

# 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  
June 19, 2007  
3:30 p.m. – Commissioner's Conference Room**

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1. Reconvene. Chairman Maness
2. Water Line Project Update  
& Water System Discussion Brad Bucy, Hobbs Upchurch & Associates  
Wes Carter, Hobbs Upchurch & Associates
3. Recess

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**Reception for Former Commissioner Ralph Bostic  
Portrait Presentation During the Regular Session  
June 19, 2007 ~ 5:00 – 6:00 p.m.  
Administration Lobby**

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## Regular Session

**June 19, 2007 – 6:00 p.m. – Commissioner's Assembly Room**

1. Reconvene. Chairman Maness
2. Invocation. Director of Missions  
Montgomery Baptist Association
3. Presentation of Former County Commissioner Ralph Bostic's Portrait. Bostic Family
4. Public Forum.
5. Consent Agenda.
  - a) Reschedule the ROAP Public Hearing for the July 17 Commissioners Meeting (Due to Department of Transportation not sending out applications – tied to the State Budget)
  - b) Reappoint Don Trexler to the EDC Board of Directors
  - c) Reappoint Dr. Carrie Hampton (veterinarian position) to the Board of Health
  - d) Reappoint Sam Elkins, Jr. – Jury Commission
  - e) Reappoint Tommy Blake, Melinda Cagle, & the new Haltiwanger Director to the Tourism Development Authority
  - f) Reappoint Dr. Mary Kirk and Ms. Patricia McCormick to the Pee Dee Workforce Development Board
  - g) Reappoint Leneu James to the Montgomery Community College Board of Trustees
  - h) Approval of Resolution Requesting The Budget For The State Of North Carolina Be Approved By July 1, 2007
6. Public Hearing – Springdale Heights – CDBG. Ray Manieri, All-American Associates
7. Analysis of Impediments to Fair Housing Choice. Ray Manieri, All-American Associates
8. Resolution Approving The Proposed Sale By Montgomery County Public Facilities Corporation of Certificates of Participation in Certain Installment Payments to Be Made By the County of Montgomery, N.C. And A Proposed Installment Financing Agreement to Accomplish Second Phase of Financing Costs of Public Facilities, Approving Certain Other Documents And Actions Relating Thereto and Authorizing Certain Actions in Connection Therewith. Paul Jacobson, Sands Anderson
9. Progress Energy Relicensing Agreement. Judy Stevens, EDC Director
10. Montgomery County Planning Board Report. Theresa Thompson, County Planner
  - a) Ronald and Lori Thayer – Rezoning Case
11. Health Department Report. Tammie Bell, Health Director
  - a) Approval to Accept the Kate B. Reynolds Charitable Trust Grant for a Teen Outreach Program
  - b) Medical Laboratory Technologist Position Salary Request
12. County Finance Officer Report. Cathy S. Baxter, Finance Officer
  - a) Library BA 53/07 - \$2,450.00
  - b) DSS – Emergency Shelter Grant Funds – BA 54/07 - \$2,884.50
13. County Manager's Report. Lance L. Metzler, County Manager
  - a) Solid Waste RFP – Convenience Site
14. Adjournment.