

**McDOWELL COUNTY BOARD OF COMMISSIONERS**  
**REGULAR SESSION – MAY 14, 2012**  
**AGENDA**

**3:30 p.m.                      Secondary Roads Public Hearing – DOT Officials**

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

**II.        APPOINTMENTS**

- A. (5:05)        Budget and Finance Related Items (Staff)**
- B. (5:20)        Election Resolution/HAVA Funds (Kim Welborn)**
- C. (5:30)        EMS/High School Drunk Driving Video (William Kehler and Eugene Edwards)**
- D. (5:40)        Storm Readiness Certification (Terry Young)**
- E. (5:45)        Public Hearing Economic Development Project (Staff)**
- F. (6:00)        Public Hearing Economic Development Project (Staff)**
- G. (8:00)        Citizen Comment**

**III.        OLD BUSINESS**

- A.                YMCA Trail Update**
- B.                Golden Leaf Contract Approval**
- C.                Architect Contract Approval**
- D.                Highway 221 South Widening Update**
- E.                Rural Center Performance Agreement Contract**

**IV.        NEW BUSINESS**

- A.                Memorandum of Agreement with Trustees**
- B.                Board Appointments**
- C.                Tax Matters**
- D.                Set Date for Computer Demonstration/Budget Meeting**

**V.        COMMISSIONERS/COUNTY MANAGER**

**Reports and Communications**

**VI.        ADJOURNMENT**