

Macon County



MACON COUNTY BOARD OF COMMISSIONERS JANUARY 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) – **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 – Kari Dunlap with Martin Starnes & Associates, CPAs
10. Old Business
11. New Business
 - A. Updated comprehensive plan – Joe Deal, Chairman, Macon County Planning Board
 - B. School Resource Officer (SRO) grant – County Manager and Sheriff Robert Holland
 - C. Discussion concerning Industrial Park soccer field concession stand – County Manager
 - D. Resolution and lease agreement with Gem & Mineral Society – County Attorney
 - E. Occupancy tax penalty waiver request from Franklin Home Store – County Attorney
 - F. Schedule budget “kick off” meeting – County Manager

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 December 11, 2018 regular meeting
- B. Budget Amendments #112-114
- C. Tax Releases for December 2018 in the amount of \$947.65
- D. Monthly ad valorem tax report (no action necessary)

13. Appointments

- A. Community Advisory Committee for Long Term Care (CAC-LTC)
(seven seats)

14. Closed session (if necessary)

15. Adjourn/Recess