

# Montgomery County Government

102 East Spring St. ~ P.O. Box 425, Troy, North Carolina 27371-0425  
Telephone: (910) 576-4221 Fax: (910) 576-4566

## REGULAR SESSION AGENDA

August 19, 2008 ~ 6:00 p.m. ~ Montgomery County Commissioners Room

1. Call to Order. Chairperson Sally Morris
2. Invocation. Rev. Mark Fisher, Macedonia Presbyterian Church
3. Overview of Rules & Procedures. County Manager Lance L. Metzler
4. Presentation of Retirement Plaques to Brenda Byrd and Phebe Corbett Chairperson Sally Morris
5. Public Forum.
6. Consent Agenda.
  - a. Approval of Minutes
  - b. Approval of Budget Amendment – 01/09 - Parks & Recreation - \$1,000.
  - c. Approval of Records Retention & Disposition Schedule
  - d. Approval of Resolution Requesting The Designation of Agrarian Growth Zone Resolution No. 2008 – August 012
  - e. Approval of Resolution Requesting The Designation of Agrarian Growth Zone Resolution No. 2008 – August 013
  - f. Approval of Resolution Requesting The Designation of Agrarian Growth Zone Resolution No. 2008 – August 014
7. Planning Board Report. Mrs. Theresa Thompson, Planning Director
  - a. Public Hearing - Zoning Ordinance Text Amendment - Campground Resort Regulations.
  - b. Public Hearing - Conditional Use Permit for a Campground Resort
    - Phillip Pennington - located on the 51.30 acre tract, located on Mullinix Road, approximately 1,000 ft. west of NC Hwy 109 N (PIN 6692 00 40 3463).
  - c. Public Hearing - Setback Variance Request
    - James and Betty Ingram - 652 Fairway Shores Rd, Mount Gilead, NC
  - d. Public Hearing - Variance Request
    - Phyllis and Kenneth Long - 121 River Ridge Trail, Mount Gilead, NC; Lot 177; Section E in Twin Harbors.
8. Council on Aging Request Mr. Mike Rood
9. Board Appointments. Mr. Lance L. Metzler
  - a. Appointment to the Sandhills Mental Health Board (Citizen Position)
  - b. Appointment to Social Services Board
  - c. Appointment to the Montgomery Community College Board of Trustees
10. County Manager's Report. Mr. Lance L. Metzler
  - a. County Jail Construction Update
  - b. Lapse Salary Discussion – Interim Health Director
  - c. Request Approval of Waterline in-house installation - McCaskill Road
  - d. Golden Leaf Foundation Community Assistance Initiative
  - e. EMS Work Session for September
  - f. Lankford Protective Services
11. Adjournment.