

**McDOWELL COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION – FEBRUARY 13, 2012
AGENDA**

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

- II. APPOINTMENTS**
 - A. (5:05) Thanks from Hospice (Kit Cosgrove)**

 - B. (5:10) Budget Update, Amendments, and Finance Matters (Staff)**

 - C. (5:20) Tax Lien Advertisements (Phyllis Ryan)**

 - D. (5:30) Restroom Bidding Update (Terry DePoyster)**

 - C. (5:45) 911 Consolidation Update (Terry Young)**

 - D. (6:00) Volunteer Center Update and Housing Update (Gloria Burrow)**

 - E. (6:15) McDowell County Animal Outreach Update**

 - F. (8:00) Citizen Comment**

- III. OLD BUSINESS**
 - A. Government Channel Update**
 - B. Water System Contracts**
 - C. Universal Building Update**
 - D. Golden Leaf Process Update**
 - E. Wellness Update**

- IV. NEW BUSINESS**
 - A. Tax Matters**
 - B. Review Contracts for Security Service/Universal Building**
 - C. Road Name Change in Old Fort/Albert Joyner Drive**
 - D. Discuss Meeting with School Board (if needed)**
 - E. Board Appointments**

- V. COMMISSIONERS/COUNTY MANAGER
Reports and Communications**

- VI. ADJOURNMENT**