

MACON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 15, 2016
AGENDA

1. Reconvene and welcome by Chairman Corbin
2. Announcements
 - (A) NCACC November 2016 county update video
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. Proclamation regarding National Hunger and Homelessness Awareness Week – Lowell Monteith
 - B. Cowee Convenience & Deli – Wayne Sheffield
10. Old Business
 - A. Community Funding Pool recommendations – Karen Wallace
 - B. Letter of Intent for Charters of Freedom
 - C. Update on SCC Burn Building Complex – Emergency Services Director Warren Cabe and the County Manager
 - D. Update on Robert C. Carpenter Community Building renovation project – County Manager
 - E. Update on broadband reseach – Information Technology Director Andy Muncey and GIS Analyst Wes Hall
11. New Business
 - A. Consideration of agreement with East Coast Risk Management – County Manager and Human Resources Director

- B. Emergency Services – Director Warren Cabe
 - (1) EMS billing contract for (a) consideration of modification extending term to December 31, 2016 and (b) consideration of contract beginning with term effective January 1, 2017
 - (2) FEMA FY 2016 Assistance to Firefighters Grant
- C. Transit Services – Director Kim Angel
 - (1) Resolution for amended 5317 contract
 - (2) Resolution adding parties to SoNCVet project
- D. Public Health – Director Jim Bruckner
 - (1) Fee changes
 - (2) Regional Diabetes Prevention Grant
 - (3) Program funding change at state level regarding federal Title X
- E. Roof replacement at Macon County Multi-Purpose Group Home – County Manager
- F. Consideration of community club renovation projects – County Manager
- G. Consideration of 2017 Holiday Schedule – HR Director
- H. Business Development Center Lease – County Attorney

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 October 11, 2016 regular meeting and the November 8, 2016 regular meeting
- B. Budget Amendments #62-73
- C. Tax Releases

13. Appointments

- A. Economic Development Commission (EDC) – 2 seats

14. Closed session (if necessary)

15. Recess until Monday, December 5, 2016 at 6 p.m. in the commission boardroom on the third floor of the Macon County Courthouse, 5 West Main Street, Franklin, NC.