

**McDOWELL COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION – OCTOBER 14, 2013
AGENDA**

- I. **4:00 P.M. Call to Order**
 Prayer and Pledge
 Approval of Minutes/Approval of Agenda

- II. **APPOINTMENTS**
 - A. (4:05) **Budget Update (Staff)**
 Resolution Regarding Surplus Cars
 Amendments
 Write-Offs

 - B. (4:15) **DSS/Federal Funding Update**

 - C. (4:30) **Glenwood Fire Department Resolution (Chief Tipton)**

 - D. (4:45) **Presentation by Southmountain Children and Family Services**
 (Chris Jernigan)

 - E. (5:00) **Public Hearing/Economic Development (Staff)**

 - F. (5:15) **Public Hearing/Economic Development (Staff)**

 - G. (5:30) **Citizen Comment**

 - H. (6:00) **Update on Carson House Activities (Dr. Haney)**

- III. **OLD BUSINESS**
 - A. **Water Line Grant**
 - B. **Fire Service Workmen’s Comp**
 - C. **Update on Reclassification/Property**
 - D. **Update on DSS Transition**

- IV. **NEW BUSINESS**
 - A. **Recreation Planning Grant**
 - B. **Records Retention Schedule Amendments**
 - C. **Tax Matters**
 - D. **Goodwill Donation Site**
 - E. **Discuss November Meeting/Jail & Court House Workshop**

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

- VI. **ADJOURNMENT**