

Montgomery County Government

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REGULAR SESSION AGENDA

October 21, 2008 at 6:00 p.m.

Montgomery County Commissioners Assembly Room

1. Call to Order. Chairperson Sally Morris
2. Invocation. Rev. Ben Hall
3. Overview of Rules & Procedures. County Manager Lance L. Metzler
4. Announcement of Grant Received Chairperson Morris
5. Public Forum.
6. Consent Agenda.
 - a. Approval of Minutes.
 - b. Budget Amendment 11/09 – Health Department TANF Grant.
 - c. Approval of Tax Refund for TCF Equipment Finance, Inc. (\$621.16).
 - d. Award of Bid for Springdale Heights Project.
7. Solid Waste Ordinance Amendment Public Hearing. Phil Henley, Director of Inspections
8. Correll Road Water Problem Wes Carter & Jason Caviness
9. Planning Board Report. Phil Henley, Director of Inspections
 - a. Public Hearing – Mark & Sandy Koury – Variance Request.
10. Budget Amendments. County Manager Lance Metzler
 - a. Budget Amendment 07/09 – Health Department
 - b. Budget Amendment 08/09 – Health Department
 - c. Budget Amendment 09/09 – Health Department
 - d. Budget Amendment 10/09 – Health Department
 - e. Budget Amendment 12/09 – Social Services
11. State of the Library. Mrs. Carol Walters & Mr. David Atkins
12. Fire Commission Property – Coggins Road Discussion (*Tabled at the Sept. Meeting*). Mr. Alan Griffin
13. Sandhills Mental Health Update. Mr. Michael Watson
14. Update of Bad Debt Collection from County Water. Mrs. Jo Haywood
15. County Manager's Report. Mr. Lance L. Metzler
 - a. County Jail Construction Update
 - b. Finance Director Interviews Report & Salary Request
 - c. E-Montgomery Newsletter from the County Manager's Office
 - d. Rules of Procedure Workshop at the James Garner Center
 - e. Christmas Parades (Star & Mt. Gilead) Registration
16. Adjournment.

