

Montgomery County Commissioners Meeting

July 20, 2004 ~ 6:00 p.m.

Chairman – William D. Maness “Billy”

Vice-Chairman – Dolon W. Corbett

Commissioner - Sally M. Morris

Commissioner – R.C. Bostic

Commissioner – George H. Knight, Jr.

County Manager – Lee Matthews

Clerk – Laura B. Morton

County Attorney – Russell J. Hollers

The Montgomery County Board of Commissioners met in a regular session on Tuesday, July 20, 2004 at 6:00 p.m. A full board was present. Chairman Maness called the meeting to order and the following was heard:

Invocation

Rev. Doug Shuff, pastor of Hickory Grove Pentecostal Holiness Church gave the invocation.

Approval of Minutes

In a motion made by Commissioner Knight, seconded by Commissioner Morris, and so the motion carried unanimously to approve the minutes.

Public Forum

Sissy King appeared before the board regarding the water petition on NC Hwy 134 N that had been turned in. She said I know that the squeaky wheel will get water. She said since I was here the last time I haven't heard anything. She said I know that Tim Carpenter was going to give you a report.

Chairman Maness explained that in the work session prior to this meeting, the board found out we have \$2.3 – 2.4 million dollars to work with to run water lines. He said this is money we have and we have also discussed borrowing money. We have petitions that have been on the list a long time and petitions that we have only had a short time. All of these petitions are going to be put on a list and he is going to have something back at the meeting on August 17. The board will have to go through this report. Chairman Maness advised Sissy King to be at this work session. Mrs. King asked for a copy of the list of roads. She said the squeaky wheel will be back.

Public Hearing for the No Wake Zone Request for Gar Creek.

Chairman Maness recessed the regular session and called to order the Public Hearing for the No Wake Zone Request for Gar Creek.

Chairman Maness asked if there had been a problem. Mr. Matthews explained the Sheriff's Department had been using the dock and there has been a problem with boats coming by and rocking the water and damaging the boats. Commissioner Knight asked what does it do? Mr. Matthews said the rocking of the water has damaged the boats.

Commissioner Corbett said these no wake zones are usually in a neck of a lake. I have lived on the lake for 36 years.

Commissioner Bostic said we have had several of these no wake zone requests. He said at one time people felt like they were being restricted. There are hazards you have to deal with, do these people want this?

Chairman Maness and Commissioner Corbett said yes.

Chairman Maness said we went to Pine Haven Village this weekend for a meeting and I brought this up and they said they know of other places that need a no wake zone.

Commissioner Bostic said I don't live on the lake, other people do. I don't want to prohibit if they have a problem, but if they don't have a problem with it, I don't either.

Chairman Maness adjourned the public hearing and reconvened the regular session.

Approval of No Wake Zone Request for Gar Creek

Chairman Maness asked Mr. Matthews to read the resolution for the no wake zone request. Mr. Matthews read the resolutions.

Commissioner Corbett made a motion to approve the no wake zone request with the condition that the Coast Guard pays for the buoys. Commissioner Knight seconded the request.

Commissioner Morris asked if they will pay for the buoys. Mr. Matthews said I am sure they will.

The motion carried unanimously to approve the No Wake Zone request for Gar Creek.

Lake Tillery Fire Tax District Board Appointees

In a motion made by Commissioner Morris, seconded by Commissioner Corbett, and so the motion carried unanimously to reappoint Mr. James Bishopp and Mr. Wayne Parnell to serve on the Lake Tillery Fire Tax District Board.

Mt. Gilead Planning & Zoning ETJ Member Appointments

In a motion made by Commissioner Knight, seconded by Commissioner Bostic, and so the motion carried unanimously to appoint Asia Dumas and Joyce Fritts to serve as ETJ members of the Mt. Gilead Planning and Zoning Board.

Library Board Appointments

In a motion made by Commissioner Bostic, seconded by Commissioner Corbett, and so the motion carried unanimously to reappoint Natalie Allen, Myra Taylor, Phil Kissell to serve on the County Library Board and Richard Roose to serve on the Regional Library Board.

Commissioner Knight asked where are all of these from? Chairman Maness and Commissioner Morris explained from Star, Biscoe and Troy.

Commissioner Knight said these are county board s and we need to try to get people from all areas. He said it seems that Mt. Gilead is being left out.

Mr. Matthews said I think they try to represent all areas of the county, he said this is not the entire board, this is just the ones up for appointment.

Chairman Maness told Mr. Knight that is a good thought, but I think they try to get representatives from all areas.

Commissioner Corbett said Mr. Jim Evans from Mt. Gilead is on the board.

Annual Charge to the Tax Collector

In a motion made by Commissioner Corbett, seconded by Commissioner Morris, and so the motion carried unanimously to approve the following annual charge to the Montgomery County Tax Collector:

NORTH CAROLINA

MONTGOMERY COUNTY

**CHARGE TO TAX COLLECTOR
NCGS 105-321 (b) TO INCLUDE
AUTHORITY OF CHAPTER 1070
OF 1989 SESSION LAWS AS
AMENDED BY SESSION LAW 1999-127**

To Vickie Maness, Tax Collector of the County of Montgomery

You are hereby authorized, empowered and commanded to collect the taxes set forth in the tax records filed in the office of the County Assessor and in the tax records delivered to you, in the amounts and from the taxpayers likewise therein set forth. You are also authorized, empowered and commanded to collect delinquent water bills and related costs set forth in the files in the Montgomery County Administrative Offices and in the records thereof delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes and delinquent accounts are hereby declared to be first liens upon all real property of the respective taxpayers in the County of Montgomery, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real and personal property of such taxpayers, for and on account thereof in accordance with law,

Witness my hand and official seal, this 20th day of July 2004.



William D. Maness,

Handwritten signature of William D. Maness in black ink.

Board of Commissioners

Chairman
Montgomery County

ATTEST:

Handwritten signature of Laura B. Morton in black ink.

Laura B. Morton, Clerk to the Board

Montgomery County Board of Commissioners

Budget Amendment – Montgomery County Public Library

In a motion made by Commissioner Knight, seconded by Commissioner Morris, and so the motion carried unanimously to approve the Budget Amendment for the Montgomery County Public Library in the amount of \$1250, which are funds received from Wal-mart to be used for the Literacy Fund.

Items Carried Forward From the Work Session

Sewer Bill Adjustment Policy

In a motion made by Commissioner Corbett, seconded by Commissioner Morris, and so the motion carried unanimously to approve the following sewer bill adjustment policy for the Montgomery County Water Systems:

**MONTGOMERY COUNTY
WATER & SEWER SYSTEM
ADJUSTMENT POLICY**

In the event that a Montgomery County Water System customer has a water leak and the customer request an adjustment to their water/sewer bill, the adjustment will be made as follow:

The customer's adjustment will be an average of the previous six months of water service, which will become the water bill for the month of adjustment.

If the customer has been on water/sewer for less than six months, the average will be taken on the months available.

Only one adjustment will be allowed within a two-year period.

Adopted this 20th day of July, 2004.

William
Montgomery
Board of
Attest:



D. Maness, Chairman
County
Commissioners

Laura B. Morton, Clerk to the Board

Progress Energy Representative for their Re-licensing Process

In a motion made by Commissioner Knight, seconded by Commissioner Morris and so the motion carried unanimously to appoint Judy Stevens as the county representative to Progress Energy for their re-licensing process.

County Holiday Schedule

In a motion made by Commissioner Knight, seconded by Commissioner Morris, and so the motion carried unanimously to approve the 2005 County Holiday Schedule presented in the work session.

Reminders:

August 2, 2004 School Convocation
July 27, 2004 Fire Department Meeting
Need to get a date for Tom Horner.

There being no further business, the meeting was adjourned.

William D. Maness, Chairman

Laura B. Morton, Clerk to the Board