

**AGENDA**  
**Montgomery County Board of Supervisors**  
Courthouse Board of Supervisor's Meeting Room  
**Regular Meeting, 8:30 A.M., Tuesday July 16, 2024**  
Tentative Agenda

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of members
4. Approval of Agenda – Order at discretion of Chairman
5. Read minutes as presented. Chairman to call for any additions/corrections to said minutes.
6. Board chairman will ask the audience for any comments, limited to two minutes per person.
7. Supervisors: Weekly committee/assignment updates
  - a. Discuss ISAC legislative priorities with action as necessary
    1. Discuss draft eminent domain resolution
  - b. Discuss/Approve Public Comment Policy
  - c. Discuss draft resolution establishing a county compensation board
8. Secondary Roads Update
  - a. Approve Resolution 2024-31 Temporary Road Closure and Detour for the H34 HMA Widening and Overlay Project No. FM-TSF-C069(70)—5B-69
9. EMA Updates from the May 2024 Tornado and Storms with action as necessary
10. New Business
  - a. Approve Red Oak Country Club Cigarette/Tobacco/Nicotine/Vapor retail permit renewal FY25
  - b. Approve Homestead/Military corrections to the following parcels:
    1. Allows: 760201404006000, 600628376003000, 641222303004000, 641222303004000, 561227300009000, 600628401003000,
    2. Disallow: 760201453007000
  - c. Approve canceling prior year disbursement for Uline in the amount of \$405.13 from FY24
  - d. Approve Family Connections Real Estate Lease for August 1, 2024, to June 30, 2025 in the amount of 52 cents per sq. ft. totaling 2,320 sq. ft. for a monthly amount of \$1,206.40 (total annual payment of \$14,476.80).
  - e. Approve Solutions Annual contract invoices between all departments in the amount of \$93,671.74 for FY25
11. Discuss and start agenda items for next meeting
12. Announcements - The next regular meeting is scheduled for **Tuesday, July 23, 2024, 8:30 a.m.**
13. Adjournment

**\*Please note, this is a public meeting; however, it may be conducted via ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/85039693411>

Meeting ID: 850 3969 3411

Dial by your location +1 312 626 6799 If you are calling in, Press \*9 to raise your hand if you wish to speak.31