

**McDOWELL COUNTY BOARD OF COMMISSIONERS**  
**REGULAR SESSION – JUNE 8, 2009, 5:00 P.M.**  
**AGENDA**

- I. 5:00 P.M. Call to Order**
  - Prayer and Pledge**
  - Approval of Minutes/Approval of Agenda**
  
- II. APPOINTMENTS**
  - A. (5:05) Recognition of John Reese – Certificate of Appreciation**
  - B. (5:15) Presentation of NCACC Award (David Nichols, NCACC)**
  - C. (5:25) Resolution Increasing the Minimum Tax Bill (Pam Sain)**
  - D. (5:30) Public Hearing Establishing a Woodlawn Service District (Chief Trivett)**
  - E. (6:00) Public Hearing – CDBG Grant for the Dollar Zone (Staff)**
  - F. (6:15) Update from Davidson’s Fort (Mark Hall)**
  - G. (8:00) Citizen Comment**
  
- III. OLD BUSINESS**
  - A. Sales Tax Agreement**
  - B. Water Purchase Agreement/Updates**
  - C. Economic Development Contracts**
  - D. Board Appointments**
  - E. Tax Matters (Releases and Refunds)**
  
- IV. NEW BUSINESS**
  - A. MA Advisory Board**
  - B. Resolution Regarding Merchant Marine**
  
- V. COMMISSIONERS/COUNTY MANAGER**
  - Reports and Communications**
  
- VI. ADJOURNMENT**