

MACON COUNTY BOARD OF COMMISSIONERS
JUNE 12, 2012
AGENDA

1. Call to order and welcome by Chairman Corbin
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) -- None
6. Public Comment Period
7. Adjustments to and approval of the agenda
8. Reports/Presentations
9. Old Business
 - A. Consideration of approval of the budget ordinance for Fiscal Year 2012-13 – County Manager/Finance Director
 - B. Consideration to authorize lease agreement with the Gem & Mineral Society of Franklin – County Attorney
10. New Business
 - A. Consideration of renewal of contract with New South Strategies, LLC
 - B. Consideration of awarding bid for mobile generator light towers for Emergency Services – David Key
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 from the May 8th, May 15th, May 21st, May 23rd, May 31st and June 5th meetings
 - B. Budget amendments
 - C. Tax releases – None

D. Monthly ad valorem tax collection report

12.Appointments

A. Airport Authority

B. Board of Adjustment

C. Health Board

D. Town of Highlands representative on the planning board

13.Closed session

A. Per G.S. 143-381.11(5), with regard to property acquisition

14.Adjournment/Recess