

**McDOWELL COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION – NOVEMBER 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 (Staff)**
 - B. (5:15) Cooperative Extension Position Matter (Molly Sandfoss and Staff)**
 - C. (5:30) EMS Ambulance Request/Update on Nebo Base Station (William Kehler)**
 - E. (5:45) Emergency Management Grants (Terry Young)**
 - F. (6:00) Request from McDowell Mission (Linda Cloherty and Bill Warren)**
 - G. Closed Session Industrial Matter and Property Matter**
 - H. (8:00) Citizen Comment**

- III. OLD BUSINESS**
 - A. Contracts for Pilot Plant**
 - B. Water Line Updates**
 - C. Agreement with City of Marion Regarding \$5.00 Fee**
 - D. Ethics Resolution**
 - E. Over Mountain Victory Trail Update**

- IV. NEW BUSINESS**
 - A. Tax and Water Refund and Releases**
 - B. Board Appointments**
 - C. Barnes Road Property Matter**
 - D. Fiber Right of Way/Point Lookout**
 - E. Lease Renewal on Highway 221 North Park**

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

- VI. ADJOURNMENT**