

Macon County



MACON COUNTY BOARD OF COMMISSIONERS JULY 11, 2017 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 p.m.** - Wayne Moss Floodplain Ordinance Appeal
6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
 - A. Western North Carolina Association of Firefighters - Emergency Services Director Warren Cabe
 - B. Broadband Committee Update
10. Old Business
 - A. Landscaping and paving at the Robert C. Carpenter Community Building - County Manager
11. New Business
 - A. Award of vehicle bid for Macon County Sheriff's Office
 - B. NCIC Inmate Phone Services contract - County Attorney
 - C. NCDOT request for Secondary Road abandonment - Andy Russell, District Engineer
 - D. Resolution regarding the Community Care Clinic of Franklin - County Attorney
 - E. Resolution regarding the Community Care Clinic of Highlands - County Attorney

- F. Resolution regarding Community Care of Western North Carolina – County Attorney
- G. Resolution regarding one-year lease to the State of North Carolina (Children’s Development Services Agencies) – County Attorney
- H. Contract with Highlands Chamber of Commerce – County Attorney
- I. Request for permit to conduct fireworks display
- J. Satisfaction of Security Instrument for Laurel E. Barnes – County Attorney
- K. 2017 NCACC Annual Conference Voting Delegate

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 June 8, 2017 continued session, the June 12, 2017 continued session and the June 13, 2017 regular meeting
- B. Budget Amendments #5 -- #10
- C. Tax Releases (None)
- D. Tax Refund – Patrick Laughlin
- E. Macon County Public Health Billing Guide and Fee Schedule
- F. Monthly ad valorem tax collection report (no action required)

13. Appointments

- A. Board of Health (one seat – dentist)
- B. Community Funding Pool

14. Closed session (if necessary)

15. Adjourn/Recess