

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 October 16 2007 ~ 3:30 p.m. Montgomery County Commissioners Conference Room

1. Call to Order Chairman Maness
2. 21st Century Update Mrs. Judy Stevens and Mr. Lance Metzler
3. Montgomery County Parks & Recreation Mr. Travis Stewart
Parks & Recreation Director
 - a) "Free Ride" Park
 - b) PARTF Grant Application
 - c) Lake Tillery Project
4. Montgomery County Water System Request re: SCADA System Mr. Jason Caviness
Public Utilities Director
5. Community Buildings Activities Update Mr. Blair Barton Percival
6. Montgomery County Schools Program Mr. Terry Little
7. Items To Carried Forward to Regular Session
8. Adjourn.

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

REGULAR SESSION AGENDA October 16, 2007 ~ 6:00 p.m. Montgomery County Commissioners Conference Room

1. Reconvene. Chairman Maness
2. Invocation. Harold Pope, Family Worship Ministries
3. Public Forum.
 - a. Danny Johnson – Cemetery Road Water Line
4. Consent Agenda
 - a. Approval of Minutes
 - b. Appointment of Kayren S. Brantley to Board of Health – Pharmacist Position
 - c. Appointment of Irma Robledo – Child Fatality Prevention & Community Child Protection Task Force
 - d. Appointment of Lynn Epps - Child Fatality Prevention & Community Child Protection Task Force
 - e. Appointment of Tammie Bell – PTCOG – Joint Community Advisory Committee
 - f. Appointment of Jim Matheney - EMS Advisory Quality Control Council
 - g. Approval of Budget Amendment – General Health – BA 12/08
 - h. Approval of Budget Amendment – Environmental Health – BA 13/08
 - i. Approval of Budget Amendment – Airport Block Grant – BA 14/08
 - j. Approval of Budget Amendment – Environmental Health – BA 16/08
 - k. Approval of Budget Amendment – CIP – 17/08
 - l. Approval to Record Judgments on All Delinquent 2006 Real Estate Taxes
5. Public Hearing – Proposed Solid Waste Ordinance
6. County Planning Request Mrs. Theresa Thompson
 - a. Rezoning Case – Donald and Sherry Yow – Public Hearing
 - b. Variance Case – Williamson and Ursel Wallace – Public Hearing
 - c. Telecommunication Tower Regulations – Public Hearing
 - d. Text Amendment Request – Zoning Ordinance, Article II, Section 2.1 – Public Hearing
7. County Finance Officer Report Mrs. Cathy Baxter
 - a. Financial Statement – August & September
 - b. Approval of Budget Amendment – Governing Body - 15/08
8. County Manager's Report Mr. Lance L. Metzler
 - a. Star Christmas Parade
 - b. Commissioner Group and Individual Pictures
 - c. County Jail Update
 - d. Schedule Work Session to Review Facility Needs
 - e. Establish Sewer Fee for Springdale Heights
 - f. Approval of Proposed Personnel Policy
 - g. Approval of Proposed Performance Evaluation/Merit Pay Policy
 - h. Approval of Proposed Fleet Management Policy
 - i. Land Use Plan Steering Committee Appointments
9. Items To Carried Forward from the Work Session
10. Adjourn.