

# Government

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**REGULAR SESSION AGENDA**  
**September 16, 2008 at 6:00 p.m.**  
**Montgomery County Commissioners Assembly Room**

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1. Call to Order. Chairperson Sally Morris
2. Invocation. Dr. Harold Pope, Family Worship Ministries
3. Overview of Rules & Procedures. County Manager Lance L. Metzler
4. Public Forum.
5. Consent Agenda.
  - a. Approval of Minutes.
  - b. Approval of Work First Plan.
  - c. Budget Amendment 02/09 – Environmental Health – New Funding.
  - d. Budget Amendment 03/09 – Maternal Health – Wal-mart Grant to Purchase Educational Supplies.
  - e. Budget Amendment 04/09 – Maternal Health – DHHS Funds for MCC Medicaid Ineligible Women.
  - f. Budget Amendment 05/09 – Health Department - General
6. Introduction of Jamie Warner, Livestock Agent Mrs. Susan Hamilton
7. Approval of Annual Tax Settlement Mrs. Vickie Maness
8. Right of Way Request from Department of Transportation - Schools Dr. Kevin Lancaster
9. Board Appointments. Mr. Lance L. Metzler
  - a. Appointment to the Sandhills Mental Health Board (Citizen Position)
  - b. Appointment to Library Board (Mt. Gilead Citizen Position)
10. County Manager's Report. Mr. Lance L. Metzler
  - a. County Jail Construction Update
  - b. Finance Director Search
  - c. Fire Commission Property – Coggins Road Discussion
  - d. Director of Emergency Management Operations Job Description Amendment
  - e. Board of Elections Budget Amendment 06/09 – HAVA Grant
  - f. Sales Tax Levy Discussion
  - g. Ingram Variance Case – (tabled from the August meeting)
11. Adjournment.