

**McDOWELL COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION –SEPTEMBER 14, 2015**

**AGENDA**

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

**II. APPOINTMENTS**

- A. (5:05) Recognition of 4-H Participant (John Eric Ellis)**  
**B. (5:10) Administrative Items and Budget Update (Staff)**  
**C. (5:20) Emergency Service Equipment Purchase (Staff)**  
**D. (5:30) Firefighters Relief Fund Board Appointments (Craig Walker)**  
**E. (5:45) Transportation Update/Adult Services Plan (Lisa Sprouse)**  
**G. (6:00) Presentation of POW/MIA Flag (Alan Mainer)**  
**H. (6:15) Public Hearing/Economic Development (Staff)**  
**I. (8:00) Citizen Comment**

**III. OLD BUSINESS**

- A. Jail and Courthouse Project Update**  
**B. Retirement Community Planning Project**  
**C. Surplus Land Update**

**IV. NEW BUSINESS**

- A. Billboard Lease**  
**B. Board Appointments**  
**C. Tax Matters**  
**D. Adjourn to Historic Carson House**

**V. COMMISSIONERS/COUNTY MANAGER**

**Reports and Communications**

**VI. ADJOURNMENT**