

**McDOWELL COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION – MARCH 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) **Budget Update and Amendments (Staff)**

 - B. **Budget Calendar and Budget Process**

 - C. **Resolution Regarding Sale of Property (Old Fort)**

 - D. **Additional Finance Related Items**

 - E. (5:30) **Opening of Board of Equalization and Review (Keith Renfro)**

 - F. (5:35) **Discuss DMV Transition (Keith/Staff)**

 - G. (6:00) **Presentation by Soil Conservation
Regarding Stream Restoration Grants (Kara/Steve)**

 - H. (6:30) **Presentation by Contracted Grant Writer (Mark Goldstein)**

 - I. (6:45) **Donation of McDowell House Furniture (Terrell Finley)**

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

- III. **OLD BUSINESS**
 - A. **Update on Water Projects**
 - B. **Update on Universal Project**
 - C. **Update on LGC Grant Submission**
 - D. **Sugar Hill Road Waterline Bids**

- IV. **NEW BUSINESS**
 - A. **Clean Water Management Trust Fund Resolution**
 - B. **Board Appointments**
 - C. **Tax Matters**
 - D. **Retiring Officer Handgun and Badge Resolution**
 - E. **Set Public Hearing for Secondary Roads**

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

- VI. **ADJOURNMENT**