

Macon County



MACON COUNTY BOARD OF COMMISSIONERS JUNE 12, 2018 AGENDA

1. Call to order and welcome by Chairman Tate
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – **6:00 p.m.** Concerning the approval of the execution, delivery and performance of the contract and the deed of trust and the financing of the improvements to South Macon Elementary School.

NOTE: Any action (if necessary) stemming from this hearing can be taken by the board at the conclusion of the public hearing.

6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
 - A. Letter of intent with HCA – Karen Gorby, President and Chief Nursing Officer, Angel Medical Center
 - B. Southwestern Commission Annual Report – Sarah Thompson, Executive Director
10. Old Business
11. New Business
 - A. Department of Social Services – Director Patrick Betancourt
 - (1) Contract to participate in the statewide enhanced primary care case management program
 - (2) Memorandum of Understanding with the state Department of Health and Human Services

- B. Presentation of 2019 Schedule of Values and establishment of public hearing date on the same – Tax Administrator Richard Lightner
- C. North Carolina Weatherization Assistance Program Fiscal Year 2019 allocation and application – Housing Director John Fay
- D. Macon County Public Health lease renewals/resolutions – Director Jim Bruckner and the County Attorney
 - (1) Community Care of Western North Carolina
 - (2) Community Care Clinic of Franklin
 - (3) Community Care Clinic of Highlands
 - (4) C.J. Ramey Dental Clinic Lease
- E. Recission agreement regarding hazardous materials trailer – Emergency Services Director Warren Cabe and the County Attorney
- F. Occupancy tax service contract with the Highlands Chamber of Commerce
- G. Fireworks permit for Nantahala Volunteer Fire and Rescue
- H. Fireworks permit for Franklin Chamber of Commerce (tentative)

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 May 8, 2018 regular meeting and the May 15, 2018 continued session (postpone approval until June 19 continued session)
- B. Budget Amendments #233-236
- C. Ordinance amending the Fiscal Year 2017-18 budget
- D. Tax Releases
- E. Monthly Ad valorem tax collection report

13. Appointments

14. Closed session as allowed under NCGS 143-318.11(a)(5) regarding the acquisition of real property

15. Recess until Tuesday, June 19, 2018 at 6 p.m. in the commission boardroom on the third floor of the Macon County Courthouse, 5 West Main Street, Franklin, NC 28734 for the primary purpose of holding a public hearing at 6 p.m. on the proposed Fiscal Year 2018-19 budget and for any other business that may come before the board.