

MACON COUNTY BOARD OF COMMISSIONERS
JUNE 14, 2022
6 P.M.
AGENDA

1. Call to order and welcome by Chairman Tate
2. Announcements
 - (A) Joint meeting with the Macon County Board of Education scheduled for Tuesday, July 19, 2022 at 6 p.m. at the Fine Arts Center on the Franklin High School campus for the presentation of the Franklin High School facility assessment and discussion of next steps.
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – **6 p.m.**
 - (A) Fiscal Year 2022-23 Budget
 - (B) Extension and Modification of the Exclusive Franchise Agreement for the Collection and Disposal of Solid Waste Within Macon County

NOTE: The board may choose to act on one or both of these matters immediately following the close of the respective public hearing.
6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
10. Old Business
 - (A) Nantahala Library/Community Center architect proposal – County Manager Derek Roland

11. New Business

- (A) Request for increase in matching funds for Macon County Transit grant – Transit Director Darlene Asher
- (B) Bond agreement for Gemstone Village Phase II – Planning Director Joe Allen
- (E) Fireworks permits – Deputy Clerk Mike Decker
 - 1. Nantahala Volunteer Fire & Rescue, Inc.
 - 2. Town of Franklin
 - 3. Highlands Area Chamber of Commerce

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 10, 2022 regular meeting
- (B) Budget Amendments #321-324
- (C) Ordinance Amending FY 2021-2022 Budget
- (D) Grant Project Ordinance Amendments
 - (1) Duke Energy Income Qualified Weatherization Program Direct Reimbursement
 - (2) 2017 Essential Single-Family Rehabilitation Loan Pool (ESFRLP17)
 - (3) Duke Energy's Help Home Fund MOU
 - (4) 2020 Urgent Repair Program
- (E) Grant Project Ordinances
 - (1) 2021 Urgent Repair Program
 - (2) NC WAP LIHEAP ARPA/COVID-19 Contract CW26096
 - (3) Housing Administration
 - (4) Highlands Cashiers Health Foundation/Nantahala Health Foundation Grant
 - (5) Dogwood Health Trust Grant #1452
 - (6) Weatherization Assistance Program FY 2023
 - (7) 2021 Urgent Repair Program
- (F) Capital Project Ordinance Amendments
 - (1) Macon Middle School Renovation
 - (2) Macon Middle School Locker Room
- (G) Capital Project Ordinances
 - (1) Franklin High School Project
 - (2) Nantahala Library/Community Building
- (H) Resolution Approving County Policies to Aid in Administering Federal Coronavirus State and Local Fiscal Recovery Funds from the American Rescue Plan
 - (1) Nondiscrimination Policy
 - (2) Record Retention Policy
 - (3) Conflict of Interest Policy
 - (4) Allowable Costs and Cost Principles Policy

(5) Eligibility Determination Policy

(I) Juvenile Crime Prevention Council County Plan for FY 2022-2023

(J) Tax releases for the month of May in the amount of \$3,367.75

(K) Monthly ad valorem tax collection report – no action necessary

13.Appointments

14.Closed session as allowed under NCGS

15.Adjourn/Recess