

**McDOWELL COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION –AUGUST 10, 2015**

**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 Finance Matters (Staff)  
- Water Releases  
- Tipping Fee Waiver  
- Soil and Water Equipment Lease  
- Tax Releases**
- B. (5:10) Tax Matters (Linda Onufrey)  
- Settlement for 2014-15  
- Insolvents List  
- Charge Off Old Bills  
- Order of Collection**
- C. (5:30) Library Matters (Elizabeth House)  
- Fee Item  
- Updates  
- Retirement**
- D. (6:00) Easement on County Property (Staff)**
- E. (6:15) Public Hearing/Economic Development (Staff)**
- F. (6:30) Tele-Health Presentation (Geraldine Plato)**
- G. (8:00) Citizen Comment**

**III. OLD BUSINESS**

- A. Water Line Update  
B. Crooked Creek Convenience Center  
C. Jail/Courthouse Construction  
D. DOT Matters and RPO Request**

**IV. NEW BUSINESS**

- A. Approve Badge/Service Revolver Retirement  
B. TQA Lease  
C. Board Appointments**

**V. COMMISSIONERS/COUNTY MANAGER**

**Reports and Communications**

**VI. ADJOURNMENT**