AGENDA
Montgomery County Board of Supervisors
Supervisors' Meeting Room
Regular Meeting, 9:00 A.M., February 2, 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 contracts for projects;
       L-2-20-11HC, L-4-26-11HC, L-9-24-11HC
    b. Resolution 12-2 RESOLUTION TO VACATE A COUNTY ROAD

8. Law Enforcement Center update.
    a. IT Director; LEC phone system, network equipment and voice and data equipment needed, discussion and action as needed
    b. Geo-technical services payment in the amount of $3,284.93.

9. New Business:
    a. Official Acknowledgement of receipt of Compensation Boards Recommendation
    b. Treasurers request for destruction of obsolete materials
    c. Accept the Montgomery County Memorial Hospital's Annual Report
    d. Possible budget discussions as needed

10. Discuss and start agenda items for next meeting

11. Adjournment