

**McDOWELL COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION – FEBRUARY 8, 2016**

**AGENDA**

- I. 5:00 P.M. Call to Order  
Prayer and Pledge  
Approval of Minutes  
Approval of Agenda**

**II. APPOINTMENTS**

- A. (5:05) Livestock Judging Team Recognition (Greg Anderson)**
- B. (5:10) Forest Service Plan Discussion (Staff)**
- C. (5:30) Administrative Items and Budget Update (Staff)**  
- Budget Update  
- Budget Amendments  
- Senior Center Fee Waiver
- D. (5:45) Audit Presentation (Staff/Kathy Atkinson)**
- E. (6:00) Tax Collector Items (Linda Onufrey)**
- F. (6:15) Election Update (Kim Welborn)**
- G. (8:00) Citizen Comment**

**III. OLD BUSINESS**

- A. Jail and Courthouse Project Update**
- B. Shooting Range Update**
- C. Drexel Site Update/Interlocal Agreement**
- D. PARTF Update**
- E. Board Appointments**

**IV. NEW BUSINESS**

- A. Transportation Study Contract**
- B. McDowell Tech Exemption/Tax Matters**
- C. Duke Energy Easement – Universal Property**
- D. Office Space Rental for Foothills Weather Network**
- E. Sheriff's Office Record Retention Schedule**

**V. COMMISSIONERS/COUNTY MANAGER**

**Reports and Communications**

**VI. ADJOURNMENT**