

**McDOWELL COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION – OCTOBER 8, 2012
(MEETING AT HISTORIC CARSON HOUSE)
AGENDA**

- I. **4:00 P.M. Call to Order
 Prayer and Pledge
 Approval of Minutes/Approval of Agenda**

- II. **APPOINTMENTS**
 - A. (4:05) **Budget Update and Finance Matters (Staff)**
 - B. (4:15) **Middle School Project Schedule and Financing
 Presentation of School Recycling Check (Staff and Dr. Martin)**
 - C. (4:45) **DSS State-wide Computer System (Phillip Hardin)
 Kate B. Reynolds Grant**
 - D. (5:00) **McDowell County DOT Planning Document (Josh King)**
 - E. (5:30) **Update Trail System**
 - F. (5:45) **Carson House Update (Linda Cloherty)**
 - G. **Citizen Comment**

- III. **OLD BUSINESS**
 - A. **Water Projects Update**
 - B. **Universal Committee Update**
 - C. **Rural Center Grant**

- IV. **NEW BUSINESS**
 - A. **Assigning Lease at Senior Center**
 - B. **Tax Matters**
 - C. **Board Appointments, including NCACC**

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

- VI. **ADJOURNMENT**