

# Macon County



**MACON COUNTY BOARD OF COMMISSIONERS**  
**MARCH 8, 2022**  
**6 P.M.**  
**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 p.m.**
  - (A) Amended and Restated Airport Hazard Ordinance
  - (B) Amended and Restated Building Code Enforcement Ordinance
  - (C) Amended and Restated Building Height Ordinance
  - (D) Amended and Restated Soil Erosion and Sedimentation Control Ordinance
  - (E) Amended and Restated Wireless Telecommunication Facilities Ordinance

At the close of the public hearings, the board may choose to take action on any or all of the amended and restated ordinances.
6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
  - (A) Pre-K for the Highlands area – Advance Highlands Education Committee (AHEC) representative
  - (B) US Forest Service Plan Update – District Ranger Troy Waskey, Nantahala Ranger District
  - (C) No Wrong Door – Sheila Jenkins, Dinah Mashburn and Dereck Jones

- (D) Resolution in recognition of Macon County Crawford Senior Center volunteers – Administrative Officer Jennifer Hollifield, Macon County Senior Services

10. Old Business

11. New Business

- (A) Business Development Center Lease Renewals – Economic Development Director Tommy Jenkins
  - (1) AG1, LLC
  - (2) TECO SSL, Inc.
  - (3) Waterwheel Manufacturing, Inc.
- (B) Solid Waste, Director Chris Stahl
  - (1) Authorization to enter into contracts for services related to closure of Phases I and II of the Macon County Landfill
  - (2) Resolution exempting engineering services for groundwater monitoring reporting
- (C) Consideration of Change Order #015 on the Macon Middle School renovation project – Jack Morgan
- (D) Consideration of resolution regarding referendum on levy of a one-quarter-cent county sales and use tax – County Manager Derek Roland

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 February 3, 2022 continued session and the February 8, 2022 regular meeting
- (B) Budget Amendments #187-192
- (C) Tax releases for February 2022 in the amount of \$2,123.15
- (D) Audit contract for fiscal year ending June 30, 2022
- (E) Approval of sale of property by private sale by the county manager
- (F) Monthly ad valorem tax collection report – no action necessary

13. Appointments

- (A) Airport Authority (2 seats)
- (B) Library Board (2 seats)

14. Closed session as allowed under NCGS (if needed)

15. Adjourn/Recess