

**McDOWELL COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION – JUNE 13, 2011  
AGENDA**

- I. 5:00 P.M. Call to Order  
Prayer and Pledge  
Approval of Minutes/Approval of Agenda**
  
- II. APPOINTMENTS**
  - A. (5:05) Salute to Veterans Presentation**
  - B. (5:10) Budget Update and Amendments (Staff)**
  - C. (5:15) Public Hearing 2011 Budget (Staff)**
  - D. (5:30) Trail Easement Document (Attorney Fred Coats)**
  - E. (5:45) HAM Operators Presentation (Eddie Epley & Larry Withrow)**
  - F. (6:00) Economic Development Update**
  - G. (7:30) Closed Session/Economic Development**
  - H. (8:00) Citizen Comment**
  
- III. OLD BUSINESS**
  - A. DMV Award and Contract**
  - B. Maple Leaf Water and Sewer**
  - C. Façade Grant Update**
  - D. Water Line Update/Nebo**
  
- IV. NEW BUSINESS**
  - A. Golden Leaf Grant Process**
  - B. Appointment of School/College/County Committee**
  - C. Secondary Roads Public Hearing**
  - D. Board Appointments**
  - E. Water and Tax Matters**
  
- V. COMMISSIONERS/COUNTY MANAGER  
Reports and Communications**
  
- VI. ADJOURNMENT**