

**McDOWELL COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION – NOVEMBER 12, 2013
AGENDA**

4:30 p.m. Training Exercise for EMS (Cooperative Extension Board Room)

- I. 5:00 p.m. Call to Order
Prayer and Pledge
Approval of Minutes/Approval of Agenda**

II. APPOINTMENTS

- A. (5:05) Recognition of Eagle Scout/Samuel Williams**
- B. (5:10) Budget Update and Amendments/Finance Related Items**
- C. (5:15) Container Truck Bids/Reimbursement Resolution
(Mike Gladden/Staff)**
- D. (5:30) Jail and Elevator Discussions/Financing (Staff)**
- E. (6:00) Tax Collector Announce/Retirement**
- F. (8:00) Citizen Comment**

III. OLD BUSINESS

- A. Water Intake Property Purchase**
- B. Reclassification Discussion/Update**
- C. Workplace Wellness Update**
- D. Universal Update**

IV. NEW BUSINESS

- A. Phase 3 Trail Catawba River Trail Grant**
- B. Board Appointments**
- C. Mental Health Board Matter (Commissioner Lavender)**
- D. Tax Matters**
- E. Authorization for Jury Commission Compensation**
- F. Administrative Contract for Urgent Repair Grant**

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

VI. ADJOURNMENT