

Macon County



**MACON COUNTY BOARD OF COMMISSIONERS
JULY 13, 2021
6 P.M.
AGENDA**

1. Call to order and welcome by Chairman Tate
2. Announcements
 - (A) Amanda Fuller – Certified Government Chief Information Officer (CGCIO)
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
 - (A) Medicaid Transformation – Shelly Foreman, Community Relations Regional Director for Vaya Health
10. Old Business
11. New Business
 - (A) Clay/Macon Regional Hazard Mitigation Plan 2021 Update – Emergency Management Director Warren Cabe
 - (B) Request for permission to apply for broadband grant – Economic Development Director Tommy Jenkins
 - (C) Request for release of surety bond for Highlands Falls Country Club – Planning, Permitting and Development Director Jack Morgan
 - (D) Resolution Exempting Architectural Services for former National Guard Armory renovation and improvements – Mr. Morgan

- (E) Satisfaction of Security Instrument regarding Franklin Tubular Products – County Attorney Eric Ridenour
- (F) Request for funding from KIDS Place – Commissioner Beale and/or Alisa Ashe, Executive Director, KIDS Place

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 13, 2021 regular meeting, the May 11, 2021 regular meeting, the May 25, 2021 continued session, the June 3, 2021 continued session and the June 8, 2021 regular meeting
- (B) Budget Amendments #1-11
- (C) Tax releases in the amount of \$2,692.47
- (D) Billing guide, fee schedule and vaccine fee update summary for Macon County Public Health
- (E) Agreement to Provide Recreation Opportunities with the Scaly Mountain Historical Society
- (F) Service Contract with the Franklin Area Chamber of Commerce
- (G) Service Contract with the Highlands Area Chamber of Commerce
- (H) Resolution Accepting American Rescue Plan Act (ARPA) funds
- (I) Grant Project Ordinance Amendment for Weatherization Assistance Program FY 2021 (#8217)
- (J) Grant Project Ordinance Amendment for Weatherization Assistance Program FY 2022
- (K) Macon Middle School Locker Room Project – Reject bids received on June 21, 2021 as only one bid was received. Authorize staff to readvertise the project.
- (L) Monthly ad valorem tax collection report – no action necessary

13. Appointments

- (A) Library Board (2 seats)

14. Closed session as allowed under NCGS 143-318.11(a)(5) – Mr. Ridenour

15. Adjourn/Recess