payroll payable on December 30, 2011 in gross amount of \$118,302.89, net amount of \$84,857.25, second by Robinson. Roll call: Yes: Amos, Blue, Ratcliff, Robinson, Tye. No: None. Motion carried.

Next meeting is the organizational meeting scheduled for Tuesday, January 3, 2012, at 9:00 a.m.

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

MONTGOMERY COUNTY BOARD OF SUPERVISORS  
BRYANT AMOS, CHAIRMAN

BY: STEPHANIE BURKE,  
DEPUTY AUDITOR

ATTEST: TED SCHOONOVER  
AUDITOR