

**McDOWELL COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION – NOVEMBER 5, 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, with Budget Amendments  
Resolution Regarding File Cabinets (Staff)**
- B. (5:15) Update on Middle School Project (Dr. Martin)  
Presentation of Recycling Check**
- C. (5:45) McDowell Hospital Planning Presentation (Lynn Boggs)**
- D. (6:15) Lake James Intake Project (Mike Warsak)**
- E. (6:45) Comprehensive Transportation Plan (Josh King)**
- F. (8:00) Citizen Comment**
- III. OLD BUSINESS**
- A. Universal Update**
- B. Scattered Site Housing Grant**
- IV. NEW BUSINESS**
- A. Catawba Falls Trail Grant**
- B. Natural Gas Easement to MTCC**
- C. TQA Lease**
- D. Board Appointments**
- E. Tax Matters**
- F. Meeting on First Monday in December**
- V. COMMISSIONERS/COUNTY MANAGER**
- Reports and Communications**
- VI. ADJOURNMENT**