Macon County

MACON COUNTY BOARD OF COMMISSIONERS
DECEMBER 11, 2018
AGENDA

NOTE: Service awards will be presented to county employees beginning at 5 p.m. in the commission boardroom, followed by a reception in the third-floor hallway of the courthouse. The board's regular meeting will begin at 6 p.m.

1. Call to order and welcome by Chairman Tate

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
   A. Fiscal Year 2017-18 audit presentation – Jill Vang with Martin Starnes & Associates, CPAs
   B. Revaluation update – Tax Administrator Richard Lightner

10. Old Business
    A. Tax refund request by Edward Hasler – Tax Administrator Richard Lightner
    B. Capital Project Ordinance Amendment for Radio Communications Upgrade – Finance Director

11. New Business
    A. Cowee School Arts and Heritage Center lease – Bob McCollum, Stacy Guffey and the County Attorney

B. Fire protection contract with Savannah Volunteer Fire Department – Emergency Services Director Warren Cabe and the County Attorney

C. Approval of 2018 Fire Prevention Code – Fire Marshall Jimmy Teem

D. Macon Transit Advertising Proposal – Transit Director Kim Angel and the County Attorney

E. Discussion of surplus property purchase offers – County Manager and 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 November 13, 2018 regular meeting and the December 3, 2018 continued session

B. Budget Amendments #96-100

C. Tax Releases for November in the amount of $1,966.20

D. Proposed Public Health fee changes and additions

E. Monthly ad valorem tax report (no action necessary)

13. Appointments

A. Board of Health (one seat)

B. Economic Development Commission (three seats)

14. Closed session (if necessary)

15. Adjourn/Recess