McDOWELL COUNTY BOARD OF COMMISSIONERS REGULAR SESSION – DECEMBER 11, 2017 AGENDA

1. 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. (5:10) Universal Property Planning Discussion (Chuck Abernathy) C. (5:30) Transportation Department Items (Randall Conley) D. (6:00) Vaya Health Update (Brian Shuping) E. Citizen Comment III. **OLD BUSINESS** A. Courthouse Update B. Shooting Range Update C. Stacy Hill Road Water Interlocal Agreement D. **Greenway Project Resolution** E. Blue Cross/Mission Health Update IV. **NEW BUSINESS** Personnel Policy Revision First Reading Α.

A. Personnel Policy Revision First Reading
B. Request to Amend Subdivision Ordinance
C. Fire Department Inspection Fee Waiver Requests
D. Jury Commissioner Compensation
E. Administrative Items
F. Tax Matters
G. Christmas/New Year Schedule

V. <u>COMMISSIONERS/COUNTY MANAGER</u>

Greetings from Board and Staff

VI. <u>ADJOURNMENT</u>