

Macon County



**MACON COUNTY BOARD OF COMMISSIONERS
APRIL 11, 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) – **6 p.m.** – Modification of the Macon County Watershed Ordinance to Allow the Watershed Administrator to Approve Special Nonresidential Intensity Allocation – Planning Director Joe Allen

NOTE: The board may take action on this item immediately following the close of the public hearing.

6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
 - (A) Recognition of the Franklin High School Track and Field Team
 - (B) Report on recent fire department inspection – Warren Cabe, Emergency Services Director
 - (C) Macon County Public Library Trustees Report – Chairman Bill Dyar
10. Old Business
 - (A) Update on Recreation Master Plan for Veterans Memorial Recreation Park – Parks and Recreation Director Seth Adams and representatives of McGill Associates

11. New Business

- (A) Proclamation regarding 80's Flashback/Shriners Hospital Weekend – Dave Linn
- (B) Request for Release of Performance Guarantees for Phase 3, Section 1 of Gemstone Village – Planning Director Joe Allen
- (C) Request for additional positions at the Department of Social Services (DSS) – DSS Director Patrick Betancourt
- (D) Request for Resolution Opposing House Bill 340 – Mr. Betancourt and Shelly Foreman with VAYA Health
- (E) Resolution Accepting Bid and Authorization of Upset Bid Process for the Sale of Surplus Property – County Attorney Eric Ridenour
- (F) Discussion concerning purchase of property located at 195 Wayah Street, Franklin, NC 28734 – County Manager Derek Roland
- (G) Consideration of revised county vehicle/equipment policy – HR & Safety Director Mike Decker
- (H) Consideration of updated Records Retention and Disposition Schedules – HR & Safety Director Mike Decker
- (I) Consideration of proclamation for National County Government Month – County Manager Derek Roland

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 March 14, 2023 regular meeting
- (B) Budget Amendments #220-224
- (C) Tax releases for the month of March in the amount of \$1,907.10
- (D) Monthly ad valorem tax collection report – no action necessary

12. Appointments

- (A) Planning (1 Seat)

13. Closed session as allowed under NCGS

14. Adjourn/Recess