

**McDOWELL COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION –SEPTEMBER 10, 2018  
AGENDA**

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

II. **APPOINTMENTS**

- A. (5:05) Alberto Update/Rescue Recognition (William Kehler)  
B. (5:20) Transportation Update/Resolution (Randall Conley)  
C. (5:30) 175<sup>th</sup> Anniversary Celebration Update (Martha Jordan)  
D. (6:00) Medicaid Transition Update (Brian Ingraham)  
E. (6:15) Hospital Property Discussion (Carol Wolfenbarger)  
F. Citizen Comment

III. **OLD BUSINESS**

- A. Health Department Update  
B. Board Appointments  
C. Personnel Policy Change Second Reading  
D. NCACC Legislative Goals

IV. **NEW BUSINESS**

- A. Tax Matters  
B. Ambulance Donation Request  
C. Fire Department Waiver Request  
D. Smoking Policy Amendment First Reading  
E. Road Bond Approval  
F. Pay Plan Additions  
G. Energy Programs Outreach Plan  
H. Accounting Policy Amendment

V. **COMMISSIONERS/COUNTY MANAGER**

Reports and Communications

VI. **ADJOURNMENT**