

MONTGOMERY COUNTY SUPERVISORS MINUTES WITH JOINT SESSION WITH PAGE  
COUNTY BOARD OF SUPERVISORS  
March 31, 2011

The Montgomery County Board of Supervisors and Page County Board of Supervisors met in quorum, Thursday, March 31, 2011, at 9:45 a.m. at the courthouse for a special joint meeting. The meeting was called to order by Chairman Bryant Amos. There was a roll call of Montgomery County members with Supervisors Bryant Amos, Karen Blue, Donna Robinson, and Steve Ratcliff. Supervisor Randy Tye was absent. There was then a roll call of Page County members with Supervisors Elaine Armstrong, Jim Richardson and Jon Herzberg were present.

Supervisor Amos stated that because Montgomery County is hosting he would remain as the Chairman. All agreed.

Motion to approve the agenda as posted by Montgomery County by Ratcliff, second by Blue. Roll call: Yes: Amos, Blue, Robinson, Ratcliff, Richardson, Herzberg and Armstrong. No: None. Motion carried.

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

Chairman Amos asked Engineer Skinner if he was requesting a closed session? Skinner addressed the board and stated that as long as we are discussing contractual issues and not performance issues he is fine in keeping the meeting open, but reserves the right to ask for one if warranted.

Comments were made by all members present on the length of the contract. A synopsis was that all four members from Montgomery would rather see a three year shared agreement as it allows stability and long range planning, whereas Page County members didn't feel comfortable with a three year agreement. The consensus of the group was to allow Page County to enter into a one year shared agreement.

They reviewed the contract line by line and some changes were made accordingly. Such as the Engineer would adhere to the Personnel policy of Montgomery County but while working in Page County would be obligated to obey Page County policies in reference to other issues excluding the personnel policy. They also agreed that the mileage log and GPS tracking references were not really contractual obligations and removed them.

After much discussion and debate the overall consensus was that Page County would draft up a one (1) year shared agreement, provide it to their Attorney and Montgomery's Attorney and would hopefully enter into it at their next regular meeting April 5, 2011. Montgomery had stated they would hope to endorse the contract on the following Thursday.

Motion by Ratcliff, second by Herzberg to adjourn. All in favor. Meeting adjourned at 11:20 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: TED A. SCHOONOVER, DEPUTY AUDITOR