McDOWELL COUNTY BOARD OF COMMISSIONERS REGULAR SESSION – JANUARY 11, 2010 <u>AGENDA</u>

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

II. <u>APPOINTMENTS</u>

- A. (5:10) Budget Update, Amendments, including Communications Equipment
- B. (5:30) Building Inspection Annual Report
- C. (5:40) Presentation by AOC Regarding Courthouse
- D. (6:00) 2008-2009 Audit Presentation
- E. (6:15) Public Hearing Trail Master Planning Document
- F. (6:45) Phase II Catawba Trail Update
- G. (8:00) Citizen Comment

III. <u>OLD BUSINESS</u>

A.	Update on	Stream	Designation	Hearing

- B. Housing Initiative Update
- C. Water System Update/Grants
- D. FLS Solar Contract Update
- E. State Street Property Update
- F. Comparative Budget Information Update

IV. <u>NEW BUSINESS</u>

- A. Tax Matters
- B. Board Appointments

V. <u>COMMISSIONERS/COUNTY MANAGER</u>

Reports and Communications

VI. <u>ADJOURNMENT</u>