

**McDOWELL COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION –APRIL 13, 2015**

AGENDA

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

II. APPOINTMENTS

- A. (5:05) Finance Matters**
- B. (5:20) Sale of Property Resolution (Staff)**
- C. (5:30) Library Report and Carpet in Old Fort (Elizabeth House)**
- D. (5:45) 911 Center Upgrade (William Kehler)**
- D. (6:00) Don't Text and Drive Resolution (Sgt. Kevin Owens)**
- E. (6:15) Public Hearing/CDBG Close Out (Paula Kempton)**
- F. (6:30) Signage on Administration Building (Dr. Ron Baity)**
- G. (6:45) Senior Housing Presentation (James Jones/Staff)**
- H. (8:00) Citizen Comment**

III. OLD BUSINESS

- A. Jail Update**
- B. Water System Update/Resolution/Agreement**
- C. False Alarm Ordinance**

IV. NEW BUSINESS

- A. Tax Matters**
- B. Road Abandonment**
- C. WI-FI Agreement with City**
- D. Adjourn to Planning Session**

V. COMMISSIONERS/COUNTY MANAGER

Reports and Communications

VI. ADJOURNMENT