

**McDOWELL COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION –JANUARY 11, 2016**

AGENDA

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

II. APPOINTMENTS

- A. (5:05) Administrative Items and Budget Update (Staff)
- Budget Amendments
- Project Budget and Closeout Resolutions
- Tipping Fee Waiver**
- B. (5:15) Renewal of Tag Office Contract (Staff/Chad Phillips)**
- C. (5:20) CDBG Award and Contracts (Staff)**
- D. (5:30) Foothills Shooting Range Proposal (Mark Hamlett)**
- E. (5:45) Ambulance Purchase Authorization/
Grant Discussion (William Kehler)**
- F. (6:00) McDowell Hospital Update (Carol Wolfenbarger)**
- G. (8:00) Citizen Comment**

III. OLD BUSINESS

- A. Jail and Courthouse Project Update
B. Drexel Site Update
C. PARTF Update
D. Water Line/Reclassification Update
E. Broadband Grant Update**

IV. NEW BUSINESS

- A. IPDC Board Appointments
B. Tax Matters**

V. COMMISSIONERS/COUNTY MANAGER

Reports and Communications

VI. ADJOURNMENT