$\begin{array}{c} \text{McDOWELL COUNTY BOARD OF COMMISSIONERS} \\ \text{REGULAR SESSION} - \text{MAY 11, 2009, 4:00 P.M.} \\ \underline{\text{AGENDA}} \end{array}$

I.	5:00 P.M.	Call to Order Prayer and Pledge Approval of Minutes/Approval of Agenda				
II.	APPOINTMENTS					
	A. (4:05)	Budget Update and Amendments (Staff)				
	B. (4:15)	Communication System RFP (Staff)				
	C. (4:30)	Nebo Lease Agreement (Chief Richard Simmons)				
	D. (4:45)	Bio-diesel Presentation (Ricky McKinney)				
	E. (5:00)	Public Hearing Economic Development				
	F. (5:15)	Public Hearing Economic Development				
	G. (5:30)	Boy Scout 100 th Anniversary Presentation (Jim Wilkinson)				
	H. (5:45)	Trails Association Request/Over the Mountain Trail (Bill Hendley and Frank Dean)				
	I. (6:00)	Citizen Comment				
	J. (6:30)	Adjourn to Cooperative Extension Room				
III.	OLD BUSINESS					
	A.	Water Issues Update				
	В.	Animal Ordinance				
	С.	Sales Tax Disbursement and Fire Tax/City of Marion				
IV.	NEW BUSINESS					
	A.	Abandonment of a Portion of SR 1819				
	В.	Meeting with Muddy Creek Partners				
	C.	Tax Matters				
	D.	Board Appointments				
V.	COMMISSIONERS/COUNTY MANAGER					
		Reports and Communications				

VI. <u>ADJOURNMENT</u>