

**McDOWELL COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION – FEBRUARY 8, 2010
AGENDA**

- I. 5:00 P.M. Call to Order
Prayer and Pledge
Approval of Minutes/Approval of Agenda**

- II. APPOINTMENTS**
 - A. (5:05) Budget Update and Amendments – Scale Financing (Staff)**
 - B. (5:20) Tax Advertisement and Bids (Phyllis Ryan)**
 - C. (5:30) Public Hearing Economic Development Project (Staff)**
 - D. (5:45) Public Hearing Economic Development Project (Staff)**
 - E. (6:00) Annual EMS Report (William Kehler)**
 - F. (6:15) EMS Reserve Program (William Kehler)**
 - G. (6:30) Request to Establish 4-H Scholarship (Dan Smith)**
 - H. (6:45) Overview of Hospital Project (Ed Hannon)**
 - I. (8:00) Citizen Comment**

- III. OLD BUSINESS**
 - A. Quilters/MACA Agreement**
 - B. Stream Stabilization Update**
 - C. Ridgcrest Lease Agreement**
 - D. Board Appointments**

- IV. NEW BUSINESS**
 - A. Tax Matters**
 - B. IBT Settlement**

- V. COMMISSIONERS/COUNTY MANAGER
Reports and Communications**

- VI. ADJOURNMENT**