

**MACON COUNTY BOARD OF COMMISSIONERS**  
**SEPTEMBER 8, 2015**  
**AGENDA**

1. Call to order and welcome by Chairman Corbin
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – **NONE**
6. Public Comment Period
7. Adjustments to and approval of the agenda
8. Reports/Presentations
  - A. National Motto Display – Rick Lanier/US Motto Action Committee
  - B. Update on state budget/education issues – John deVille
  - C. Presentation of North Carolina Cooperative Extension Service County Partnership Award – Alan Durden, County Extension Agent
  - D. Potential location for cell tower on county-owned property – Mary Pat Tyndall
9. Old Business
10. New Business
  - A. Information security policies – Information Technology Director Andy Muncey
  - B. Right-of-way agreements with NCDOT
  - C. Agreement with Duke Energy regarding Virginia Spirea
  - D. Parker Meadows field utilization agreement
  - E. Leachate agreement with the Town of Franklin
  - F. Change orders for Union Academy and Highlands School renovation projects
  - G. Discussion of grant funding for Macon County Airport Authority

11. Consent Agenda – Attachment #11

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 August 11, 2015 regular meeting
- B. Budget Amendments #32 and #33
- C. Tax Releases
- D. Monthly ad valorem tax collection report

12. Appointments

- A. Highlands Area Tourism Development Commission (2 seats)

13. Closed session (if necessary)

14. Adjourn/Recess