

**AGENDA**  
**AVERY COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**December 7, 2009**

- 3.1 3:30 p.m. Call to Order  
Invocation  
A. Organizational Meeting  
    1. Election of Chairman & Vice Chairman  
    2. Appointment of Officers  
B. Staff Briefings
- 3.2 3:50 p.m. Call to Order – Formal Session  
A. Proclamations and Awards  
B. Public Appearances  
4:00 p.m. C. Board Appointments  
    1. Northwestern Regional Housing Authority
- 3.3 4:10 p.m. County Commissioner & Staff Items  
A. Resolution to Create e-Avery – Sara Yackey  
B. Tax Collector Report – Mary Daniels  
C. Tax Assessor Report – Phillip Barrier  
D. Avery Cancer Resource Center – Anne Coleman  
E. Avery CDBG Scattered Site Housing Program – Michelle Ball
- 3.4 4: 50 p.m. County Commissioner Reports & Requests  
A. County Manager Report – Robert Wiseman  
    1. County Manager Updates  
    2. Annual Audit Report – Sharon Gillespie  
    3. Updates on new Banner Elk School Construction – Jeff Hurd  
    4. Grant Opportunities- Avery Sheriff's Office – Troy Cook  
B. Finance Officer Report – Tim Greene  
C. County Attorney Report – Michaelle Poore
- 3.5 5:40 p.m. Staff Reports & Requests
- 3.6 5:41 p.m. Closed Session