

**McDOWELL COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION – JULY 13, 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 Search Team Volunteers Terry Young**
 - B. (5:10) Solar Energy Proposal Brownie Newman, FSL Energy**
 - C. (5:45) Water System Contract Staff and Ken Deaver**
 - D. (6:00) Transportation Budget Public Hearing/Resolution
Joy Shuford**
 - E. (6:30) DOT Contract on Rain Garden Dan Smith**
 - F. (7:00) Citizen Comment**

- III. OLD BUSINESS**
 - A. Water Agreement/Enterprise Fund Amendment**
 - B. Animal Control Ordinance**
 - C. MA Fire Resolution**

- IV. NEW BUSINESS**
 - A. Discussion of Shell Building**
 - B. Voting Delegate**
 - C. Grant Document/USDA**
 - D. Board Appointments**
 - E. Tax Matters**
 - F. Proposed Addition of Bernice Street, SR 1597 Extension**
 - G. Lease Agreement – Mental Health Building**

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

- VI. ADJOURNMENT**