

**McDOWELL COUNTY BOARD OF COMMISSIONERS**  
**REGULAR SESSION – JANUARY 12, 2009, 5:00 P.M.**  
**AGENDA**

- I. 5:00 P.M. Call to Order**  
**Prayer (led by Rev. Jerry Allen, Pastor of PG Baptist)**  
**Pledge of Allegiance**  
**Approval of Minutes/Approval of Agenda**

**II. APPOINTMENTS**

- A. (5:05) Side Arm and Badge Request – Staff/Frank Williams**
- B. (5:15) Budget Issues Update/Amendments – Staff**
- C. (5:30) Monthly TV Show – Staff**
- D. (6:00) Update Regarding Catawba Falls – Tom Kenney**
- E. (8:00) Citizen Comment**

**III. OLD BUSINESS**

- A. City of Marion Issues**
- B. Prison Recruitment Update**
- C. Water Projects Update**
- D. Disposal of School Property Issue**
- E. Scattered Site Housing Project Ordinance**
- F. Foothills Pilot Plant Project Ordinance**
- G. Various Project Updates**

**IV. NEW BUSINESS**

- A. Appointment of Legislative Liaison**
- B. RC and D Resolution of Support**
- C. Tier Ranking Update**
- D. Board Appointments**
- E. Tax Releases and Refunds**

**V. COMMISSIONERS/COUNTY MANAGER**

**Reports and Communications**

**VI. ADJOURNMENT**

