

**McDOWELL COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION – DECEMBER 9, 2013  
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 (Clerk to the Board)**
  
  - B. (5:10)    **Budget Update and Amendments (Staff)**
  
  - C. (5:15)    **Presentation of Annual Audit (Kathy Atkinson)**
  
  - D. (5:45)    **Fire Department Financial Reviews (Brad Ledbetter)**
  
  - E. (6:00)    **Public Hearing Economic Development (Staff)**
  
  - F. (6:15)    **Public Hearing PARTF Application (Staff)**
  
  - G. (6:30)    **Mental Health Update (Shelly Foreman)**
  
  - H. (8:00)    **Citizen Comment**
  
- III.   **OLD BUSINESS**
  - A.           **Update on Two Economic Development Projects**
  - B.           **Water Intake Sale/Update**
  
- IV.    **NEW BUSINESS**
  - A.           **Housing Contract**
  - B.           **Jail Contracts**
  - C.           **Tax Matters**
  - D.           **Tier Ranking Discussion**
  - E.           **McDowell House Update**
  - F.           **KBR Grant Award**
  - G.           **Closed Session: Personnel Matter**
  
- V.     **COMMISSIONERS/COUNTY MANAGER**  
          **Reports and Communications**
  
- VI.    **ADJOURNMENT**