

# Macon County



## MACON COUNTY BOARD OF COMMISSIONERS JUNE 11, 2019 AGENDA

1. Call to order and welcome by Chairman Tate
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing – **6:00 p.m.** Recommended Fiscal Year 2019-20 budget

**NOTE:** Immediately following the close of the public hearing, the board may discuss/consider adoption of the Fiscal Year 2019-20 budget ordinance

6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
  - A. Update on projects and activities – Mike Wilkins, District Ranger, Nantahala National Forest  
Note: The board will also recognize Mr. Wilkins, who is retiring, for his nearly 30 years of service with the US Forest Service in Macon County
10. Old Business
  - A. Interlocal agreement with Southwestern Community College Board of Trustees regarding paving project at the Jerry Sutton Public Safety Training Center – County Attorney

## 11. New Business

- A. Resolution and agreement regarding Appalachian Growers lease of Unit D at the Business Development Center – Economic Development Director Tommy Jenkins/County Attorney
- B. Highlands Cashiers Health Foundation grant request – Emergency Services Director Warren Cabe
- C. Resolutions and agreements for lease of clinic space at Macon County Public Health – County Attorney
  - (1) Community Care Clinic of Franklin
  - (2) Community Care Clinic of Highlands-Cashiers
  - (3) North Carolina Community Care Networks
- D. Fireworks permits
  - (1) Nantahala Volunteer Fire and Rescue
  - (2) Franklin Area Chamber of Commerce
- E. Tourism development commissions
  - (1) Amendment to resolution creating the Franklin-Nantahala Area and the Highlands Area tourism development commissions
  - (2) Amendments to the by-laws for the Franklin-Nantahala Area Tourism Development Commission
  - (3) Amendments to the by-laws for the Highlands Area Tourism Development Commission
  - (4) Service contract with the Franklin Area Chamber of Commerce
  - (5) Service contract with the Highlands Area Chamber of Commerce – County Attorney
- F. Proposed amendment to the county personnel policy – HR & Safety Director/Deputy Clerk

## 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. Grant Project Ordinance for 2019 Urgent Repair Program
- B. Grant Project Ordinance for Weatherization Assistance Program FY 2020
- C. Grant Project Ordinance Amendment for Weatherization Assistance Program FY 2019
- D. Ordinance Amending the Fiscal Year 2018-19 Budget
- E. Capital Project Ordinance Amendment for School Technology
- F. Capital Project Ordinance for Dog Park
- G. Tax Releases for May 2019 in the amount of \$39.06
- H. Monthly ad valorem tax collection report

## 13. Appointments

14. Closed session (if necessary)

15. Adjourn/Recess