

MACON COUNTY BOARD OF COMMISSIONERS
OCTOBER 11, 2011
AGENDA

1. Call to order and welcome by Chairman McClellan
2. Announcements – Recognition of Finance Department for Certificate of Achievement for Excellence in Financial Reporting
3. Invocation
4. Pledge of Allegiance
5. Public Hearing(s) – North Carolina Department of Transportation Secondary Roads Construction Program
NOTE: Consideration of program approval will immediately follow the public meeting.
6. Public Comment Period
7. Adjustments to and approval of the agenda
8. Reports/Presentations
 - A. Proposed dog park along the Little Tennessee River Greenway – Steve Philo/Friends of the Greenway
 - B. Proclamation for Breast Cancer Awareness Month – Bonnie Peggs/Angel Medical Center
 - C. Mental Illness Awareness Week – Debbie Roberts/National Alliance on Mental Illness (NAMI)
9. Old Business
 - A. Discussion regarding construction standards
 - B. Discussion regarding revaluation schedule
10. New Business
 - A. Resolution of adoption of multi-jurisdictional hazard mitigation plan update– David Key
 - B. Appointment of Firemen’s Relief Fund board members – David Key

- C. Resolution regarding approval of purchase of property by Smoky Mountain Center
- D. Proposal from Martin-Starnes regarding audit services – Evelyn Southard
- E. Consideration of lease agreement for proposed NC Highway Patrol telecommunications facility on Addington Bridge Road

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
- B. Budget revisions
- C. Tax releases
- D. Revised fee for laboratory test at Health Center

12.Appointments

- A. Highlands Tourism Development Commission (2)
- B. Discussion regarding term limits for appointed advisory boards

13.Closed session

- A. Per G.S. 143-318.11(3), to preserve the attorney/client privilege
- B. Per G.S. 143-381.11(6), with regard to personnel matters

14.Adjournment/Recess