McDOWELL COUNTY BOARD OF COMMISSIONERS REGULAR SESSION – AUGUST 13, 2012 <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. (5:05)	Budget Update and Finance Matters				
	B. (5:10)	Tax Matters: Appointment of Collector (Phyllis Ryan) Order of Collection Settlement for 2011-12				
	C. (5:30)	Gated Community Ordinance (Ron Harmon)				
	D. (5:45)	Update on Tower Installation (Terry Young)				
	E. (6:15)	Public Hearing on Scattered Site Housing				
	F. (6:45)	Adjourn to Cooperative Extension for Annual Reports Resolution Regarding Local Farming (Molly Sandfoss)				
	G. (8:00)	Citizen Comment				
III.	OLD BUSINESS					
	A. Uni	iversal Update/Committee				
	B. YMCA Trail Update					
	C. Ma	Maple Leaf Restroom Update				
	D. Ru	Rural Center Grant Contracts				
	E. Wa	Water System Updates				
		Spay and Neuter Program Update				
	G. Boa	G. Board Appointments				
IV.	NEW BUSINESS					
	A. Retiring Officer Handgun					
	B. Noi	Noise Ordinance Discussion				

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

NCACC Voting Delegate

Reports and Communications

Request to Use McDowell House/Early Voting

VI. <u>ADJOURNMENT</u>

C. **D**.