

**McDOWELL COUNTY BOARD OF COMMISSIONERS**  
**REGULAR SESSION – DECEMBER 12, 2011**  
**AGENDA**

- I.     **5:00 P.M.**     **Call to Order**  
                          **Prayer and Pledge**  
                          **Approval of Minutes/Approval of Agenda**
  
- II.    **APPOINTMENTS**
  - A. (5:05)       **Selection of Chairman and Vice-Chairman**
  
  - B. (5:10)       **Budget Update and Matters (Staff)**
  
  - C. (5:30)       **Audit Presentation (Kathy Atkinson)**
  
  - D. (6:30)       **Closed Session/Economic Development**
  
  - E. (8:00)       **Citizen Comment**
  
- III.   **OLD BUSINESS**
  - A.               **Golden Leaf Update**
  - B.               **Universal Building Update**
  - C.               **Water Study RFP**
  
- IV.    **NEW BUSINESS**
  - A.               **Wellness Initiative Update**
  - B.               **Cable Maintenance Agreement**
  - C.               **Board Appointments**
  - D.               **Tax Matters**
  - E.               **Payment for Jury Commissioners**
  - F.               **Rural Center Grant/Resolution**
  - G.               **Annual Budget and Tax Survey**
  - H.               **Christmas Update/Greetings**
  
- V.     **COMMISSIONERS/COUNTY MANAGER**  
                          **Reports and Communications**
  
- VI.    **ADJOURNMENT**