

**McDOWELL COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION –JANUARY 12, 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)  
- EMS Non-Collectibles  
- Budget Amendments  
- Audit Update**
- B. (5:30) Waterline/Nebo System Update (Ron Harmon)**
- C. (5:45) Presentation by McDowell Hospital (Bob Bednarik)**
- D. (6:30) Emergency Services Matters (William Kehler)  
-Ambulance Authorization  
-Tower Repeater Authorization  
-False Alarm Ordinance Request**
- E. (6:45) Discussion of Stabilization Grant/  
Legislation Affecting Watershed Dams (Soil Conservation Staff)**
- J. (8:00) Citizen Comment**

**III. OLD BUSINESS**

- A. Jail/Courthouse Addition Update  
B. Crooked Creek Convenience Center Update  
C. Greenway Master Plan Revisions  
D. Greenway Phase III Update**

**IV. NEW BUSINESS**

- A. MTCC Lease/Universal Update  
B. Revisions to Personnel Handbook  
C. Board Appointments  
D. Tax Matters  
E. Accomplishments/Annual Report**

**V. COMMISSIONERS/COUNTY MANAGER**

**Reports and Communications**

**VI. ADJOURNMENT**