

AGENDA
Montgomery County Board of Supervisors
Supervisors' Meeting Room
Regular Meeting, 9:00 A.M., January 19, 2012
Tentative Agenda

1. Call meeting to order
2. Roll call of members
3. Approval of Agenda – Order at discretion of Chairman
4. Read minutes as presented. Chairman to call for any additions/corrections to said minutes.
5. Board chairman will ask the audience for any comments, limited to two minutes per person.
6. Supervisors: Weekly committee/assignment updates.
7. Secondary Roads: Weekly update
 - a. Approval of plans for L-2-20-11HC, L-4-26-11HC and L-9-24-11HC
 - b. Approval of payment addendums for temporary construction easements for projects; L-2-20-11HC, L-4-26-11HC and L-9-24-11HC
8. Law Enforcement Center update.
 - a. Change order # 4 in the amount of \$3,529.68
 - b. Prochaska & Associates services in the amount of \$6,297.73
 - c. Geo-Technical Inc for services in the amount of \$1,936.46
 - d. Asbestos Assessment estimate from ABC Abatement in the amount of \$2,500.00
 - e. Current facility discussion/action as needed
9. New Business:
 - a. West Central Community Action annual update and funding request
 - b. Montgomery County Board and Commission appointments;
 - 1) Conservation
 - 2) Public Health
10. Resolution 12-4 Establishing Fund Balance Policies (GASB 54)
11. Discuss and start agenda items for next meeting
12. Adjournment