

**McDOWELL COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION – DECEMBER 5, 2016**

**AGENDA**

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

**II. APPOINTMENTS**

- A. Selection of Chair and Vice Chair**
- B. (5:05) Presentation of Award (Terry Frank/Mark Garrett)**
- C. (5:15) New Baseball Camp Project (Donnie Suttles)**
- D. (5:30) Mountain Valleys RC&D Update (Jessica Hocz)**
- E. (5:45) Teen Court Program (Natalie Gouge/Mary Finley)**
- F. (6:00) Keep McDowell Beautiful Staff Introduction (Molly Sandfoss/Matthew Burneisen)**
- G. Citizen Comment**

**III. OLD BUSINESS**

- A. Convenience Center Update**
- B. Water Projects Update**
- C. Facilities Update**
- D. Disposal of Property**
- E. Policy Discussion**

**IV. NEW BUSINESS**

- A. Administrative Items/Audit Update**
- B. Board Appointments**
- C. Voting Delegate for Legislative Goals Conference**
- D. Pictometry Contract/Tax Matters**

**V. COMMISSIONERS/COUNTY MANAGER**

**Reports and Communications**

**VI. ADJOURNMENT**