

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 November 20, 2007 ~ 3:00 p.m. Montgomery County Commissioners Conference Room

1. Call to Order. Chairman Maness
2. Tour 911 Communication Center. Alan Griffin, EM Director
(Meet at the Center)

Reconvene in the Conference Room.
3. Closed Session – Personnel - NCGS 143-318.11 (6).
4. Parks and Recreation Report. Travis Stewart, Director
 - a. PARTF
 - b. Free Ride Park
 - c. Lake Tillery Lake Project
5. Discussion with BRAC Task Force Tim McNeill, Harnett County Commissioner
Chairman of the BRAC Task Force
6. Items Carried Forward to Regular Session.
7. 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 November 20, 2007 ~ 6:00 p.m.

Montgomery County Commissioners Conference Room

1. Reconvene. Chairman Maness
2. Invocation. Jeanette Parsons, Soaring Eagles Fellowship
3. Recognition of the Youth Leadership Group. Chairman Maness
4. Public Forum.
 - a. Danny Johnson – Cemetery Road Water Line
5. Consent Agenda.
 - a. Approval of Minutes
 - b. Parks & Recreation – BA 18/08 - \$1,900
 - c. Sheriff's Office – BA 19/08 - \$5,594
 - d. Social Services – BA 21/08 - \$10,000
 - e. Emergency Management – BA 22/08 - \$17,458
 - f. CJPP – BA 23/08 - \$24,489
6. Public Hearing – N.C. Rural Center Clean Water Partners Grant Ray Manieri, All American Associates
7. N.C. Rural Center Clean Water Partner Grant
 - a. Approval Of A Resolution Authorizing County Manager To Sign Documents Related To Grant Application
 - b. Approval Of Resolution To Set Sewer Rates
 - c. Approval Of Conflict Of Interest Policies Related To Any Project Procurement
 - d. Approval Of A Resolution Establishing A Minority Business Enterprise Participation Goal For The Project
 - e. Approval Of A Memorandum Of Understanding
 - f. Approval Of Resolution Authorizing The Submittal Of Application Stating Other Funds Will Be Available
 - g. Approval Of Inter-Local Agreement Between The Town Of Troy And The County For Treating Wastewater
8. County Planning Request. Mrs. Theresa Thompson
 - a. Public Hearing - Variance Case – John R. Smith
 - b. Public Hearing - Text Amendment Request – Zoning Ordinance, Article II, Section 2.1
9. County Finance Officer Report. Mrs. Cathy Baxter
 - a. Financial Statement
 - b. Sheriff's Office – BA 24/08 - \$9,000
10. County Manager's Report. Mr. Lance L. Metzler
 - a. December 3, 2007 Organizational Meeting
 - b. Waterline Update
 - c. Decision to Place Alcohol Sales & Liquor by the Drink on the May Ballot
 - d. Request for a Construction Manager Position at the new Jail
11. Items Carried Forward from the Work Session.
12. Adjourn.