McDOWELL COUNTY BOARD OF COMMISSIONERS REGULAR SESSION OCTOBER 13, 2014 <u>AGENDA</u>

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

II. <u>APPOINTMENTS</u> A. (4:05) Budget Update, Amendments, and Finance Matters

- Budget Update
 - Budget Amendments
 - Universal Budget Discussion
 - Donation of Vehicle
- B. (4:15) Request from Trails Association (Frank Dean)
- C. (4:30) Request from Foothills Pilot Plant (Smithson Mills)
- D. (4:45) Public Hearing/Economic Development (Staff)
- E. (5:15) Public Hearing/ROAP Funding (Joy Shuford)
- F. (5:45) Carson House Overview/Update (Dr. James Haney)
- G. (6:00) Citizen Comment

III. OLD BUSINESS

- A. Board Appointments
- B. Golden Leaf Grant
- C. McDowell House Project Update
- D. Water Project Update
- E. Universal Update/Open House

IV. <u>NEW BUSINESS</u>

A. Tax Matters

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

VI. <u>ADJOURNMENT</u>