

# 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 AGENDA September 18, 2007 ~ 3:30 p.m. Montgomery County Commissioners Conference Room

1. Call to Order Chairman Maness
2. Discussion Regarding the Haltiwanger Retreat Update, Expansion, Financing Ms. Katie Burakowski  
Director of Campus Recreation
3. Land Use Plan – Stop Gap Measures Paul Kron, PTCOG  
Russ Smith, PTCOG
4. Occupational Course of Study Terry Little, Montgomery County Schools
5. Items To Carried Forward to Regular Session
6. Adjourn.

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## REGULAR SESSION AGENDA September 18, 2007 ~ 6:00 p.m. Montgomery County Commissioners Conference Room

1. Reconvene. Chairman Maness
2. Invocation. AC Palmer, Troy First Wesleyan
3. Public Forum.
  - a. Tina Glover – re: Tabernacle Church Road
4. Consent Agenda
  - a. Approval of Minutes
  - b. Appointment of Dr. Ronald Franklin to serve on the Joint Community Advisory Committee
  - c. Appointment of Ms. Joan Hill to serve on the Joint Advisory Committee
  - d. Approval of All Resolutions Relating to the CDBG – Springdale Heights Project & Clerk Certification
  - e. Approval of Citizen Participation Plan – CDBG Springdale Heights
  - f. Approval of Anti-Displacement and Relocation Plan - CDBG Springdale Heights
  - g. Approval of Procurement Plan - CDBG Springdale Heights
  - h. Approval of Section 504 Disability Non-Discrimination Policy – Complaint Processing - CDBG Springdale Heights
  - i. Approval of Section 504 Disability Non-Discrimination Policy – Decision About Undue Financial & Administrative Burden - Non-Discrimination Policy
  - j. Approval of Montgomery Community College BA 08/08
  - k. Approval of NC Arts Council Grant BA 09/08
  - l. Approval of Family Planning BA 10/08
  - m. Approval of Family Planning BA 11/08
  - n. Approval of Resolution to the General Assembly for Relieving the Counties of Medicaid
5. Public Hearing – Commodore Homes Mary Beck, Hobbs Upchurch & Associates
6. Public Hearing – Mountaire Farms Mary Beck, Hobbs Upchurch & Associates
7. County Manager's Report Lance L. Metzler
  - a. Information from Blair Barton Percival re: Community Centers
  - b. Update Board on Proposed Solid Waste Ordinance & Request Public Hearing
  - c. Update on the Jail Project
  - d. Discussion on Establishment of an Emergency Medical Service Committee
  - e. Update on Library Request
  - f. Announcement of Board of Commissioner Pictures before October's work session begins
  - g. Announcement of Work Session re: Proposed Personnel, Merit, & Fleet Management Policies on October 9<sup>th</sup> @ 8:30 a.m.
  - h. Announcement of Springdale Heights Community Meeting
8. Items To Carried Forward from the Work Session
9. Adjourn.