

Montgomery County Government

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REGULAR SESSION AGENDA AMENDED

June 16, 2009 at 6:00 p.m. ~ Montgomery County Commissioners Room

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- Reconvene Chairman Jackie Morris
- Consideration of the Agenda
- Invocation Rev. Lee Fish, Prospect Baptist Church
- Overview of Rules & Procedure Lance L. Metzler, County Manager
- Public Forum
- Public Hearing – Fiscal Year 2009-2010 Operating Budget
- Consent Agenda
- a. Approval of the Minutes – May 2009 meetings
 - b. Budget Amendment – BA 35/09 – Youth Services
 - c. Budget Amendment – BA 36/09 – 49 Fund
- Finance Director Report Lisa Rolan, Finance Director
- a. Monthly Financial Report
 - b. Financial Policies
 - c. Robert Segal Contract
 - d. Year-End Budget Amendments
 - e. Fire Truck Lease
 - f. Budget Ordinance
 - g. PBS Incentive Rebate
 - h. Request Public Hearing for July 21st meeting for Acceptance of Resolution Requesting The County of Montgomery To Acquire Certain Property For Use By The Montgomery County School System
- Board and Committees
- a. Request Appointment to the Montgomery Community College Board of Trustees
 - b. Request Appointment for Jury Commissioner
 - c. Request Appointment to Tourism Development Authority
- County Manager’s Report Lance L. Metzler, County Manager
- a. Jail Project Update
 - b. EDC Monthly Report
 - c. First Health Contract
 - d. Franchise Agreement between Montgomery County & Uwharrie Environmental
 - e. Engineering Contract with the Town of Troy re: Gray Walls
 - f. **Zoning Map on Website**
 - g. Items Carried Forward from the Work Session
- Department Head Relationship Commissioner Dolon Corbett
- Adjournment Jackie Morris, Chairman