

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
July 17, 2007**

3:30 p.m. – Commissioner's Conference Room

1. Call to Order. Chairman Maness
2. Closed Session re: Personnel according to the provision set forth in North Carolina General Statute 143-318.11 (4 & 6 re: Economic Development & Personnel).
3. Montgomery County Secondary Improvement Program 2007-2008. Harold Matthews & Kevin Hedrick
Department of Transportation
4. Update on Jail Project. Diane Rogers, Moseley Architects
5. Items Carried Forward to the Regular Session
6. Recess.

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Regular Session

July 17, 2007 – 6:00 p.m. – Commissioner's Assembly Room

1. Reconvene. Chairman Maness
2. Invocation. Rev. Roger Rhodes, Troy Wesleyan Church
3. Public Forum.
 - a) Chris Callahan
4. Montgomery County Secondary Improvement Program 2007-2008. Harold Matthews & Kevin Hedrick
Department of Transportation
(Approval of Resolution)
5. Consent Agenda.
 - a) Approval of Minutes – February 19, February 20, February 22, March 7, March 12, March 20, March 29
 - b) Redesignation of "courthouse door"
 - c) Approval of Tax Releases
 - d) Approval of 2008 County Holiday Schedule
 - e) Approval of Proposed Road Name Change – Merritt Drive, Star
 - f) Criminal Justice Partnership Program 56/07 - – No County Funds
 - g) New Elementary School Project 01/08 – No County Funds
 - h) Child Health 02/08 - No County Funds
 - i) Sheriff's Office 03/08– Grants Received – No County Funds
 - j) Health Department Coalition 04/08– No County Funds
 - k) Health Department – WIC 05/08 – No County Funds
6. Public Hearing – Rural Operating Assistance Program (ROAP). Roger King, RCATS Transportation Director
7. Introduction of Past and Present Montgomery Teaching Fellows Scholarship Recipients. Kevin Lancaster
8. Soil & Water Request. Anthony Elkins, Montgomery County Soil & Water
9. Approval of Relicensing Agreement for Progress Energy Lance L. Metzler
10. Introduction of the new County Parks & Recreation Director. Lance L. Metzler
11. Summer Recreation Request. Tonia Thomas, Summer Recreation
12. Extension of Vested Rights Request by VK Development. Ajay Kuttemperoor
13. County Manager Report. Lance L. Metzler
 - a) Tower Purchase Update
 - b) Social Services Building Update
 - c) Fund Balance Policy Recommendation
 - d) Gated Communities and Subdivisions Ordinance Recommendation (Re: Emergency Management)
 - e) Solid Waste Ordinance Meeting Update
 - f) Upcoming Meetings
14. Items Carried Forward from the Work Session. Chairman Maness
15. Adjournment.