

**MACON COUNTY BOARD OF COMMISSIONERS**  
**March 12, 2019**  
**AGENDA**

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. Safe Routes to School Program. *Jackie Moore, Safe Routes to School Coordinator. Justin Setser, Town Planner*
  - B. Nikwasi Initiative Update. *Barbara McCrae, Town of Franklin Councilwoman*
  - C. Presentation of Program Impact Report for 2018. *Allen Durden, Cooperative Extension Director, and staff*
10. Old Business
  - A. Renewal of Lease Agreement between Macon County and NC Department of Commerce for NC Works Career Center. *Chester Jones, County Attorney*
  - B. Assumption of Lease Agreement between North Carolina Community Care Networks, Inc. and Macon County Public Health. *Chester Jones, County Attorney*
  - C. Resolution confirming and ratifying the existence of the Macon County Community Funding Pool. *Chester Jones, County Attorney*
  - D. Approval of By-Laws for Community Funding Pool. *Chester Jones, County Attorney*

E. Update on Courthouse Security Project. *Sheriff Robert Holland.*

11. New Business

- A. Occupancy Tax Penalty Waiver Request for Beth Strickland. *Chester Jones, County Attorney. Lori Hall, Finance Director*
- B. Letter in support of Smoky Mountain Relay. *Derek Roland, County Manager. Chester Jones, County Attorney*
- C. Acknowledgement letter request from Burningtown-Iotla Volunteer Fire Department concerning the purchase of 1998 Freightliner Pumper/Tanker. *Mike Yacks, Board Chairman-Burningtown-Iotla Volunteer Fire Department*

12. Consent Agenda – Attachment

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 February 12, 2019 Regular Meeting
- B. Budget Amendment #157
- C. Tax Releases in the amount of \$1,637 for February 2019
- D. Tax Refund Request approval for Mike Davis per NCGS 105-381
- E. Tax Office Monthly Report
- F. Macon County Board of Public Health proposed fee changes/additions

13. Appointments

- A. Re-appointment of Bill Dyar to Macon County Library Board.

14. Closed session (if necessary)

15. Adjourn/Recess