

**Montgomery County Commissioner's Meeting
June 6, 2006**

**Chairman – William D. Maness
Vice Chairman – Sally M. Morris
Commissioner – Dolon W. Corbett
Commissioner – R.C. Bostic
Commissioner – George H. Knight, Jr.
County Manager – Lance L. Metzler
Finance Officer - Cathy S. Baxter
Clerk to the Board – Laura B. Morton
County Attorney – Russell J. Hollers**

The Montgomery County Board of Commissioners met in a regular session on Tuesday, June 6, 2006 at 6:00 p.m. in the Commissioner's Assembly Room. A full Board was present. *Chairman Maness reconvened the meeting and the following was heard:*

Invocation

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

Public Forum

Consent Agenda

In a motion made by Commissioner Corbett, seconded by Commissioner Knight, and so the motion carried unanimously to approve the following consent agenda items:

- Approval of May 8 and May 16 Minutes
- Approval of Tentative Surplus List for Public Auction
- Set a Public Hearing for June 20 re: State Road Name change from Andrews Rd to Light House Church Rd
- Set a Public Hearing for June 20 re: No Wake Zone Request: Emerald Shores
- Set a Public Hearing for June 20 re: No Wake Zone Request: Fairway Shores

Yadkin Pee Dee Lakes Annual Project Update

Yadkin Pee Dee Lake Executive Director Dr. Nancy C. Gottovi was present with their annual project update.

Planning Board Report

Mr. Phil Henley presented the following Planning Board Report:

Rex Maynor - Setback Variance Request

Mr. Maynor of 171 Arrowhead Lane in Mt. Gilead is requesting a 10' variance request for a sunroom. Mr. Henley said the setback variance was advertised in the paper, the property was posted, and adjoining property owners were notified by certified mail. The Planning Board unanimously recommends this setback variance request for approval.

In a motion made by Commissioner Corbett, seconded by Commissioner Morris, and so the motion carried unanimously to approve the setback variance request for Rex Maynor.

Cingular Wireless – Oak Lane, Mt. Gilead – Rezoning and Conditional Use Permit

Mr. Gene Hubbard of 131 Oak Lane in Mt. Gilead is requesting permission to place a cell phone tower on his property. Mr. Hubbard is requesting to rezone a 10,000 square feet from residential to commercial with a conditional use. Mr. Henley said the rezoning and conditional use permit was

advertised in the paper, the property was posted, and adjoining property owners were notified by certified mail. The Planning Board unanimously recommends this rezoning and conditional use permit for approval.

In a motion made by Commissioner Knight, seconded by Commissioner Morris, and so the motion carried unanimously to approve the rezoning and conditional use permit for Mr. Gene Hubbard.

Cingular Wireless – T&T Farm Trail, Star – Rezoning and Conditional Use Permit

Ms. Herhis property. Ms. Dezurick is requesting to rezone a 10,000 square foot residential property to commercial with a conditional use. Mr. Henley said the rezoning and conditional use permit was advertised in the paper, the property was posted, and adjoining property owners were notified by certified mail. The Planning Board unanimously recommends this rezoning and conditional use permit for approval.

In a motion made by Commissioner Knight, seconded by Commissioner Morris, and so the motion carried unanimously to approve the rezoning and conditional use permit for Ms. Carolyn Dezurick.

Rock Quarry

Mr. Henley also reported that he received a copy of the mining permit from Mr. Leonard Kern for the Rock Quarry. The Department of Transportation is also in the process of inspecting the bridge and he should receive the information soon.

Finance Officer's Report

Mrs. Cathy Baxter presented the following:

- Budget Amendment 67/06 – CJPP - \$17,700
- Budget Amendment 68/06 - Public Buildings \$14,347
- Budget Revision – 43/06 Social Services \$54,650

In a motion made by Commissioner Corbett, seconded by Commissioner Knight, and so the motion carried unanimously to approve the above mentioned amendments and revision.

County Manager's Report

Lance Metzler presented the following:

Legislation to Modify Subdivision Street Adoption by D.O.T.

- One of the goals the Commissioners set was to work with our legislatures to address these substandard subdivision streets.
- I have been working with Representative Melanie Wade Goodwin, and her staff drafted what you have in your packet.
- I have had some open dialogue with Raleigh Department of Transportation and they seem to think that they can already do what the bill is asking.
- Commissioner Bostic is providing with a list of roads and I will meet Department of Transportation to see if they can.
- If they cannot then I will ask Melanie to continue with the legislation.

Proposed Vehicle Use Policy

- Mr. Metzler gave the board a copy of the proposed vehicle use policy.
- The policy addresses who will be assigned vehicles and how they are assigned.
- It details those who take them home for county business and those who strictly use them at work.
- Mileage reimbursement.
- Driver's responsibilities and requirements.

- Maintenance of Vehicles.
- Accident and Post-Accident Procedures.
- Fuel Conservation Plan.
- No action now but on your agenda for the next meeting.

Purchase the Homanit waterline from the Town of Mt. Gilead

- When Homanit was locating to Montgomery County, the County and Mt. Gilead worked together to get grant funding for a 500,000 gallon storage water tank, 1800 feet of pipe, a water main and a fire pump.
- It was never meant for the Town to own this. They were the grant recipients and were going to turn it over to the County after the grant closed out.
- The transfer just fell through the cracks and we are trying to correct it.
- We maintain the system anyway.

In a motion made by Commissioner Knight, seconded by Commissioner Bostic, and so the motion carried unanimously to approve the purchase of the Homanit Water line for \$10.00.

Commissioner Bostic also requested the clerk search the minutes for anything on the sewer line construction for Homanit.

There being no further business, Chairman Maness adjourned the meeting.

William D. Maness, Chairman

Laura B. Morton, Clerk to the Board