

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



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 21, 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, February 7 minutes, February 14 minutes*
4. Public Forum
5. Consent Agenda*
 - a) Budget Amendment Request - BA 35/06 – Jail Project
 - b) Budget Amendment Request - BA 43/06 – Communicable Diseases
 - c) Budget Amendment Request - BA 44/06 – NC Arts Council
 - d) Budget Amendment Request - BA 45/06 – Social Services
 - e) Register of Deeds Request for Refund
 - f) Commissioner Appointment to the Board of Health
6. Presentation from Rescue Squad (BA 46/06)*
7. Formation of Tourism Development Authority*
8. Health Department Nursing Request* Julie Clark, Interim Health Director
9. Recognition of Outstanding State Management* Jim Sanders
Evaluation of DSS Food Stamp Unit Social Services Director
10. Finance Officer Report* Cathy S. Baxter
 - a) Monthly Financial Statement
 - b) Budget Amendment Request - BA 42/06 – Sheriff's Department
11. County Manager's Report Lance Metzler
 - a) Update on RCATS
 - b) 21st Century Update
 - c) Personnel Committee Update
 - d) Recreation Committee Update
 - e) Lake Tillery Advisory Committee Update
 - f) Working for Results As Board Seminar Itinerary
 - g) Fibrowatt Reception
 - h) Business of the Year Banquet Reminder
 - i) NACo 2006 Legislative Conference – Washington, D.C.
 - j) Jail Review Committee Meeting
 - k) Spay Neuter Program
 - l) Receipt of Annual Check from Republic Services
 - m) Items Carried Forward from Work Session
11. Recess

*Enclosures