

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
Sally Morris, Chairperson
Dolon Corbett, Vice Chairman
Billy Maness, 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

March 18, 2008 ~ 6:00 p.m. ~ Montgomery County Commissioners Room

1. Call to Order. Chairperson Sally Morris
2. Invocation. Rev. Paul Whitley, Revival Temple COG in Christ
3. Overview of Rules & Procedures. Chairperson Sally Morris
County Manager Lance L. Metzler
4. Plaque Presentation to Carolyn Maness.
5. Public Forum.
6. Consent Agenda.
 - a. Approval of Minutes
 - b. Budget Amendment 43/08 – Department of Social Services – New State Money - \$54,869.75
 - c. Budget Amendment 44/08 – Family Planning – DHHS money for Family Planning – New Money - \$4,735
 - d. Budget Amendment 45/08 – CDBG Revitalization Dry Creek – CDBG Funds Returned to Water Fund
 - e. Appointment of Michelle M. Yarboro to serve on the Board of Health in the Registered Nurse Position
 - f. Appointment of Commissioner Jackie Morris to BRAC Committee
 - g. Approval to Send Thank You Letter to Sponsors of Health Director's trip to Mexico
 - h. Request for approval of Criminal Justice Partnership grant application
7. Introduction of new Extension Agent, 4-H Youth Development Mrs. Susan Hamilton
County Extension Director
Ms. Chrissy Haynes.
8. Planning Board Report. Mrs. Theresa Thompson, Planning Director
9. County Manager's Report. Mr. Lance L. Metzler
 - a. County Jail Construction Update
 - b. Litigation Committee Recommendation from County Attorney Russ Hollers
 - c. Discussion on Property, General Liability, and Auto Insurance
 - d. Discussion on Health Insurance
 - e. Upcoming Budget
10. Adjourn.