

**McDOWELL COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION JULY 14, 2014
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 and Finance Matters (Staff)
 - Project Ordinance
 - Financing EMS Vehicles
 - EMS Write-offs
 - Sidearm Resolution
 - Disposal Fee Water
 - Building Inspection Waiver**

 - B. (5:15) Policy on Non-Profit Reporting Update (Staff)**

 - C. (5:30) Transportation Planning Discussion (Staff/Lisa Sprouse)**

 - D. (5:45) Cooperative Extension Proclamation (Molly Sandfoss)**

 - E. (6:00) DOT Resolution and Information (Jim Edwards)**

 - F. (6:15) Senior Center Medicare Presentation (Dawna Ledbetter)**

 - G. (7:00) Closed Session – Legal Matter**

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

- III. OLD BUSINESS**
 - A. Mental Health Crisis Center Update**
 - B. Board Appointments**
 - C. Property Matters/Updates**
 - D. Universal Update**
 - E. McDowell House/NPS Agreement**

- IV. NEW BUSINESS**
 - A. Tax Matters**
 - B. Policy Makers Meeting**
 - C. NCACC Voting Delegate**

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

- VI. ADJOURNMENT**