

Macon County



**MACON COUNTY BOARD OF COMMISSIONERS
MARCH 14, 2023 REGULAR MEETING
6 P.M.
AGENDA**

1. Call to order and welcome by Chairman Higdon
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – **None**

NOTE: Public hearing on proposed change to the Watershed Protection Ordinance will be held on April 11, 2023 at 6 p.m.

6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
 - (A) Update on Macon County Cooperative Extension activities – Christine Bredenkamp, Director
 - (B) Progress report on Georgia Road/Scaly Mountain area fiber infrastructure build – Matt Saenger, Director of Sales and Marketing, BalsamWest
10. Old Business
 - (A) Skate Park project update – Amie Owens, Town Manager, Town of Franklin
11. New Business
 - (A) Discussion/consideration of Memorandum of Agreement (MOA) – Jennifer Turner-Lynn, Assistant Director, REACH of Macon County

- (B) Resolution in Recognition of Macon County Crawford Senior Center Volunteers – Patrick Betancourt, Department of Social Services Director
- (C) Consideration of bid award for Macon County Transit facility expansion, Darlene Asher, Transit Director
- (D) Consideration of Resolution adopting a Code of Ethics for the Board of Commissioners – County Attorney Eric Ridenour
- (E) Consideration of Budget Amendment regarding boiler/chiller unit at the Human Services Building – County Manager Derek Roland and Finance Director Lori Carpenter

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 9, 2023 continued session, the February 14, 2023 regular meeting and the February 21, 2023 continued session
- (B) Budget Amendments #189-195
- (C) Tax releases for the month of February in the amount of \$685.65
- (D) Monthly ad valorem tax collection report – no action necessary

13. Appointments

- (A) Economic Development Commission (2 seats)

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

15. Adjourn/Recess