

**McDOWELL COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION – FEBRUARY 11, 2013
AGENDA**

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

- II. APPOINTMENTS**
 - A. (5:05) Resolution Honoring Martha Buff**
 - B. (5:15) Budget Amendments and Update (Staff)**
 - C. (5:20) Tax Lien Advertisements (Phyllis Ryan)**
 - D. (5:25) Sam Arrowood Insurance Request**
 - E. (5:45) Chamber Internet Committee/Tower Space Request
(Rod Birdsong)**
 - F. (6:10) Various Grant Approvals: EMS
Cooperative Extension
KABOOM
KBR**
 - G. (6:30) Public Hearing Economic Development (Staff)**
 - H. (6:45) Presentation on College Foundation Fund Drive (Dr. Wilson)**
 - I. (8:00) Citizen Comment**

- III. OLD BUSINESS**
 - A. Middle School Update**
 - B. Universal Update**
 - C. EDA Grant Update**
 - D. Lake James Permitting Update**

- IV. NEW BUSINESS**
 - A. Tax Matters**
 - B. Board Appointments**
 - C. Adjourn to Planning Workshop**

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

- VI. ADJOURNMENT**