

COUNTY OF MONTGOMERY

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



OFFICERS
Lance L. Metzler 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

February 7, 2006 ~ Commissioner's Assembly Room ~ 6:00 p.m.

1. Reconvene Chairman Maness
2. Invocation Rev. Anne Beach, Biscoe Presbyterian Church
3. Approval of the January 17, 2006 Minutes
4. Public Forum a. Harold Pope
5. Presentation from the Department of Transportation Kevin Hedrick
6. Consent Agenda
 - a. Set February 14, 2006 to hold a Capital Improvement Workshop (9:30 – noon)
 - b. Set March 14, 2006 to hold a Strategic Planning Process Workshop (9:30 – noon)
 - c. Set March 28, 2006 to hold a Workshop on Suggested Rules of Procedures (9:30 – noon)
 - d. Award of Engineering Contract for Mountaire Farms – Hobbs Upchurch & Associates*
 - e. Set Board of Equalization and Review Dates (April 4 at 5 p.m. & April 18 at 5 p.m.)*
 - f. Approval of Tax Releases*
 - g. Budget Amendment – Capital Improvement Fund - 36/06*
 - h. Budget Amendment – WIC Program – 37/06 (New State Funding)*
 - i. Budget Amendment – Bioterrorism – 38/06 (New State Funding)*
 - j. Budget Amendment – Social Services - 39/06 (New State Funding)*
 - k. Budget Amendment – Social Services - 40/06 (New State Funding)*
 - l. Budget Amendment – CJPP – 41/06 – (New Grant)*
7. Water Line Update* Tim Carpenter
8. County Manager's Report Lance Metzler
 - a. RCATS Request*
 - b. Personnel Policy Amendment *
 - c. Update on Upcoming Meetings*
 - d. Set Nelson & Mullins Counsel for Landfill Negotiations
 - e. Tentative Reminder of Joint Meeting with the Towns – Feb. 23, 2006
 - f. Fibrowatt Discussion
 - g. Utility Committee Report
 - h. Recreation Committee Report
 - i. Lake Tillery Advisory Committee Report
 - j. Update on Meeting with First Bank re: Fraud Program
 - k. Budget Calendar*
9. Items Carried Forward from the Work Session
10. Adjournment

*Enclosures