

Macon County



MACON COUNTY BOARD OF COMMISSIONERS MAY 8, 2018 - 6 P.M. AGENDA

1. Call to order and welcome by Chairman Tate
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) - **None**
6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
10. Old Business
 - A. Second reading on revised Animal Control Ordinance
 - B. Consideration of amendment to the Cullasaja Community Association Agreement - Commissioner Beale and the County Attorney
 - C. Discussion/consideration of renewal of lease agreement for the gazebo property with the Town of Franklin - County Attorney
11. New Business
 - A. Public Health FY 2018-19 Billing and Collection Policies and Fees Schedules - Public Health Director Jim Bruckner
 - B. South Macon Elementary School - Finance Director and County Attorney
 - (1) Interlocal Agreement
 - (2) Memorandum of lease extension and subordination agreement
 - (3) Set June 12, 2018 for public hearing on proposed financing

- C. Consideration of Interlocal Agreement with Southwestern Community College regarding new Public Safety Training Center – County Attorney
- D. Discussion/consideration of resolution regarding “spotlighting” – County Attorney
- E. Discussion regarding dog park – Chairman Tate
- F. Fireworks permit request
- G. Discussion regarding opioids litigation – County Attorney

12. Consent Agenda – Attachment #12

All items below are considered routine and will be enacted by one motion. No separate discussion will be held except on request of a member of the Board of Commissioners.

- A. Minutes of the April 10, 2018 regular meeting
- B. Budget Amendments #191-194
- C. Tax Releases for April in the amount of \$295.02
- D. Monthly ad valorem tax collection report (no action necessary)

13. Appointments

- A. Highlands Tourism Development Commission
- B. Franklin/Nantahala Tourism Development Commission

14. Closed session (if necessary)

15. Recess until Tuesday, May 15, 2018 at X:XX p.m. (exact time to be determined) in the commission boardroom on the third floor of the Macon County Courthouse, 5 West Main Street, Franklin, NC for the primary purpose of the County Manager’s presentation of the recommended Fiscal Year 2018-19 budget and for any other business that may come before the board.