

McDOWELL COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION – JUNE 11, 2012
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 Amendments including Finance Matters (Staff)**

 - B. (5:20) **Bids and Financing on Wheel Loader (Staff)**

 - C. (5:30) **Bids on Second Trail Loop (Ron Harmon)**

 - D. (5:35) **Trail Arboretum Presentation (Melanie Shaver)**

 - E. (5:45) **Public Hearing on 2012-13 Budget**

 - F. (6:00) **Public Hearing on ROAP Funding (Steve Early)**

 - G. (6:15) **Presentation by Kate B. Reynolds (Sharon Parker)**

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

- III. **OLD BUSINESS**
 - A. **Universal Update and Golden Leaf Contract**
 - B. **MOU with MTCC**
 - C. **Universal Advisory Committee**
 - D. **Update on Maple Leaf Restroom**
 - E. **Nebo Water Update (Stacey Hill)**
 - F. **Board Appointments**

- IV. **NEW BUSINESS**
 - A. **Tax Matters**

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

- VI. **ADJOURNMENT**