

Macon County



MACON COUNTY BOARD OF COMMISSIONERS OCTOBER 11, 2016 AGENDA

1. Call to order and welcome by Chairman Corbin
2. Announcements
 - (A) "Go Blue Friday" for colon cancer awareness on October 21, 2016- LynnWright
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – **6:15 p.m.** Macon County Community Transportation Program Application- Transit Director Kim Angel

Immediately following the public hearing, the board may consider taking action on the following items:

- (A) Public Transportation 5310 Program Resolution
 - (B) Community Transportation Program Resolution (Section 5311)
 - (C) 5311 Designee Certification Form
 - (D) Public Transportation Consolidated Capital Call For Projects Program Resolution
6. Public Comment Period
 7. Additions to agenda
 8. Adjustments to and approval of the agenda
 9. Reports/Presentations
 - (A) Charters of Freedom monuments – Foundation Forward
 - (B) NCACC Safety Award – Charlie Eaton, Deputy Director, NCACC Risk Management Services
 - (C) Recommendations from the Community Funding Pool – Karen Wallace
 - (D) Broadband discussion with providers

10. Old Business

- (A) Award of bid for playground equipment and ground covering repairs and replacement for Wesley's Park- County Manager
- (B) Capital Project Ordinance for Radio Communications Upgrade – Finance Director
- (C) Consideration of letter of support for airport project – County Manager

11. New Business

- (A) Macon County Public Health 2016/ 17 Billing Guide and Fee Schedule – Public Health Director Jim Bruckner
- (B) Agreement with Wolfe Realty Check – HR Director and County Attorney
- (C) Assignment of bid regarding Watauga Vista, Tract D
- (D) Consideration of Planning Board Appointments

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 September 13, 2016 regular meeting
- B. Budget Amendments #47-51
- C. Tax Releases

13. Appointments

14. Closed session (if necessary)

15. Adjourn/Recess