

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

AMENDED WORK SESSION

April 17, 2007 ~ 3:00 p.m.

Montgomery County Commissioners Conference Room

1. Call to Order. Chairman Maness
2. Candor Waterline Request. Mayor Becky Williams
3. Alcoa Relicensing Update. Gene Ellis
4. Update from Social Building Committee. Commissioner Sally Morris
5. Recommendation to Purchase Communication Tower on Tower Road Brian Helms, IT Administrator
6. Request to Purchase Inspections Director Phil Henley a Replacement Truck Cathy Baxter, Finance Officer
Phil Henley, Building Inspector
7. Items Carried Forward to Regular Session.
8. Recess.

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Board of Equalization and Review April 17, 2007 ~ 5:00 p.m. Montgomery County Commissioners Room

1. Call to Order.
2. No One Scheduled at Agenda Preparation
3. Recess.

Chairman Maness

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Regular Session April 17, 2007 ~ 6:00 p.m. Montgomery County Commissioners Room

1. Reconvene. Chairman Maness
2. Invocation. Rev. Bill Turnmire, Tabernacle Baptist Church
3. Public Forum.
 - a) Tommy Gaddy – Water Tap Fee
 - b) Vickie Maness – Game Room Application
4. Consent Agenda.
 - a) Appointment of Craig Little to the Montgomery County Planning Committee for Services to the Elderly
 - b) Appointment of Tammie Bell, Health Director to the Montgomery County Planning Committee for Services to the Elderly
 - c) Appointment of Jennifer Hamilton to the Montgomery County Planning Committee for Services to the Elderly
 - d) Appointment of Don VanDusen to the Badin Lake Fire Tax District Board
 - e) Appointment of Dr. Toubert Vang to the Montgomery County Board of Health
 - f) Approval of Register of Deeds Records and Retention & Disposition Schedule Amendments
 - g) Approval of Budget Amendment 40/07 – Family Planning – New State Money
 - h) Approval of Budget Amendment 41/07 – Health Promotion – New State Money
 - i) Approval of Budget Amendment 42/07 – DSS – New State Money
 - j) Set Date of Annual Surplus Auction for June 9, 2007
 - k) Resolution to Approve Sale of Certificates of Participation and Approving Certain Documents (School Project).
5. Introduction of Emergency Management Director Alan Griffin. Mr. Lance Metzler
6. Recommendation for Contracted Business Property Auditor. Mrs. Vickie Maness
7. Game Room Application – Tina Medlin. Sheriff Jeff Jordan
Building Inspector Phil Henley
8. Pee Dee Workforce Annual Report. Mr. Don Trexler
9. Sandhills Mental Health Local Business Plan Presentation 2007-2010. Mr. Mike Watson
10. County Manager's Report. Mr. Lance Metzler
 - a) Jail Project Update.
 - b) One Percent Land Transfer Tax Recommendation.
 - c) Waterline Extension Recommendation (Tabernacle Church Road, Cole Road).
 - d) Water Tap Recommendation.
 - e) RCATS Fuel Purchase.
 - f) Items Carried Forward from Work Session.
11. Springdale Heights Sewer Commissioner Knight
12. Adjournment.