

MACON COUNTY BOARD OF COMMISSIONERS
MAY 13, 2014
AGENDA

1. Call to order and welcome by Chairman Corbin
2. Announcements – NCACC Legislative Update Video (5 minutes)
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – **6:00 p.m.** Community Development Block Grant (CDBG) project closeout – Housing Director John Fay
6. Public Comment Period
7. Adjustments to and approval of the agenda
8. Reports/Presentations
 - A. Presentation of the recommended Fiscal Year 2014-15 budget – County Manager
 - B. Update on office space for Division of Workforce Solutions – Dale West
9. Old Business
 - A. Consideration of approval of the Schedule of Values – Tax Administrator Richard Lightner
10. New Business
 - A. Resolution to reject bids for the Parker Meadows Recreational Facility – County Attorney
 - B. One-time funding request for assistance for shelter building project – Bonnie Peggs, Board President, REACH of Macon County
 - C. Amendment to the Macon County Personnel Policy – HR Director Mike Decker
 - D. Consideration of capital project ordinance for airport runway rehabilitation – Finance Director

- E. Consideration of Budget Amendments #130 and #131 for the airport apron improvements project – Finance Director
- F. Proclamation for Law Enforcement Memorial Day – Chairman Corbin
- G. Franklin Chamber of Commerce Fireworks Display – County Manager

11. Consent Agenda – Attachment #11

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 April 8, April 29, May 1 and May 5, 2014 meetings
- B. Budget Amendments #157-#159
- C. Tax Releases
- D. Changes to Macon County Public Health Fee Schedule (1)
- E. Monthly ad valorem tax collection report

12. Appointments

- A. Community Funding Pool (4 seats)
- B. Planning Board (2 seats)
- C. Library Board (2 seats)

13. Closed session (if necessary)

14. Adjourn/Recess