

BOARD OF COMMISSIONERS

AGENDA

JANUARY 10, 2011

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Joe Creek

ROLL CALL

APPROVAL OF DECEMBER 13, 2010 MINUTES

VOTE ON RESOLUTIONS

- 11-1-1:** Resolution of the Montgomery County Board of Commissioners Appropriating Funds for the Renovation of Northwest High School and Construction of Elementary School #23 (**pulled by the CMCSS**)
- 11-1-2:** Resolution of the Montgomery County Board of Commissioners to Transfer Reserve Fund Monies for the Animal Control Department

UNFINISHED BUSINESS

REPORTS

1. County Clerk's Report – (**requires approval by Commission**)

REPORTS FILED

1. December 2010 Adequate Facilities Tax Reports and Permit Revenue
2. Accounts & Budgets Year-to-Date Report
3. Trustee's Report
4. Highway Department: January 1, 2011 Road System List
5. Highway Department: Oct. 1, 2010 thru Dec. 31, 2010 Road List (**requires commission's approval**)
6. Highway Department: 2011 County Road List (**requires commission's approval**)

NOMINATING COMMITTEE NOMINATIONS – Ed Baggett, Chairman

COUNTY MAYOR NOMINATIONS AND APPOINTMENTS – Mayor Carolyn Bowers

ANNOUNCEMENTS

1. There will be a Power Breakfast regarding the “Green Certification Program” at the Riverview Inn on Tuesday, January 25. Also, on Tuesday, February 1, Mayor Bowers along with Mayor McMillan will host the annual Mayor’s Power Breakfast at the Riverview Inn. Both begin at 7:30 a.m. Please let Debbie Gentry know as soon as possible if you would like to attend one or both.
2. The NAACP’s Barbara Johnson’s Unity Breakfast, is scheduled for February 5 at 8:30 a.m. at the Quality Inn on Wilma Rudolph Blvd. Please let Debbie Gentry know as soon as possible if you would like to attend.
3. In looking at ways to conserve resources, beginning in February, hard copies of committee minutes previously placed at your station each month will no longer be provided to you. All minutes will be scanned and emailed to you. For those who do not have email, you are welcome to come by the Mayor’s Office and view all minutes.

ADJOURN

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS
TO TRANSFER RESERVE FUND MONIES FOR THE
ANIMAL CONTROL DEPARTMENT**

WHEREAS, a monetary donation of One Hundred Thousand Dollars (\$100,000) was given anonymously to the Animal Control Department; and

WHEREAS, the Montgomery County Board of Commissioners approved in Resolution 08-11-1 to place said funds in the department’s reserve fund, 101-55120-00000-55, object code 34530; and

WHEREAS, the Animal Control Department requests twelve thousand dollars (\$12,000) of the reserve funds be transferred to the department’s operational funds for departmental operations and purchases; and

WHEREAS, the transferred funds will be utilized for purchases of:

- Installation of a Steel Kennel Access Door (to exercise area) est. \$6,000**
- Purchase of two(2) modular kennel cages, 13 bank unit est. \$5,200**

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in Regular Session on this 10th day of January, 2011, that twelve thousand dollars (\$12,000) be transferred from Animal Control Department Reserve Fund and placed in the Animal Control Department operational budget and be available for the department’s use through procedures established by the 1957 Purchasing Act.

Duly passed and approved this 10th day of January, 2011.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____
County Clerk