

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
Sally Morris, Vice-Chairman
Dolon Corbett, Commissioner
George Knight, Commissioner
Jackie Morris, 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

WORK SESSION **February 20, 2007 ~ 3:00 p.m.** **Montgomery County Commissioners Room**

1. Call to Order Chairman Maness
2. Closed Session 143-318.11 (6) re: Personnel - Employment Agreement
(3:00 – 3:30)
3. Brief Update from the Transportation Development Authority Judy Stevens
(3:30 – 3:45)
4. Area Agency on Aging Report Blair Barton Percival
(3:45 - 4:15) Piedmont Triad Council of Governments
5. Discussion of Water Line Project Brad Bucey, Hobbs Upchurch & Associates
Discussion of Bruton-Carpenter Road & Other Areas with Low Water Pressure
(4:15 - 5:00)
6. Tax Audit for Business Accounts Terry Rowland, Tax Management
(5:00 - 5:30) Vickie Maness, Tax Administrator
7. Items Carried Forward to the Regular Session

8. Recess

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REGULAR SESSION AGENDA

Commissioner's Assembly Room ~ February 20 ~ 6:00 p.m.

1. Reconvene. Chairman Maness
2. Invocation. Rev. Ann Rogers Beach, Biscoe Presbyterian Church
3. Public Forum.
4. Consent Agenda.
 - a) Approval of Minutes October 11 & October 17
 - b) Approval of Resolution to Remove Uphill Drive from Addressing System
 - c) Approval of Budget Amendment 27/07 NC Arts Council
 - d) Approval of Budget Amendment 28/07 Emergency Management
 - e) Approval of Budget Amendment 29/07 Montgomery County Schools
 - f) Approval of Budget Amendment 30/07 Elderly & Disabled Transportation Assistance Program
 - g) Approval for Chairman and County Manager to Sign State Airport Aid Project (Emergency Repairs)
 - h) Appointment of Beth Blake to Serve on Library Board
5. Public Hearing for Springdale Heights Community Development Block Grant Infrastructure Program Application
Approval of Hook-up Resolution for Springdale Heights Program
6. Appointment of Commissioner to Serve on Piedmont Triad Council of Government
7. Adoption of Resolution Setting Public Hearings on Financing of Capital Projects Paul Jacobson
Sands Anderson Marks & Miller
(School Project, Jail Project, & Social Services Project)
8. Health Department Requests Tammie Bell, Director
 - a) Request for Part-time/Temporary Environmental Health Specialist position for Food & Lodging
 - b) Environmental Health Food & Lodging Permit Fees Resolution
 - c) Budget Amendment for Health Promotion Program
 - d) Lab Technician Trainee
9. County Finance Officer Report. Cathy S. Baxter
 - a) Financial Statement
 - b) Budget Amendment 31/07 – Designated & Reserved Fund Balances
 - c) Approval of 3-Year Audit Contract 2007, 2008, 2009
 - d) Update on Audit & Set Date for Audit Workshop
10. County Manager's Report. Lance L. Metzler
 - a) Highland Roof Quote
 - b) Animal Control Ordinance
 - c) Solid Waste Ordinance
 - d) Announcement of Rescheduled Joint Meeting in Reference to Zoning Amendment Changes
 - e) Emergency Management Director Interviews
 - f) Parks & Recreation Director Interviews
 - g) Consideration of Airport Engineer
11. Adjournment.