

McDOWELL COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION – AUGUST 8, 2011
AGENDA

3:30 p.m. Secondary Roads Public Hearing – DOT Staff
4:45 p.m. Recognition of Regional Softball Team Winners

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

II. APPOINTMENTS

A. (5:05) Order of Collection (Staff)

B. (5:10) Budget Update and Amendment/Water Release (Staff)

C. (5:20) Fire Department Defibrillator Donation (William Kehler)

D. (5:30) Trail Easement Matter/Legal Matter (Fred Coats)

E. (5:45) Public Hearing – Transportation Funding (Committee Members)

F. (6:00) Public Hearing – ED Project (Staff)

G. (6:15) Veterans Wall/Senior Center (Committee Members)

H. (6:30) Discussion of 100th Anniversary of Andrew’s Geysers (Terry Wilson)

I. (8:00) Citizen Comment

III. OLD BUSINESS

A. Update on Maple Leaf Restrooms

B. Update on STAG Grant/Water Projects

C. Update on Ashworth Road

IV. NEW BUSINESS

A. Contract Amendment Catawba Falls/ Senior Center Trail Update

B. Single Family Rehabilitation Grant Documents

C. Board Appointments

D. Tax Matters

V. COMMISSIONERS/COUNTY MANAGER
Reports and Communications

VI. ADJOURNMENT