

# Montgomery County Board Coordinating Committee Meeting Agenda

**Date:** Friday, April 28<sup>th</sup>, 2023

**Time:** 8:30 AM – County Board Room

**Members Present:** Doug Donaldson, Evan Young, Mark Hughes, Andy Ritchie and Bob Sneed

**Members Absent:**

**Others Present:**

**FILED**

APR 26 2023

County Board Admin.

The committee met today to discuss the following:

**Coordinating Committee: Doug Donaldson, Board Chairman -**

1. Information Systems Report Update/Approval:
2. EMA Report Update/Approval:
  - Hazardous Mitigation Plan Update/Approval: Kevin Schott
3. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. Montgomery County Mental Health Committee Update/Approval:
5. Proclamation Recognizing May as Mental Health Awareness Month Update/Approval:
6. County Board Seat Vacancy Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business:

**Buildings and Grounds: Bob Sneed, Chairman:**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Jail Generator Maintenance Update/Approval:
3. Sidewalks at Historic Courthouse Update/Approval:
4. Interior Door Project for County Clerk's Office Update/Approval:
5. Soil Testing at County Farm Update/Approval:
6. New Courthouse Improvement Committee/Courthouse Improvements Update/Approval:
7. Recommend Bidding Out Elevator Preventative Maintenance Service Agreement Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
9. Other Business:

**Development & Personnel Committee: Mark Hughes, Chairman -**

1. MCEDC Update/Approval:
2. Employee Health Insurance and Monthly HRA Report Update/Approval:
3. DCEO Energy Transition Community Grant Update/Approval:
4. Recommend Approving Phase II Application/Projects for DCEO Energy Transition Community Grant Update/Approval:
5. Animal Control Facility Update/Approval:
6. Animal Control Municipal Contracts Update/Approval:
7. EPA Report Update/Approval:
8. Recommend Approving Contract for Supervisor of Assessments Update/Approval:
9. Statewide Siting of Wind & Solar Facilities – Public Act 102-1123 Update/Approval:
10. Solar Provider Group - Permit Application and Setback Waiver Update/Approval:
11. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
12. Other Business:

**Finance and Budget Committee: Andy Ritchie, Chairman -**

1. SOA Report Update/Approval:

2. Capital Improvement Fund Reports Update/Approval:
3. IMRF Update:
4. Recommend Approving Resolution to Convey Deed to Parcel ID #10-03-405-011 in North Litchfield Township to Yvonne Hunt Update/Approval:
5. Approve Signing Amended Intergovernmental Agreement with ETSB for Centralized Emergency Dispatch Center Update/Approval:
6. County Website – Recommend Approving Annual Fee for Website Update/Approval:
7. Recommend Approving Resolution/Ordinance to Transfer Revolving Loan Funds Update/Approval:
8. Assistant State’s Attorney Position and Salary Update/Approval:
9. Recommend Approving Allocation of Funds for Phase II Application/Projects for DCEO Transition Community Grant Update/Approval:
10. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
11. Other Business:

**Roads and Bridges Committee: Evan Young, Vice Chairman**

1. Old Highway Department White Truck Shed Update/Approval:
2. Illinois House Bill 2781 – Increase of Township Bridge Funds Update/Approval:
3. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
4. Other Business:

**Public Comments:**

**Appointments for this month’s Full Board meeting:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay the Bills. All in favor, motion carried.

Motion to Adjourn by \_\_\_\_\_ and second by \_\_\_\_\_. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ pm. The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder, Sandy Leitheiser.

*Meeting will be held in the County Board Room on the second floor of the Historic Courthouse, located at #1 Courthouse Square, Hillsboro, Illinois 62049.*

**Montgomery County Board**  
**Coordinating Committee Meeting Agenda**  
County Board Room, Historic Courthouse  
#1 Courthouse Sq. Hillsboro, IL 62049

**Date:** Thursday, May 25<sup>th</sup>, 2023

**Time:** 8:30 AM – County Board Room

**Members Present:** Doug Donaldson, Evan Young, Mark Hughes, Andy Ritchie and Bob Sneed

**Members Absent:**

**Others Present:**

**FILED**

The committee met today to discuss the following:

**MAY 22 2023**

**Public Comments:**

**Coordinating Committee: Doug Donaldson, Board Chairman -**

**County Board Admin,**

1. Information Systems Report Update/Approval:
2. EMA Report Update/Approval:
  - Hazardous Mitigation Plan Update/Approval: Kevin Schott
3. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business:

**Buildings and Grounds: Bob Sneed, Chairman:**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Sidewalks at Historic Courthouse Update/Approval:
3. Interior Door Project for County Clerk's Office Update/Approval:
4. Soil Testing at County Farm Update/Approval:
5. New Courthouse Improvement Committee/Courthouse Improvements Update/Approval:
6. Old Highway Department Property Update/Approval:
7. Bidding Out Elevator Preventative Maintenance Service Agreement Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
9. Other Business:

**Development & Personnel Committee: Mark Hughes, Chairman -**

1. MCEDC Update/Approval:
2. Planning Commission Update/Approval:
3. Employee Health Insurance and Monthly HRA Report Update/Approval:
4. Animal Control Facility Update/Approval:
5. Animal Control Municipal Contracts Update/Approval:
6. EPA Report Update/Approval:
7. Approve Signing FY2023 Agreement between Montgomery County and Farmersville-Waggoner Area Ambulance Service Update/Approval:
8. Nextlink Broadband Internet Update/Approval:
9. Statewide Siting of Wind & Solar Facilities – Public Act 102-1123 Update/Approval:
10. Solar Provider Group - Permit Application/Public Hearing and Setback Waiver Update/Approval:
11. General Abatement for GNM Vending in Schram City on Parcel ID # 17-07-106-018
12. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
13. Other Business:

**Finance and Budget Committee: Andy Ritchie, Chairman -**

1. SOA Report Update/Approval:
  - Revising the Lease Application in SOA Office Update/Approval:
  - Proposing an Ordinance requiring the recording of Leases Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Recommend Approving Resolution to Convey Deed to Parcel ID #10-03-405-011 in North Litchfield Township to Yvonne Hunt Update/Approval:
4. Assistant State's Attorney Position and Salary Update/Approval:
  - Resolution Increasing Assistant State's Attorney(s) Salary Update/Approval:
  - Ordinance Amending the FY 2024 Budget Update/Approval:
5. Recommend Approving Ordinance Authorizing the Use of ARPA Funds to purchase Vehicle(s) for Sheriff's Department Update/Approval:
6. Recommend Approving Ordinance Authorizing the Use of ARPA Funds to Purchase Vehicle Equipment for Sheriff's Department Update/Approval:
7. Recommend Approving Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for Montgomery County First Responders Update/Approval:
8. Contracts and Intergovernmental Agreements for ARPA Distribution Update/Approval:
  - A. Intergovernmental Agreement with City of Nokomis for ARPA Distribution Update/Approval:
9. Ordinances Authorizing the Use of ARPA Funds for Non-County Distributions Update/Approval:
  - A. Ordinance Authorizing the Use of ARPA Funds to Purchase a Warning Siren for the City of Nokomis Update/Approval:
10. Allocation of Remaining ARPA Funds for FY 2024 Budget Update/Approval:
11. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
12. Other Business:

**Roads and Bridges Committee: Evan Young, Vice Chairman**

1. Illinois House Bill 2781 Increase of TBP Funds Update/Approval:
2. Illinois House Bill 2505 and Senate Bill 2278 Update/Approval:
3. Permits issued to Navigator Heartland Greenway Update/Approval:
4. Upcoming Road Use Agreements Update/Approval:
5. Section 15-00138-00-BR – Whitetown Bridge Update/Approval:
6. Section 20-00145-00-PV – Coffeen Rd/7 Sisters Ave Update/Approval:
7. Other Items:

**Appointments for this month's Full Board meeting:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay the Bills. All in favor, motion carried.

Motion to Adjourn by \_\_\_\_\_ and second by \_\_\_\_\_. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ pm. The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder, Sandy Leitheiser.

**Montgomery County Board**  
**Coordinating Committee Meeting Agenda**  
County Board Room, Historic Courthouse  
#1 Courthouse Sq. Hillsboro, IL 62049

**Date:** Thursday, June 29<sup>th</sup>, 2023

**Time:** 8:30 AM – County Board Room

**Members Present:** Doug Donaldson, Evan Young, Mark Hughes, Ethan Murzynski, Andy Ritchie and Bob Sneed

**Members Absent:**

**Others Present:**

**FILED**

**JUN 27 2023**

The committee met today to discuss the following:

**Public Comments:**

**Coordinating Committee: Doug Donaldson, Board Chairman -**

**County Board Admin.**

1. Information Systems Report Update/Approval:
2. EMA Report Update/Approval:
  - Hazardous Mitigation Plan Update/Approval: Kevin Schott
3. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. Rules of Order Update/Approval:
5. CO2 Sequestration Ad Hoc Committee Update/Approval:
6. FOIA Officer Appointment Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business:

**Buildings and Grounds: Bob Sneed, Chairman:**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. AC Units for County Buildings Update/Approval:
3. Sidewalks at Historic Courthouse Update/Approval:
4. Interior Door Project for County Clerk's Office Update/Approval:
5. Old Highway Department Property Update/Approval:
  - Advertise for Bids for Seymour Avenue Surplus Property (Old Highway Department) Update/Approval:
6. Marker for Historic Courthouse Update/Approval:
7. Bidding Out Elevator Preventative Maintenance Service Agreement Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
9. Other Business:

**Development & Personnel Committee: Mark Hughes, Chairman -**

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
2. Animal Control Facility Update/Approval:
3. Animal Control Municipal Contracts Update/Approval:
4. Approve Signing FY2023 Agreement between Montgomery County and Nokomis-Witt Area Ambulance Service Update/Approval:
5. EPA Report Update/Approval:
6. MCEDC Update/Approval:
7. Nextlink Broadband Internet Update/Approval:

8. Non-union Employee Salary Increases Update/Approval:
9. Solar Provider Group - Permit Application/Public Hearing and Setback Waiver Update/Approval:
10. Scheduling of Union Negotiation Meetings with Local 773 (Correctional Officers and Telecommunicators) Update/Approval:
11. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
12. Other Business:

**Finance and Budget Committee: Andy Ritchie, Chairman -**

1. SOA Report Update/Approval:
  - Revising the Lease Application in SOA Office Update/Approval:
  - Proposing an Ordinance requiring the recording of Leases Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. FY 2024 Budget Update/Approval:
4. Deer Creek Property Request Update/Approval:
5. Non-union Employee Salary Increases Update/Approval:
6. COLA increase for State's Attorney and Affected Office holders Update/Approval:
7. Assistant State's Attorney Position and Salary Update/Approval:
  - Resolution Increasing Assistant State's Attorney(s) Salary Update/Approval:
  - Ordinance Amending the FY 2024 Budget Update/Approval:
8. Allocation of Remaining ARPA Funds for FY 2024 Budget Update/Approval:
9. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
10. Other Business:

**Roads and Bridges Committee: Ethan Murzynski, Chairman**

1. Illinois House Bill 2781 Increase of TBP Funds Update/Approval:
2. Illinois House Bill 2505 and Senate Bill 2278 Update/Approval:
3. Upcoming Road Use Agreements Update/Approval:
4. Section 15-00138-00-BR – Whitetown Bridge Update/Approval:
5. Section 20-00145-00-PV – Coffeen Rd/7 Sisters Ave Update/Approval:
6. Other Items:

**Appointments for this month's Full Board meeting:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay the Bills. All in favor, motion carried.

Motion to Adjourn by \_\_\_\_\_ and second by \_\_\_\_\_. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ pm. The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder, Sandy Leitheiser.

**Montgomery County Board**  
**Coordinating Committee Meeting Agenda**  
County Board Room, Historic Courthouse  
#1 Courthouse Sq. Hillsboro, IL 62049

**Date: Thursday, July 27, 2023**

**Time: 8:30 AM – County Board Room**

**Members Present:** Doug Donaldson, Evan Young, Mark Hughes, Ethan Murzynski, Andy Ritchie and Bob Sneed

**Members Absent:**

**Others Present:**

**FILED**

**JUL 25 2023**

The committee met today to discuss the following:

**Public Comments:**

**Coordinating Committee: Doug Donaldson, Board Chairman -**

**County Board Admin.**

1. Information Systems Report Update/Approval:
2. EMA Report and Hazard Mitigation Plan Update/Approval:
3. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. CO2 Sequestration Ad Hoc Committee Update/Approval:
5. FOIA Officer Appointment Update/Approval:
6. Committee Member Assignments Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business:

**Buildings and Grounds: Bob Sneed, Chairman:**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. AC Units for County Buildings Update/Approval:
3. Interior Door Project for County Clerk's Office Update/Approval:
4. Old Highway Department Property Update/Approval:
  - Abate Red Building on Old Highway Department Property Update/Approval:
  - Advertise for Bids for Seymour Avenue Surplus Property (Old Highway Department) Update/Approval:
5. New Courthouse Renovation from Ameresco Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
7. Other Business:

**Development & Personnel Committee: Mark Hughes, Chairman -**

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
2. Animal Control Facility Update/Approval:
3. Animal Control Municipal Contracts Update/Approval:
4. MCEDC Update/Approval:
5. Nextlink Broadband Internet Update/Approval:
6. Vistra Energy – Coffeen Solar Project Permit Application Update/Approval:
7. Revisions to Personnel Manual Update/Approval:
  - Illinois Law for Additional Time Off Update/Approval:
8. Scheduling of Union Negotiation Meetings with Local 773 (Correctional Officers and Telecommunicators) Update/Approval:
9. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
10. Other Business:

**Finance and Budget Committee: Andy Ritchie, Chairman -**

1. SOA Report Update/Approval:

- Revising the Lease Application in SOA Office Update/Approval:
  - Proposing an Ordinance requiring the recording of Leases Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
  3. FY 2024 Budget Update/Approval:
  4. Deer Creek Property Request Update/Approval:
  5. New Courthouse Renovation from Ameresco Update/Approval:
  6. Department Head/Board Member Meeting for Budget Update/Approval:
  7. Resolution to Convey Deed for Parcel ID #15-04-253-013 in South Litchfield Township to the City of Litchfield Update/Approval:
  8. Resolution to Convey Deed for Parcel ID #15-05-226-012 in South Litchfield Township to the City of Litchfield Update/Approval:
  9. Resolution to Convey Deed for Parcel ID #10-32-458-012 in North Litchfield Township to the City of Litchfield Update/Approval:
  10. Resolution to Convey Deed for Parcel ID #10-33-318-002 in North Litchfield Township to the City of Litchfield Update/Approval:
  11. Approve Signing an Intergovernmental Agreement with the Coffeen Fire Protection District for Pagers in the amount not to exceed \$3,000 from ARPA funds Update/Approval:
  12. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for the Coffeen Fire Protection District in the amount not to exceed \$3,000 Update/Approval:
  13. Approve Signing an Intergovernmental Agreement with the Nokomis Fire Protection District for Pagers in the amount not to exceed \$2,500 from ARPA funds Update/Approval:
  14. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for the Nokomis Fire Protection District in an amount not to exceed \$2,500 Update/Approval:
  15. Approve Signing an Intergovernmental Agreement with the Shoal Creek Fire Protection District for Pagers in the amount not to exceed \$3,000 from ARPA funds Update/Approval:
  16. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for the Shoal Creek Fire Protection District in an amount not to exceed \$3,000 Update/Approval:
  17. Approve Signing an Intergovernmental Agreement with the City of Hillsboro Ambulance Services for Pagers in the amount not to exceed \$5,000 from ARPA funds Update/Approval:
  18. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for the City of Hillsboro Ambulance Services in an amount not to exceed \$5,000 Update/Approval:
  19. Allocation of Remaining ARPA Funds for FY 2024 Budget Update/Approval:
  20. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
  21. Other Business:

**Roads and Bridges Committee: Ethan Murzynski, Chairman**

1. Section 15-00138-00-BR Red Ball Trail Bridge Update/Approval:
2. Section 20-00145-00-PV Coffeen Rd./Seven Sisters Intersection Update/Approval:
3. Upcoming Road Use Agreements Update/Approval:
4. Location of Potential Used/Waste tire pickup Update/Approval:
5. Other Business:

**Appointments for this month's Full Board meeting:** Larry Meisner to Harvel #2 Drainage District

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay the Bills. All in favor, motion carried.

Motion to Adjourn by \_\_\_\_\_ and second by \_\_\_\_\_. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ pm. The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder, Sandy Leitheiser.



**Montgomery County Board**  
**Coordinating Committee Meeting Agenda**  
County Board Room, Historic Courthouse  
#1 Courthouse Sq. Hillsboro, IL 62049

**Date:** Thursday, August 31, 2023

**Time:** 8:30 AM – County Board Room

**Members Present:** Doug Donaldson, Evan Young, Mark Hughes, Ethan Murzynski, Andy Ritchie and Bob Sneed

**Members Absent:**

**Others Present:**

**FILED**

AUG 29 2023

The committee met today to discuss the following:

**Public Comments:**

County Board Admin.

**Coordinating Committee: Doug Donaldson, Board Chairman -**

1. Information Systems Report Update/Approval:
2. EMA Report and Hazard Mitigation Plan Update/Approval:
3. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. CO2 Sequestration Ad Hoc Committee Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business:

**Buildings and Grounds: Bob Sneed, Chairman:**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Interior Door Project for County Clerk's Office Update/Approval:
3. Old Highway Department Property Update/Approval:
  - Approve Purchase Agreement, Advertise for Bids for Seymour Avenue Surplus Property (Old Highway Department) Update/Approval:
4. Elevator Preventative Maintenance Service Agreement Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
6. Other Business:

**Development & Personnel Committee: Mark Hughes, Chairman -**

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
2. Animal Control Facility and Municipal Contracts Update/Approval:
3. Animal Control Policy Update/Approval:
4. MCEDC Update/Approval:
5. Nextlink Broadband Internet Update/Approval:
6. Vistra Energy – Coffeen Solar Project Permit Application Update/Approval:
7. Vistra Energy – Coffeen Solar Project Enterprise Zone Request Update/Approval:
8. Ordinance Adopting Personnel Manual Update/Approval:
9. Illinois DCEO Community Development Block Grant Update/Approval:
10. Scheduling of Union Negotiation Meetings with Local 773 (Correctional Officers and Telecommunicators) Update/Approval:
11. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
12. Other Business:

**Finance and Budget Committee: Andy Ritchie, Chairman -**

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Allocation of Remaining ARPA Funds for FY 2024 Budget Update/Approval:
4. Highway Department \$30,000 Payment Update/Approval:
5. County Policy for Special Fund Use Update/Approval:
6. FY 2024 Budget Update/Approval:
7. Resolution to Convey Deed for Parcel ID # 08-23-160-029 in Nokomis Township to Jason and Sarah Miller Update/Approval:
8. Resolution to Convey Deed for Parcel ID # 13-06-333-002 in Witt Township to Tucker Teubel Update/Approval:
9. Resolution to Convey Deed for Parcel ID # 16-12-205-004 in Hillsboro Township to Scott Anderson Update/Approval:
10. Resolution to Convey Deed for Parcel ID # 16-12-111-006 in Hillsboro Township to Brittney Harris Update/Approval:
11. Resolution to Convey Deed for Parcel ID # 17-35-406-002 in East Fork Township to Snowwhite and Jonathan Nixon Update/Approval:
12. Resolution to Convey Deed for Parcel ID # 21-23-226-008 in East Fork Township to Travis and Amanda Hemken Update/Approval:
13. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
14. Other Business:

**Roads and Bridges Committee: Ethan Murzynski, Chairman**

1. Section 15-00138-00-BR Red Ball Trail Bridge Update/Approval:
2. H.R. 3372 proposal in Congress to raise the federal weight limit of heavy trucks Update/Approval:
3. Upcoming Road Use Agreements Update/Approval:
4. Other Items:

**Appointments for this month's Full Board meeting:**

- Alex Jordan, Donald Murphy and Todd Megginson to the Bois D'Arc #4 Drainage District Board
- Daniel Tester and John Speiser to the Irving-Witt-Nokomis-Rountree #1 Drainage District Board
- Robert Wagahoff, Leonard Rovey and John Welsh to the Farmersville-Waggoner Fire Protection District Board
- Paul Pershing to the Three County Public Water District Board

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay the Bills. All in favor, motion carried.

Motion to Adjourn by \_\_\_\_\_ and second by \_\_\_\_\_. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ pm. The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder, Sandy Leitheiser.