

# COUNTY OF MONTGOMERY

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BOARD OF COMMISSIONERS  
William D. Maness, Chairman  
Sally Morris, Vice-Chairman  
Dolon Corbett, 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

## **AMENDED** REGULAR SESSION AGENDA Commissioners Assembly Room ~ May 16, 2006 ~ 6:00 p.m.

1. Reconvene Chairman Maness
2. Invocation Rev. Gary Rutherford, Pleasant Grove Baptist Church
3. Public Forum
4. Consent Agenda
  - a) Approval of the April 4 and April 18 minutes\*
  - b) Set Public Hearing for June 20, 2006 for the Minority Outreach Business Plan\*
  - c) Set Public Hearing for June 20, 2006 for the FY 2006-2007 Budget
  - d) Resolution of Support of the 2006 Clean Water Bond\*
  - e) Authorization for the County Manager to sign Vision 100 Grant Project for the Airport\*
  - f) Maternal Health March of Dimes BA 58/06\*
  - g) Bioterrorism BA 62/06\*
  - h) Family Planning BA 63/06\*
  - i) **Montgomery County Purchasing Policy**
  - j) **Montgomery County Balancing Standards**
  - k) **Approval of the Suggested Rules of Procedure Board Manual**
5. Public Comment – Waterlines\* **Brian Sexton**
6. Planning Board Report\* Phil Henley
  - a) Rezoning - Cingular Wireless PCS, LLC – Albemarle Road
  - b) Rezoning - BellSouth Personal Communications, LLC d/b/a Cingular Wireless – Hwy 731
  - c) Rezoning - New Cingular Wireless, PCS, LLC d/b/a Cingular Wireless – Hwy 134 N
  - d) Variance - Kerry Watts
7. Finance Officer's Report\* Cathy Baxter
  - a) Financial Statement
  - b) Water System BA 59/06
  - c) Sheriff's Department BA 60/06
  - d) Sewer Line Project BA 61/06
  - e) **Department of Social Services BA 65/06**
  - f) **Department of Social Services BR 43/06**
8. County Manager's Report Lance Metzler
  - a) Peach Festival\*
  - b) Recreation League Request for Van – Montgomery County Kings
  - c) Approval of Negotiated Bid\*
  - d) Emergency Medical Response
  - a) Proclamation Regarding Death of Former County Officials\*
  - b) Approval of Mountaire Project Continent Upon Permits & Working Within the Budget\*
  - c) Medicaid Resolution\*
  - d) **STAG Grant Announcement**
  - e) **Road Legislation Update**
  - f) **Springdale CDBG Project**
  - g) Items Carried Forward from the Work Session
9. Adjourn \*Enclosures