

MONTGOMERY COUNTY SUPERVISORS MINUTES
June 3, 2011

The Montgomery County Board of Supervisors met in quorum, Friday, June 3, 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, Randy Tye and Donna Robinson were present. Supervisors Karen Blue and Steve Ratcliff were absent.

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

Minutes of the May 27, 2011 regular meeting were approved as read.

The Chairman called for public comments. No comments.

Conservation Director Will Horsley was present and was introduced to the board, the board welcomed him to Montgomery County.

Supervisor weekly updates and assignments: Robinson reported she attended the SWIPCO meeting.

Secondary Roads Update: None.

Law Enforcement Update: Motion by Robinson, second by Tye to approve the ground breaking ceremony for June 23, 2011 at 11:00 a.m. in the lot East of the current Sheriff's office. Further discussion included developing a list of individuals and groups to invite, developing an invitation. Auditor Schoonover, Sheriff Sampson and Supervisor Robinson will be working on the event. Roll call: Yes; Robinson, Tye, Amos. No: None. Motion carried.

Motion by Tye, second by Robinson to approve payroll payable June 3, 2011 in the total amount of \$114,200.20. Roll call: Yes: Tye, Robinson, Amos. No: None. Motion carried.

Chairman Amos asked the board who was planning on attending the 4-county meeting. Blue, Tye and Schoonover will attend the meeting on June 7, 2011.

Motion by Robinson, second by Tye to approve the Agreements for Assignments of Tax Sale Certificates, #2007-00042 for \$91.00, #2007-00078 for \$144.00 and #2001-20217 for \$341.00. Roll call: Yes: Robinson, Amos, Tye. No: None. Motion carried.

Agenda items discussed for next regular board meeting are Claims, Rick Taylor; IMWCA coverage, Tax transfer and LOSST, Chip Schultz from Ruan Security for future bonding, Solutions contract updates and Sheriff's fees collected.

Next regular meeting is scheduled for Thursday, June 9, 2011, at 9:00 a.m.

Motion by Tye, second by Robinson to adjourn. All in favor. Meeting adjourned at 9:35 a.m.

MONTGOMERY COUNTY BOARD OF SUPERVISORS

BRYANT AMOS, CHAIRMAN

ATTEST: TED SCHOONOVER
AUDITOR