

McDOWELL COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION DECEMBER 1, 2014
AGENDA

- I. 5:00 P.M. Call to Order**
Prayer and Pledge
Approval of Minutes
Approval of Agenda
- II. APPOINTMENTS**
- A. (5:05) Selection of Chairman and Vice Chairman (Staff)**
- B. (5:15) Organizational Matters (Staff)**
- C. (5:20) Finance Related Matters/Monthly Report (Staff)**
- D. (5:45) Public Hearing on Financing/
Jail Improvements/Bids (Hemphill & Randel
Architects, Staff)**
- E. (6:15) Presentation of Recreation Master Plan (McGill Associates,
Susan Huskins)**
- F. (6:45) Presentation of School STEM/STEAM Plan (Melanie Shaver)**
- G. (8:00) Citizen Comment**
- III. OLD BUSINESS**
- A. Update on PARTF Trail Grant/Update**
- B. Update on Universal Building Activity**
- C. Update on Foothills Pilot Plant**
- D. Update on Crooked Creek Convenience Center**
- E. Update on Theater Recruitment**
- F. Water System Update**
- G. Board Appointments**
- IV. NEW BUSINESS**
- A. Tax Matters**
- B. Christmas Schedule**
- V. COMMISSIONERS/COUNTY MANAGER**
Reports and Communications
- VI. ADJOURNMENT**