

McDOWELL COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION SEPTEMBER 9, 2014
AGENDA

- I. 5:00 P.M. Call to Order**
Prayer and Pledge
Approval of Minutes/Approval of Agenda
- II. APPOINTMENTS**
- A. (5:05) Employee Choice Awards (Staff)**
 - B. (5:15) After School Program Update (Susan Huskins)**
 - C. (5:20) Budget Update and Finance Matters (Staff)**
 - D. (5:30) Request Concerning State Library Aid (Elizabeth House)**
 - E. (5:45) Request from Pilot Club (Karin Conley)**
 - F. (6:00) Soil Conservation Request - Office Space (Terry English)**
 - G. (8:00) Citizen Comment**
- III. OLD BUSINESS**
- A. Update on Transportation Planning Process**
 - B. Waterline Grant/Nebo Extension/Workshop**
 - C. Jail Project Update**
 - D. Universal Project Update**
 - E. Broadband Update**
- IV. NEW BUSINESS**
- A. Board Appointments**
 - B. Tax Matters**
 - C. Foothills Pilot Plant Discussion**
 - D. Golden Leaf Grant Opportunity**
 - E. Hospital/Senior Center Lease Space**
 - F. Renewal of Lease at Universal Building (Tilson Machine)**
 - G. Request by Fire Department to Use Hendrix Property**
 - H. Adjourn to Carson House**
- V. COMMISSIONERS/COUNTY MANAGER**
Reports and Communications
- VI. ADJOURNMENT**