

**McDOWELL COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION – JANUARY 9, 2012  
AGENDA**

- I. 5:00 P.M. Call to Order  
Prayer and Pledge  
Approval of Minutes/Approval of Agenda**
  
- II. APPOINTMENTS**
  - A. (5:05) Budget Update and Finance Matters**
  - B. (5:30) Open Library NC Project (Elizabeth House)**
  - C. (5:45) Certified Retirement Community Presentation (Carol Price)**
  - E. (6:00) Tax Computer Presentation (Staff)**
  - F. (8:00) Citizen Comment**
  
- III. OLD BUSINESS**
  - A. Golden Leaf Update**
  - B. Universal Building Update**
  - C. Water System Update**
  - D. Tax Matters**
  - E. Board Appointments**
  
- IV. NEW BUSINESS**
  - A. Creation of Universal Planning Committee**
  
- V. COMMISSIONERS/COUNTY MANAGER  
Reports and Communications**
  
- VI. ADJOURNMENT**