

# 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  
August 21, 2007  
3:00 p.m. – Commissioner's Conference Room**

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1. Call to Order. Chairman Maness
2. Tour of the Montgomery County Public Library in Troy. (3:00 – 4:00)
3. Transportation/ RCATS Local Funding Request. (4:00 – 5:00) Mike Rood, Montgomery Council on Aging  
Roger King, RCATS
4. Items Carried Forward to the Regular Session.
5. Recess.

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## Regular Session

**August 21, 2007 – 6:00 p.m. – Commissioner's Assembly Room**

1. Reconvene. Chairman Maness
2. Invocation. Rev. Lee Carter, Mercy Chapel
3. Public Forum.
4. Consent Agenda.
  - a) Approval of Minutes
  - b) Resolution Authorizing the Chairman's Electronic Signature
  - c) Approval of Charge to the Tax Collector
  - d) Special Child Adoption Fund – BA 06/08 – (to receive new funds)
  - e) Reappointment of Myra Taylor and Phil Kissell to Library Advisory Board
  - f) Reappointment of Melinda Cagle & Tommy Blake to the Tourism Development Authority
  - g) Appointment of Michelle Haywood to the Tourism Development Authority
  - h) Appointment of Pat Leonard to Represent Uwharrie Point
5. Public Hearing – CDBG Infrastructure – Commodore Homes.
6. Public Hearing – Proposed Solid Waste Ordinance. Ginger Booker, PTCOG
7. Annual Tax Settlement. Vickie Maness, Tax Administrator
8. Update on Summer Recreation Program. Travis Stewart, Parks & Recreation Director
9. Appointment of Commissioner to the Social Services Board.
10. County Planning Report. Theresa Thompson, Planning Director
  - a) Public Hearing – Variance Request – Phyllis & Kenneth Long
  - b) Public Hearing – Variance Request – Clifford & Cynthia Reed
11. County Finance Officer's Report. Cathy S. Baxter
  - a) Financial Statement – July
12. County Manager Report. Lance L. Metzler
  - a) 2007 Montgomery County CDBG Engineering Recommendation
  - b) Montgomery Old Home Cemetery Dedication
  - c) County Jail Update
  - d) Board Biographies
  - e) Softball League
  - f) Medicaid Relief Discussion
  - g) Announcement of Public Hearing re: New 24/27 Bypass
  - h) Set Amended Personnel Policy & Merit Policy Work Session
  - i) Discussion of 2" Tap Fee Reduction During Construction
  - j) Set Social Services Building Work Session
13. Items Carried Forward from the Work Session. Chairman Maness
14. Discussion of IT and Social Services Positions.
15. Adjournment.