

Montgomery County Government

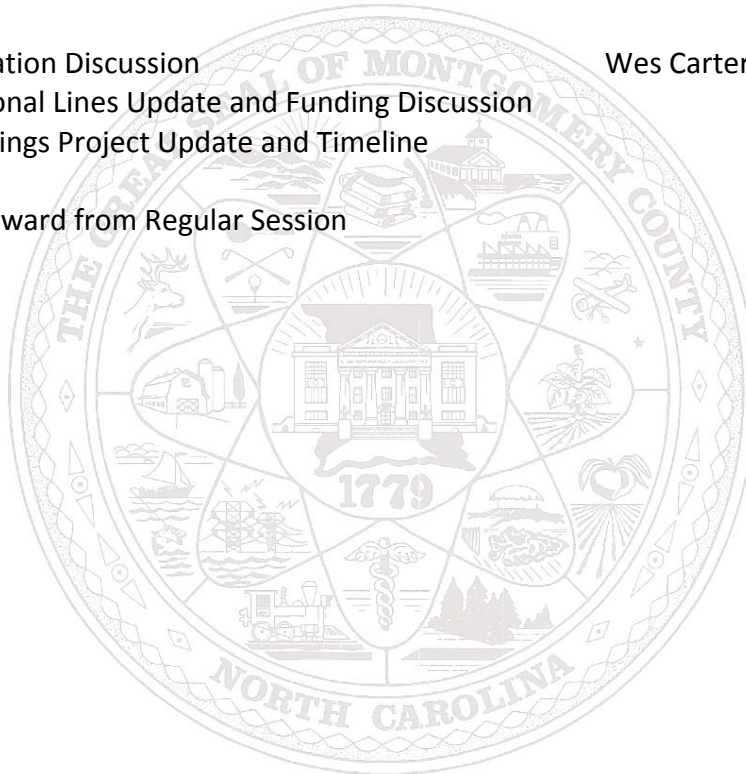
102 East Spring St. ~ P.O. Box 425, Troy, North Carolina 27371-0425
Telephone: (910) 576-4221 Fax: (910) 576-4566

WORK SESSION AGENDA

August 18, 2009 ~ 3:30 p.m.

Commissioners Conference Room

Call to Order	Chairman Jackie Morris
Moore County Water Purchase Request from Montgomery County	Lance Metzler
Approval of Airport Committee Guidelines Discussion	Commissioner Matheny
Waterline Installation Discussion	Wes Carter, Hobbs Church & Associates
a) 14 Additional Lines Update and Funding Discussion	
b) Rocky Springs Project Update and Timeline	
Items Carried Forward from Regular Session	
Recess	



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REGULAR SESSION AGENDA

August 18, 2009 at 6:00 p.m. ~ Montgomery County Commissioners Room

Reconvene	Chairman Jackie Morris
Consideration of the Agenda	
Invocation	Chairman Jackie Morris
Overview of Rules & Procedure	Lance L. Metzler, County Manager
Introduction of Molly Alexi, new Cooperative Extension Director	Lance L. Metzler, County Manager
Public Forum	
Consent Agenda	
a) Approval of the Minutes – July meeting	
b) Authorize County Manager to sign Purchase Order Requisition for Davidson Heating & Air for Heating & Air Upgrade for Courthouse Facility. <i>(This money was budgeted; the Manager has to request authorization to sign purchase order amounts over \$30,000).</i>	
c) Approval of Budget Amendment – BA 01/10 - Teen Outreach Program Grant – Health Department	
Summer Recreation Program Update	Melanie Lamonds, Summer Program Director
Pee Dee Region Workforce Development Area's Annual WIA Report	Dr. Mary Kirk & Judy Stevens
Presentation of the Annual Tax Settlement	Vickie Maness, Tax Administrator
Finance Director Report	Lisa Rolan, Finance Director
a) Monthly Financial Report	
Board and Committee Appointments/Updates	
a) Town of Mt. Gilead Planning & Zoning ETJ Appointments	
b) Industrial Facilities & Pollution Control Financing Authority Appointment(s)	
c) Montgomery County Planning Committee for the Aging Appointment(s) replacing Craig Little & Mary Graves	
d) Airport Committee Appointment	
e) Commissioner Appointment to the Council on Aging	
County Manager's Report	Lance L. Metzler, County Manager
a) Springdale Heights Update	
b) Recovery Zone Resolution re: Stimulus Plan	
c) Request to change September Meeting from September 15 to September 16	
d) Approval of Sale of Doublewide located on Airport Property	
e) New House Bill Approved for Montgomery County Water System (HB 991)	
f) Announcement Regarding LGC Approval of SRL \$1,809,036	
g) Uwharrie Cabin Village	
Adjournment	Chairman Jackie Morris