

**McDOWELL COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION – SEPTEMBER 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) Recognition of Regional Softball Winners**
  - B. (5:10) Tax Settlement**
  - C. (5:20) Budget Update/Amendments**
  - D. (5:30) Public Hearing – Closeout for Housing Grant (Paula Kempton)**
  - E. (5:45) Public Hearing – Economic Development Project**
  - F. (6:00) Spay and Neuter Program Participation (Gwen Straub)**
  - G. (6:15) Animal Shelter Contract (Marsha Carroll)**
  - H. (6:30) Presentation by Family Services**
  - I. Closed Session**
  - J. (8:00) Citizen Comment**
  
- III. OLD BUSINESS**
  - A. Water Update**
  - B. Resolution Regarding Architect Services/Maple Leaf**
  - C. YMCA Trail Update/Agreement**
  
- IV. NEW BUSINESS**
  - A. Golden Leaf Discussion**
  - B. Tax and Water Releases and Refunds**
  - C. Board Appointments**
  
- V. COMMISSIONERS/COUNTY MANAGER  
Reports and Communications**
  
- VI. ADJOURNMENT**