McDOWELL COUNTY BOARD OF COMMISSIONERS REGULAR SESSION – MARCH 12, 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 and Finance Matters/Amendments (Staff)
		 Resolution Regarding Cell Phones
		 Ambulance Bids and Financing
		 Resolution Regarding Sale of Property
	B. (5:20)	Overview of Maple Leaf Restroom Process (Terry DePoyster)
	C. (5:40)	Various Legal Matters (Fred Coats)
	D. (6:00)	Public Hearing/Road Name Change (Staff)
	E. (6:15)	Relay for Life Presentation (Kendall Waugh)
	F.	Closed Session
	G. (8:00)	Citizen Comment
III.	OLD BUSINESS	
	A.	Universal Update
	В.	Board Appointments
IV.	NEW BUSINESS	
	A.	Public Hearing and Process on Highway 221 South Widening
	В.	Catawba Trail Request from City of Marion
	C.	Resolution Regarding the Constitutional Amendment Defining Marriage
	D.	Camera and Power Point Projector Recommendation
	E.	Request Concerning Cardboard Recycling
	F.	Resolution Abandoning the Maintenance of Certain Public
		Streets
	G.	Tax Matters
	Н.	Change April Meeting Date
V.	COMMISSIONERS/COUNTY MANAGER	
		Reports and Communications

VI. ADJOURNMENT