McDOWELL COUNTY BOARD OF COMMISSIONERS REGULAR SESSION AUGUST 11, 2014 <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 Update and Finance Matters (Staff)
- **B. (5:10)** Brief Presentation on GIS Updates (Ron Harmon/Phoenikx Buathier)
- C. (5:20) Tax Matters (Linda Onufrey) - 2013-14 Tax Settlement - Bankruptcy Releases - Order of Collection
- D. (5:30) After School Program Discussion (Susan Huskins)
- E. (5:45) Renewal of Quilt Trail MOU (Staff/Jill and Mike Lucas)
- F. (6:00) Livestock Show Presentation (Greg Anderson)
- G. (7:30) Closed Session
- H. (8:00) Citizen Comment
- III. OLD BUSINESS
 - A. Broadband Grant Process
 - B. Waterline Grant/Nebo Extension
 - C. Universal Update

IV. <u>NEW BUSINESS</u>

- A. Board Appointments
- B. Addition to Road System
- C. Federal Legislative Goal/Food Stamp Program
- D. Single Portal Web Site
- E. Tax Matters

V. <u>COMMISSIONERS/COUNTY MANAGER</u> Reports and Communications

VI. ADJOURNMENT