

**McDOWELL COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION – OCTOBER 12, 2009, 4:00 P.M.**

AGENDA

- I. 4:00 P.M. Call to Order
Prayer and Pledge
Approval of Minutes/Approval of Agenda**

- II. APPOINTMENTS**
 - A. (4:05) CHAMP Program Overview (Dr. Vicki Mercer)**
 - B. (4:20) Wellness Initiative Update (Staff)**
 - C. (4:30) Tax Settlement and Retirement (Staff)**
 - D. (4:45) McDowell House Lease (Staff)**
 - E. (5:00) McDowell House Grant (Staff)**
 - F. (5:15) Quilt Trail Presentation (Jill Lucas)**
 - G. (5:45) Carson House Overview and Update (Dr. James Haney)**
 - H. (6:00) Citizen Comment**

- III. OLD BUSINESS**
 - A. Upset Bid on Three Point Road Property**
 - B. Census Committee Update**
 - C. Board Appointments**
 - D. Water Projects Update**

- IV. NEW BUSINESS**
 - A. Point Lookout Trail Grant Contract/Update**
 - B. Highway 221 South Widening Update**
 - C. Long Town Insurance District Resolution**
 - D. Resolution Transferring Radio**
 - E. Tax Matters**

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

- VI. ADJOURNMENT**