

# 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

April 21, 2009 ~ 3:30 p.m.

Commissioners Conference Room

---

Call to Order

Chairman Jackie Morris

Closed Session Pursuant to N.C.G.S. 143-318.11(6) – Personnel

Update on Sea Wall Project & Request for Funding For Test Drilling  
& Temporary Shoreline Support/Utility Committee

Jason Caviness, Public Utilities Director

Zoning Map Information

Scott Carpenter, Planning Director

Star Works Presentation

Nancy Gottovi, Star Works

NCACC Presentation

Michael Kelly, NCACC

**Collection and Disposal Contract**

**Chairman Jackie Morris**

Recess

## BOARD & EQUALIZATION & REVIEW AGENDA

April 21, 2009 ~ 5:00 p.m.

Board of Equalization and Review

---

Call to Order.

Chairman Jackie Morris

No One Scheduled When Agenda Was Being Prepared.

Recess until the May 19, 2009 Board of Equalization and Review meeting.

# 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

**April 21, 2009 at 6:00 p.m. ~ Montgomery County Commissioners Room**

Reconvene Chairman Jackie Morris  
Consideration of the Agenda  
Invocation Tommy Haynes, Lovejoy United Methodist  
Overview of Rules & Procedure Lance L. Metzler, County Manager  
Public Forum

Public Hearing for an Ordinance Prohibiting Tobacco Use in County Buildings and Transportation Vehicles

Public Hearing for AMR Financing

**Presentation of Check from Republic Services/Uwharrie Environmental**

### Consent Agenda

- a. Approval of the Minutes
- b. BA 28/09 – Health Department - \$3,056.49
- c. BA 29/09 – Montgomery Youth Services - \$2,019.00
- d. BA 30/09 - Health Department - \$2,800.00
- e. Commissioners Support of Financing for 2009 Response Vehicle for Lake Tillery Resolution
- f. Approval of Resolution to Approve AMR Financing with Fidelity Bank.

### Sandhills Center Report

Burn JAG Grant

### Finance Director Report

- a. Monthly Financial Report
- b. Budget Update
- c. RCATS Funding
- d. Recommendation of Auditing Firm
- e. Request to Engage Business with Bob Segal, CPA – To Look Find Ways to Increase Revenues & Reduce Expenditures

### Boards and Committees

- a. Sandhills Mental Health

### Committee Reports

- a. Economic Development Update – Commissioner Corbett and Commissioner Matheny
- b. BRAC Update – Commissioner Edgar Morris
- c. Sandhills Mental Health – Commissioner Copeland

### County Manager's Report

- b. Correll Road Update
- c. Jail Project Update
- d. Strategic Goals Update & Meeting Announcement
- e. General Assembly Day – April 29
- f. Joint Meeting with Towns Update
- g. Presentation and Request of Approval of Unsealed Minutes Policy & Resolution
- h. Announcement of Handy Sanitary Annexation for the Record
- i. Beth Haltiwanger Retreat Update
- j. EDC Monthly Report
- k. Recycling Program
- l. GPS Cost for County Vehicles

Adjournment

Jackie Morris, Chairman