

# Macon County



**MACON COUNTY BOARD OF COMMISSIONERS**  
**AUGUST 9, 2022**  
**6 P.M.**  
**AGENDA**

1. Call to order and welcome by Vice-Chairman Beale
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
11. New Business
  - (A) Request to increase Clerk of Court/Facilities budget – Clerk of Superior Court Shawna Thun Lamb
  - (B) Molar Roller Capital Improvement Plan (CIP) funding request – Public Health Director Kathy McGaha
  - (C) Announcement of demonstration dates for new voting equipment – Board of Elections Director Melanie Thibault
  - (D) 2023 Schedule of Values, Standards and Rules– Tax Administrator Abby Braswell
  - (E) Update on one-quarter-cent county sales and use tax – Commissioner Shields
  - (F) Franklin High School Project – County Attorney Eric Ridenour and County Manager Derek Roland
    - (1) Resolution of Amendment to Agreement Between Macon County and LS3P Associates, Ltd.

(2) Second Amendment to Owner-Architect Agreement

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, 2022 regular meeting, the July 12 regular meeting and the July 26 continued session

(B) Budget Amendments #15-27

(C) Tax releases for the month of July (None)

(D) Monthly ad valorem tax collection report – no action necessary

13. Appointments

14. Closed session as allowed under NCGS

15. Adjourn/Recess