

COUNTY OF MONTGOMERY

102 East Spring St. P.O. Box 425 Troy, North Carolina 27371-0425
Telephone: (910) 576-4221 Fax: (910) 576-4566

BOARD OF COMMISSIONERS
William D. Maness, Chairman
Dolon Corbett, Vice-Chairman
Sally Morris, Commissioner
George Knight, Commissioner
R.C. Bostic, Commissioner
Russ Hollers, County Attorney



OFFICERS
Lee Matthews County Manager
Cathy S. Baxter Finance Officer
Kaye G. Norris Register of Deeds
Russell J. Hollers County Attorney
Jeff R. Jordan Sheriff
Laura B. Morton Clerk to the Board

REGULAR SESSION AGENDA Commissioners Assembly Room ~ 6:00 p.m. ~ September 21, 2004

1. Call to Order.
2. Invocation. Rev. Austin Dennis, First Baptist Church, Mt. Gilead
3. Public Forum:
4. Discussion of County's Economic Development Incentive Policy. ENC. # 1
5. Appointments to Montgomery County Planning Committee for Services for the Elderly. ENC. # 2
6. Approval of DSS Work First Block Grant Plan. ENC. # 3
7. Adoption of Resolution Authorizing County Manager to enter into a Grant Agreement with the NC Division of Aviation. ENC. # 4
8. Approval of Power line Easement with Progress Energy ENC. #5
9. Approval of Budget Amendments: ENC. #6
 - a. Homeland Security Grant/Fire Commission
 - b. PATT Coop Ext Grant
10. County Manager's Report
11. Adjournment.