

MACON COUNTY BOARD OF COMMISSIONERS
AUGUST 9, 2016
AGENDA

1. Call to order and welcome by Chairman Corbin
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – **6:00 p.m.** Proposed amended and restated “Wireless Telecommunication Facilities Ordinance”
NOTE: The board may consider action on the proposed amendment immediately following the public hearing.
6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
 - A. Macon County Public Health – Jennifer Garrett, Kyle Jennings and Jonathan Fouts
10. Old Business
 - A. Continued discussion regarding resolution on increasing per pupil funding and fully funding public schools – John deVille
11. New Business
 - A. Revised Mountain Valley fire district map – Emergency Services Director Warren Cabe
 - B. Solid Waste – Director Chris Stahl
 1. Budget amendment #16
 2. Award of bid for compactor
 3. Change order #1 on landfill project
 - C. Requested allocation for Transit Department – Director Kim Angel

- D. Approval of NCDOT Construction Agreement for Parker Meadows Recreation Complex Paving Project – County Manager
- E. Continued discussion of telephony project – Information Technology Director Andy Muncey
- F. Discussion regarding County Manager’s salary – Commissioner Tate
- G. Designation of voting delegate to NCACC Annual Conference

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 14, 2016 regular meeting, the June 28, 2016 continued session, the July 12, 2016 regular meeting and the July 19, 2016 continued session
- B. Budget Amendments #17-22
- C. Tax Releases
- D. 2015 Year End Settlement report (no action necessary)

13. Appointments

- A. Board of Health (1 seat)

14. Closed session for attorney-client privilege (NCGS 143-311.11(a)(3))

15. Adjourn or recess