

Macon County



MACON COUNTY BOARD OF COMMISSIONERS APRIL 13, 2021 AGENDA

1. Call to order and welcome by Chairman Tate
2. Announcements
 - (A) Introduction of County Attorney Eric Ridenour
 - (B) Update on NACo Annual Conference – County Manager Derek Roland
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) Macon County Comprehensive Transportation Plan – Rose Bauguess, Senior Planner, Southwestern Commission
 - (B) Community Funding Pool recommendation – Karen Wallace and/or Diane Cotton
 - (C) Medicaid Transformation Update – Hugh Johnson, Senior Manager/Government Affairs, WellCare of North Carolina
10. Old Business
 - (A) Appropriation of funding for the purchase of the Macon County Fruit and Vegetable Growers’ Association (“Co-Op”) property – Mr. Roland
 - (B) Update on cost of locker room project at Macon Middle School – Planning, Permitting and Development Director Jack Morgan

11. New Business

- (A) Lease of space in the Business Development Center to the Macon County Board of Education – Economic Development Director Tommy Jenkins and County Attorney Eric Ridenour
- (B) Macon County Balsam West Fibernet Grant Agreement – Mr. Jenkins and Mr. Ridenour
- (C) Approval of bid award for Prime Movers – Emergency Services Director Warren Cabe
- (D) Release of Morris Broadband, LLC performance bond – Mr. Ridenour

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, 2021 regular meeting and the February 26, 2021 special meeting
- (B) Budget Amendments #225-232
- (C) Tax releases for the month of March in the amount of \$1,990.24
- (D) COVID billing updates and fees for Macon County Public Health
- (E) Application to the Public School Building Capital Fund/North Carolina Education Lottery in the amount of \$381,584.07
- (F) Monthly ad valorem tax collection report – no action necessary

13. Appointments

- (A) Town of Franklin representative on the Economic Development Commission (one seat)

14. Closed session as allowed under NCGS 143-318.11(a)(3) to preserve the attorney/client privilege and 143-318.11(a)(5) regarding the acquisition of real property

15. Adjourn/Recess