

**McDOWELL COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION – AUGUST 12, 2013
AGENDA**

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

- II. APPOINTMENTS**
 - A. (5:05) Budget Update – Finance Matters (Staff)**

 - B. (5:15) Tax Matters
Order of Collection
Settlement (Phyllis Ryan)**

 - C. (5:30) Water Intake/Watershed Update (Staff)**

 - D. (5:45) Noise Ordinance Discussion (Ron Harmon)**

 - E. (6:00) Water System Policy and Ordinance (Staff)**

 - F. (6:15) Fire Commission Workmen’s Comp Issue (Brad Ledbetter)**

 - G. (8:00) Citizen Comment**

- III. OLD BUSINESS**
 - A. Trail Update**
 - B. DSS Update**
 - C. Universal Update**
 - D. Recreation Grant**
 - E. Duke Energy Right of Way Document**

- IV. NEW BUSINESS**
 - A. Road Addition to State System**
 - B. Housing Coalition Policy**
 - C. Board Appointments**

- V. COMMISSIONERS/COUNTY MANAGER
Reports and Communications**

- VI. ADJOURNMENT**