

**McDOWELL COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION DECEMBER 3, 2012
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
Setting of Bond for Register of Deeds**

 - B. (5:15) Presentation of Universal Building Preliminary Design (Roger Holland)**

 - C. (5:45) Budget Update and Amendments/Resolution (Staff)
Transferring Property (Stretcher)
Register of Deeds Disposition and Retention Schedule**

 - D. (6:00) Presentation of Audit (Kathy Atkinson)**

 - E. (6:30) Recycling Discussion/Recommendations (Mike Gladden)**

 - F. (7:00) Presentation of McDowell House Historic Report (John Horton)**

 - G. Closed Session/Economic Development Matter**

 - H. (8:00) Citizen Comment**

- III. OLD BUSINESS**
 - A. Universal Site Plan Overview**

- IV. NEW BUSINESS**
 - A. Committee Assignments/Board Appointments**
 - B. Tax Matters**
 - C. NCACC Voting Delegate**
 - D. Christmas Events Update**

- V. COMMISSIONERS/COUNTY MANAGER
Reports and Communications**

- VI. ADJOURNMENT**