

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

December 16, 2008 at 3:30 p.m.

Montgomery County Commissioners Conference Room

Call to Order	Chairman Jackie Morris
Fiscal Year 2007-2008 Audit Presentation	Kenneth R. Anderson, CPA
Fibrowatt Contract	Marla Coulthard, Chamber of Commerce
Biodiesel Update	Marla Coulthard, Chamber of Commerce
Volunteer Fire Department Redistricting & Resolution Discussion	Alan Griffin, EM Director
Finance Department Report Budget Amendment 07/09 – Health Department Budget Amendment 08/09 – Health Department Budget Amendment 09/09 – Emergency Management Budget Amendment 10/09 – Sheriff's Department Budget Amendment 12/09 – Social Services Department	Lance L. Metzler, County Manager
Transportation Improvement Plan (Airport)/ Reappointment & Appointment of Airport Committee	Chad Vernon, Talbert & Bright
Items to Carry Forward to the Regular Session	
Recess	

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REGULAR SESSION AGENDA

December 16, 2008 at 6:00 p.m. ~ Montgomery County Commissioners Conference Room

Reconvene Chairman Jackie Morris
Invocation Rev. Larry Beaver, Long Hill Baptist Church
Overview of Rules & Procedure Lance L. Metzler, County Manager
Public Forum

Consent Agenda

Budget Amendment 13/09 Governor's Crime Prevention Grant - \$6,855.15
Budget Amendment 15/09 Health Department – Immunization Act Plan - \$3,000
Budget Amendment 16/09 Rocky Springs Water Project - \$487,157
Budget Amendment 17/09 Health Department – DHHS Funds for WIC - \$5,916
Budget Amendment 18/09 Jail - \$2,700
Budget Amendment 19/09 Social Services (CIP) - \$38,321

Approval of Planning Board Appointments

Appointment of John Olmstead (Commissioner Jim Mathney's appointment)
Appointment of Navonne P. Moore (Commissioner Anthony Copeland's appointment)

EDC Board Appointments

Lance L. Metzler, County Manager

Sandhills Center Update

Michael Watson, Director

Emergency Management

Alan Griffin, EM Director

Purchase Order Request for Recording System upgrade for 911 Communications

Planning Board Report

Scott Carpenter, County Planner

Public Hearing – Rezoning Request - Ewing Family/Savage Acquisitions, LLC
Public Hearing – Conditional Use Permit – Walter & Shirley McKenzie
Public Hearing – Variance Request – Charles Smith
Public Hearing – Variance Request – Ray and Eva Beal
Public Hearing – Variance Request – Robert & Debbie Glisson

County Manager's Report

Lance L. Metzler, County Manager

Jail Project Update
New Finance Director Announcement
Courthouse Sign Ordinance Request for Public Hearing
Payment in Lieu of Taxes Information
Employee Incentive Program
Voting Delegate Designation
Montgomery County Water Department – Waiver for Military Active Duty
Essentials of County Government February 10-12 or February 24-26
Commissioner Orientation Discussion
Commissioner Retreat Scheduled January 13 & 14, 2009

Items Carried Forward from the Work Session

Lance L. Metzler, County Manager

Adjournment

Jackie Morris, Chairman