

MACON COUNTY BOARD OF COMMISSIONERS
October 8, 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)
6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
 - A. Region A broadband update- *Sarah Thompson, Executive Director, Southwestern Commission*
10. Old Business
 - A. Greenway Connector Project- *Jack Morgan, Director of Planning, Permitting and Development.*
 - B. Update on Macon Middle School RFQ for Architectural Services- *Todd Gibbs, Macon County School System*
 - C. Revision to SCC Paving Project Agreement- *Derek Roland, County Manager*
11. New Business
 - A. Mainspring Conservation and Trust will request permission to use a portion of county owned property on Siler Road to temporarily access the adjoining parcel of land which they have recently purchased- *Dennis Desmond, Mainspring Conservation and Trust*
 - B. Request from Sunrise Ridge Road residents to change from West Macon to Clarks Chapel FD response area- *Warren Cabe, Director of Emergency Management/EMS*

- C. Discussion concerning review of fire department contracts- *Warren Cabe, Director of Emergency Management/EMS*
- D. Nantahala Health Foundation grant request- *Warren Cabe, Director of Emergency Management/EMS*
- E. Discussion concerning appointment of a new Tax Administrator- *Richard Lightner, Tax Administrator*
- F. 2019 Tax Software update- *Richard Lightner, Tax Administrator*
- G. Contract for services with Community Care Clinic- *Chester Jones, County Attorney*
- H. Reject Bid Request No. 4310-09 In Car System and Body Cameras- *Derek Roland, County Manager*
- I. Frank Myatt (Carolina Motel) Occupancy Tax Penalty waiver request- *Lori Hall, Finance Director*

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. September 10, 2019 Board meeting minutes
- B. Budget Amendment #74 South Macon Elementary School Pre-K Playground Equipment
- C. Budget Amendments #75-81
- D. Budget Amendments # 84-85
- E. Tax Releases for September in the amount of \$2,166.34
- F. Tax Office Monthly Report
- G. Macon County Public Health billing guide and fee changes FY 19-20'
- H. Brantley Construction Change Order #2 South Macon School Project

13. Appointments

- A. Macon County Planning Board (1 seat)

14. Closed session (if necessary)

15. Adjourn/Recess