

Macon County



MACON COUNTY BOARD OF COMMISSIONERS JUNE 9, 2020 AGENDA

1. Call to order and welcome by Chairman Tate
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – **6:00 p.m.**
 - (A) Recommended county budget for Fiscal Year 2020-21
 - (B) “Reopening Macon” COVID-19 Small Business Loans Program

Note: The board may consider action on these items immediately following the close of the public hearings.

- (1) Consideration of resolution to approve the “Reopening Macon” COVID-19 Small Business Loan Program
 - (2) Consideration of resolution to approve the funding source for the loan pool for the “Reopening Macon” COVID-19 Small Business Loan Program
 - (3) Consideration of approval of the Fiscal Year 2020-21 county budget and budget ordinance, using the proper option based on the action taken regarding Items 1 and 2 above.
6. Public Comment Period (via telephone)
 7. Additions to agenda
 8. Adjustments to and approval of the agenda
 9. Reports/Presentations
 - (A) Update on VAYA Health activities – Shelly Foreman, Community Relations Regional Director, VAYA Health
 - (B) Update on county’s response to COVID-19
 - (1) Kathy McGaha – Public Health
 - (2) Warren Cabe – Emergency Management
 - (3) Sheriff Robert Holland – Law Enforcement

- (4) Derek Roland -- Administration
- (C) Discussion regarding North Carolina's 2020 COVID-19 Recovery Act funding – County Manager Derek Roland

10. Old Business

- (A) Consideration of Macon County Forest Advisory Committee recommendations and comments – County Manager Derek Roland
- (B) Ordinance Amending the Fiscal Year 2019-2020 Budget – Finance Director Lori Carpenter
 - (1) Option 1 – Does not include the \$257,500 small business loan program amount
 - (2) Option 2 – Does include the \$257,500 small business loan program amount

11. New Business

- (A) Grant request for Highlands-Cashiers Health Foundation – Emergency Services Director Warren Cabe
- (B) Resolution concerning participation in the Southwestern NC Home Consortium – Southwestern Commission Executive Director Sarah Thompson (via telephone)

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 14, 2020 regular meeting
- (B) Tax Releases – none for May
- (C) Grant Project Ordinance – Weatherization Assistance Program FY 2021
- (D) Grant Project Ordinance Amendment – Duke Energy Income Qualified Weatherization Program Direct Reimbursement
- (E) Grant Project Ordinance – 2020 Essential Single-Family Rehabilitation Loan Pool (ESFRLP)
- (F) Grant Project Ordinance – 2020 Urgent Repair Program
- (G) Capital Project Ordinance Amendment – Dog Park
- (H) Capital Project Ordinance – Macon Middle School Locker Room
- (I) Capital Project Ordinance – Macon Middle School Renovation
- (J) Capital Project Ordinance Amendment – South Macon Elementary School Addition
- (K) Agreement to Provide Recreation Opportunities with Scaly Mountain Historical Society, Inc.
- (L) Monthly ad valorem tax collection report – no action necessary

13. Appointments

- (A) Library Board – 2 seats