## $\begin{array}{c} \textbf{McDOWELL COUNTY BOARD OF COMMISSIONERS} \\ \textbf{REGULAR SESSION-FEBRUARY 14, 2011, 5:00 P.M.} \\ \underline{\textbf{AGENDA}} \end{array}$

I.		Call to Order				
		Prayer and Pledge				
		Approval of Minutes/Approval of Agenda				
II.	<b>APPOINTMENTS</b>					
	A. (5:00)	Presentation of Colors and Recognition of the Cyber Patriot				
		Program				
	B. (5:10)	Recognition of Commissioner Dean Buff				
	C. (5:30)	Presentation of Book by Mayor Steve Little				
	D. (5:35)	<b>Budget Update and Amendments (Staff)</b>				
	E. (6:00)	Tax Liens and Advertisements (Phyllis Ryan)				
	F. (6:15)	Public Hearing Economic Development Project				
	G.	Presentation and Update on the Vietnam Wall Project, Including Joint Resolution (Randy Hollifield)				
	Н. (8:00)	Citizen Comment				
III.	OLD BUSINESS					
	<b>A.</b>	Update on Transportation Study				
	В.	Water System and RFP Update/Includes Options Renewal				
	<b>C.</b>	Building Inspections/Health Department Update				
	D.	Façade Grant Update				
IV.	NEW BUSINESS					
	<b>A.</b>	Energy Grant Bids				
	В.	Old Fort Municipal Elections Agreement				
	<b>C.</b>	Resolutions (two) for Retiring Law Enforcement Officer				
	D.	Saddle and Bridle Club Lease Renewal				
	<b>E.</b>	Board Appointments				
	F.	Tax Matters				
V.	COMMISS	SIONERS/COUNTY MANAGER				
		Reports and Communications				

## VI. <u>ADJOURNMENT</u>