

# 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

**Board of Equalization and Review  
May 15, 2007  
5:00 p.m. – Commissioner’s Assembly Room**

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1. Reconvene. Chairman Maness  
*At the time of agenda preparation, no one had contact the Tax Administrator to schedule a hearing.*
2. Adjournment.

**Work Session  
May 15, 2007  
5:30 p.m. – Commissioner’s Assembly Room**

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1. Call to Order. Chairman Maness
2. Options for Additional EMS Services in the Badin Area. Donna Strong, First Health
3. Items Carried Forward to Regular Session.
4. Recess.

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## Regular Session

### **May 15, 2007 – 6:00 p.m. – Commissioner's Assembly Room**

1. Reconvene. Chairman Maness
2. Invocation. Rev. Gary Rutherford, Pleasant Grove Baptist Church
3. Public Forum.
4. Consent Agenda.
  - a) Robert Havens – Water System
4. Consent Agenda.
  - a) Approval of Minutes Jan. 16, Jan. 29, Jan. 31, Feb. 19, Feb. 20, March 7
  - b) Approval of Revision to Work First Plan 2007-2009
  - c) Approval of Request to Add Emerald Point to State Maintenance System & Approval of Resolution
  - d) Set Public Hearing for June 19, 2007 to ROAP Grant (RCATS)
  - e) Approval of Budget Amendment – Health Promotion 43-07 - \$300 – New Money
  - f) Approval of Budget Amendment – Family Planning 44-07 - \$1,000 – New Grant Money
  - g) Approval of Budget Amendment – Child Health 46-07 - \$2,000 – New State Money
  - h) Approval of Budget Amendment – Child Health 47-07 - \$1,000 – Alandale Grant
  - i) Approval of Budget Amendment – CJPP 48-07 - \$8,500 – Reallocation Funds
  - j) Approval of Budget Amendment – Environmental Health 50-07 \$3,377.81 – New State Money
  - k) Approval of Surplus Inventory & to revise as needed before date of auction (June 9)
  - l) Appoint Lance Metzler to the Industrial Facilities & Pollution Control Board
5. Approval of Signing a Contract with All American Associates Pending the Receipt of DCA Approval to Negotiate with Just One Firm.
6. 2007 CDBG – Springdale Heights Infrastructure Grant. Ray Manieri, All American Associates
  - a) Re-approval of Project Budget Resolution
  - b) Re-approval Section 3 Plan
  - c) Re-approval Equal Opportunity Employment Plan
  - d) Approval of Project Signatory Responsibility Resolution
7. Update of Water Lines Brad Bucy/Wes Carter, Hobbs Upchurch
8. U.S. Census Bureau Presentation. Laura S. McClettie, US Census Bureau
9. Approval of Resolution Relating To An Installment Financing Agreement Paul Jacobson  
To Finance - The Cost of Constructing Montgomery County, North Carolina  
Capital Projects - Phase Two – Jail Project
10. Pee Dee Workforce Development Board Update. Don Trexler
11. Planning Board Report. Theresa O'Brien
  - a) Campground Ordinance Fence Regulations
  - b) Rezoning Request – Charles and Betty Lynn Maness
12. Montgomery County Health Department Request Tammie Bell, Director
13. Finance Director Report. Cathy Baxter
  - a) Approval of Budget Amendment - Airport Block Grant Fund 49/07 - \$255,556
  - b) Approval of Budget Amendment – Water Dept –Cedar Creek Road Water Main - 51/07-\$97,239.50
14. County Manager's Report. Lance Metzler
  - a) Priority Legislative Goals
  - b) Budget 2007-2008
  - c) Resolution Supporting House Bill 262 & Senate Bill 238-Eligibility of Fire Dept. for Statewide Grants
  - d) Former Commissioner Ralph Bostic Portrait Presentation Announcement (June 19)
  - e) Tower Purchase Update
  - f) Convenience Site Security Recommendation
  - g) Update on Jail Project
  - h) Items Carried Forward from Work Session
15. Request Approval for Health Director to Travel to Mexico. Commissioner Knight
16. Individual Pictures of Commissioner on the Wall of the Commissioners Room. Commissioner Knight
17. Discussion of DSS Property. Commissioner Morris
18. Adjournment.