

Work Session
February 16, 2010 - 3:00 p.m.
Montgomery County Board of Commissioners Conference Room

Call to Order

Chairman Jackie Morris

Timber Sales (3:00 – 3:30)

Ray Allen, Uwharrie Lumber Company

New Proposed Policy & Ordinance (3:30 – 3:45)

Lance Metzler, County Manager

- a. Proposed Smoking Ban for All County Properties and Buildings
- b. Proposed Dress Code/Grooming Policy

Lease Agreement & Contracts (3:45 to 4:00)

Lance Metzler, County Manager

- a. Request Approval of Lease Agreement with Treatment Alternative to Street Crime (T.A.S.C.)
- b. New Allied Waste Contract Update
- c. Hobbs Upchurch Contracts Update
& Discussion on Services Director

Chris Graybeal, Public Utilities
Wes Carter & Mary Beck – Hobbs Upchurch

Congressman Kissell Fiscal Year (4:00 to 4:15)
2011 Defense Appropriation Requests

Lance Metzler, County Manager

**911 Request for Approval for 911 Server Update
(4:15-4:30)**

**Alan Griffin, EM Director
Brian Helms, IT Director**

Water Rate Update (4:30 to 5:15)

Commissioner Jim Matheny

Items Carried Forward to the Regular Session

Recess

Regular Session - February 16, 2010 - 6:00 p.m.
Montgomery County Board of Commissioners Assembly Room

- Reconvene Chairman Morris
- Invocation Dr. Phil McRae, First Baptist Church of Troy
- Approval of the Agenda
- Moment of Silence in Memory of Dr. Thomas Kornegay (*member of the Board of Health 1972-1996*)
- Presentation of Retirement Plaques to Carolyn Britt & Betty Lassiter
- Proclamation of Eddie B. Coleman Day
- Overview of Rules and Procedure Lance Metzler, County Manager
- Public Forum
- Consent Agenda
- a. Approval of Amended Minutes
 - b. Approval of Minutes
 - c. BA 35/10 – Health Department – no additional county money required
 - d. BA 36/10 – Timber Receipts – no additional county money required
 - e. Request Order from the Board to Advertise All Unpaid 2009 Real Estate Taxes in March 2010
 - f. Request Approval of Tax Releases
 - g. Request for Tax Refund
- Planning and Zoning Report Scott Carpenter, County Planner
- a. 2010 Update to the Official Montgomery County Zoning Map
- Library Projects Carol Walters, Sandhill Regional Library System
- Finance Director's Report Lisa Rolan, Finance Director
- a. Montgomery Financial Report
 - b. Estimated Revenue Projections
- Boards and Committee Appointments Lance Metzler, County Manager
- a. Appointment of Engineer to serve on Board of Health
 - b. Reappointment of Dr. Danford Raynor to the Board of Health
 - c. Voluntary Agriculture Advisory Committee
 - d. Appointment of Sandhills Community Action Program, Inc. Board Member
 - e. Appointment of Mt. Gilead Planning and Zoning Board Member (ETJ)

Software Discussion

Commissioner Jim Matheny

County Manager's Report

Lance Metzler, County Manager

- a. Montgomery County Info Booklet Emergency Crisis Guide & State of the County
- b. Request to Suspend Advertising of Board Vacancy until July
- c. Special Session - Ethics for Local Elected Officials' Webinar - March 25
- d. Carolina Thread Trail-Interjurisdictional
- e. Environmental Steering Committee Update
- f. Items Carried Forward from the Work Session

Adjournment

Chairman Morris

