

WORK SESSION AGENDA
July 21, 2009 ~ 4:30 p.m.
Commissioners Conference Room

Call to Order

Chairman Jackie Morris

Robert Segal Presentation

Mr. Robert Segal, CPA
Mrs. Lisa Rolan, Finance Director

Communication System – Emergency Operations
USP – 911 Equipment Transfer/Trade

Mr. Alan Griffin, Emergency Operations Manager

Closed Session re: Personnel (In Compliance with NCGS 143-318.11 (6))

Items Carried Forward from Regular Session

Recess

REGULAR SESSION AGENDA
July 21, 2009 at 6:00 p.m.
Montgomery County Commissioners Room

Reconvene Chairman Jackie Morris

Consideration of the Agenda

Invocation Rev. Ernest Hinson

Overview of Rules & Procedure Lance L. Metzler, County Manager

Public Hearing #1 – FY 2010 ROAP Allocations

Public Hearing #2 – Public Hearing on County of Montgomery Acquiring Certain Property
Included in a Project to Improve and Renovate School Properties

Presentation of Retirement Plaque – Mrs. Alice Walters – Emergency Operations Commissioner
Copeland

Introduction of Montgomery Fellows Scholarship Recipients (*New & Current*)

Introduction of Summer Workers Corinna Whitaker
Laura Morton

Public Forum

Consent Agenda

- a. Approval of the Minutes – May Budget Sessions & June meetings
- b. Approval of 2010 Calendar for Montgomery County
- c. Approval of Tax Releases
- d. BA 37/09 – NC Arts Council
- e. Charge to the Tax Collector
- f. Set Public Hearing for August 18th BOCC Meeting re: Springdale Heights
- g. Approval for Chairman and County Manager to sign PTCOG Grant

Planning Board Report Scott Carpenter, Planning Director

- a. Rezoning Request - Bernie & Ruby Goodwin
- b. Land Use Plan Steering Committee

Finance Director Report

Lisa Rolan, Finance Director

- a. Monthly Financial Report
- b. Financial Software
- c. Robert Segal Contract (carry over from work session)
- d. Martin Starnes & Associates CPA, PA
- e. Water Plant Update & Update on SCADA
- f. Proposal for Engineering Services – Bowles Road
- g. USP – 911 Equipment Transfer/Trade (carry over from work session)

Board and Committee Appointments

- a. Reappointment of Natalie Allen to the Montgomery County Public Library Board of Trustees

County Manager's Report

Lance L. Metzler, County Manager

- a. Springdale Heights Update & Request
- b. Cooperative Extension Director
- c. NCACC Delegate Designation
- d. Air Emissions Compliance Status on Fibrowatt and Funding Allocation
- e. Update on NCAEP Committee Meeting
- f. Contract with Dr. Kathy Haywood, Veterinarian for Animal Control
- g. Beth Haltiwanger Retreat Committee Update
- h. New County Office Recycling Program/Policy & Countywide Recycling & Household Hazardous Material
- i. Request for Approval of ABC Resolution
- j. Items Carried Forward from the Work Session

Adjournment

Chairman Jackie Morris