

# Montgomery County Government

---

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

## **WORK SESSION AGENDA ~ AMENDED**

**January 28, 2009 at 4:30 p.m.**

**Montgomery County Commissioners Conference Room**

---

Call to Order

Chairman Jackie Morris

Water Department Requests

Public Utilities Director, Jason Caviness

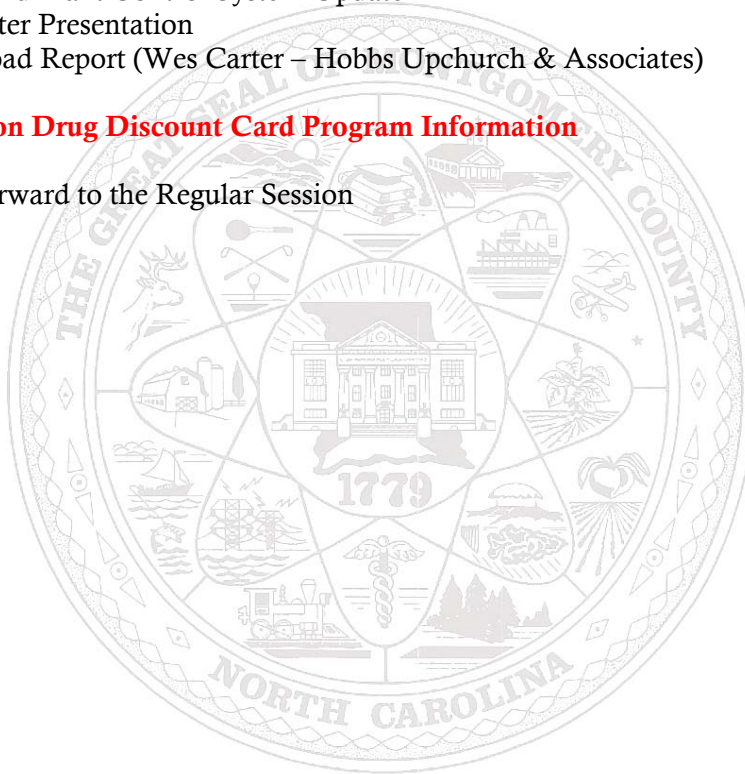
- a. Springdale Heights Rates
- b. SCADA and Plant Control System Update
- c. Water Meter Presentation
- d. Correll Road Report (Wes Carter – Hobbs Upchurch & Associates)

**NACo Prescription Drug Discount Card Program Information**

**Commissioner Matheny**

Items to Carry Forward to the Regular Session

Recess



# 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

**January 28, 2009 at 6:00 p.m. ~ Montgomery County Commissioners Room**

---

- Reconvene Chairman Jackie Morris
- Consideration of the Agenda
- Invocation Rev. Annie West, True Vine Full Gospel Church
- Overview of Rules & Procedure Lance L. Metzler, County Manager
- Public Forum – John Teddar
- Public Hearing - Courthouse Sign Ordinance Request for Public Hearing
- Consent Agenda
- Approval of the Minutes
  - Approval of Request from Board to Advertise all Unpaid Real Estate Taxes in March 2009
  - Approval of Request to Record Judgments on all Delinquent 2007 Real Estate Taxes
  - Approval of Releases
  - BA 20/09 – MCC Capital Building Project
  - BA 21/09 – Social Services – Work First Functional Assessment - \$4,200
  - BA 22/09 – Health Department - \$918
- Approval of Planning Board Appointments  
Appointment of Ronald Franklin (Commissioner Edgar Morris' appointment)
- County Finance Director's Report Lisa Rolan, Finance Director  
Red Flag Policy and Identity Theft Prevention Program
- County Manager's Report Lance L. Metzler, County Manager  
Jail Project Update  
Request for Appointment; NCACC Legislative Liaisons program  
Essentials of County Government February 10-12 & 24-26  
Commissioner Retreat Report  
Announcement of Senior Program Presentation, March 17<sup>th</sup> 4:30 until 5:30  
State of the County  
Items Carried Forward
- Adjournment Jackie Morris, Chairman