

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

March 17, 2009

4:30 p.m. – 5:30 p.m.

Troy/Montgomery Senior Center

Call to Order

Chairman Jackie Morris

Senior Program Presentation at the Senior Center/4:30 p.m. until 5:30 p.m. – Dinner Provided

Recess



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REGULAR SESSION AGENDA

February 17, 2009 at 6:00 p.m. ~ Montgomery County Commissioners Room

- Reconvene Chairman Jackie Morris
- Consideration of the Agenda
- Invocation Susie Pope, Family Worship Ministries
- Moment of Silence in Memory of County Employee Judy Corbett Smith
- Presentation of Retirement Plaques Chairman Jackie Morris
- a. Major Tim Jordan – Montgomery County Sheriff's Office
 - b. Susan Hamilton – N.C. Cooperative Extension
- Overview of Rules & Procedure Lance L. Metzler, County Manager
- Public Forum
- Consent Agenda
- a. Approval of the Minutes
 - b. BA 25/09 – Health Department – Family Planning - DHHS Bonus Funds for Title X
 - c. BA 26/09 - Health Department – Health Promotion**
 - d. BA 27/09 – Health Department – General Health**
 - e. Request Board to Schedule Public Hearing for Finance for Automated Meter Readers for April 21st**
 - f. Approval of Resolution in Support of Continuation of CJPP Funding
Resolution No. 2009 – March 004
- Rocky Springs Update Wes Carter, Hobbs Upchurch & Associates
- North Carolina Emergency Management Available Grants Alan Griffin, Emergency Management Director
- Water Department Request re: Filters Jason Caviness, Public Utilities Director**
- County Planning Board Report Scott Carpenter, Planning Director
- a. Badin Shores – Variance Request – Phillip & Thelma Pike
 - b. Planning Board Policies and Procedures **(In packet for FYI only)**
- ~~County Finance Director's Report Lisa Rolan, Finance Director~~
- ~~a. Monthly Financial Statement~~
 - ~~Request Board to Schedule Public Hearing for Finance for Automated Meter Readers for April 21st~~
- Boards and Committees
- a. Recycling Committee
 - b. Utility Committee
- County Manager's Report Lance L. Metzler, County Manager
- ~~a. Correll Road Update~~
 - ~~b. Jail Project Update~~
 - ~~c. Strategic Goals Update~~
 - ~~d. General Assembly Day – April 29~~
 - ~~e. Announcement of Voluntary Ag District Dinner @ Ag Center on March 31st~~
 - f. Request to Schedule Public Hearing for Proposed Smoking Ordinance
 - ~~g. Presentation and Request of Approval of Unsealed Minutes Policy & Resolution~~
 - ~~h. Announcement of Handy Sanitary Annexation for the Record~~
- Adjournment Jackie Morris, Chairman