

MACON COUNTY BOARD OF COMMISSIONERS
DECEMBER 13, 2016
AGENDA

1. Call to order and welcome by Chairman Tate
2. Announcements
 - A. December 2016 NCACC County Video Update
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – None
6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
 - A. Presentation of painting – Lesa Postell
 - B. Request for mid-budget cycle amendment to the 2016-2017 Macon County/NC Forest Service agreement – District Forester Tim Howell
 - C. Update on 2016 election process – Board of Elections Director Debbie George
 - D. Presentation regarding broadband – Tim Will
10. Old Business
 - A. Update on agreement with East Coast Risk Management – County Manager
 - B. Update on SCC Burn Building – County Manager
 - C. Update on Carpenter Community Facilities Building renovations – County Manager
11. New Business
 - A. Tax Department – Tax Administrator Richard Lightner
 - (1) Settlement on Watauga Vista sale

(2) Pictometry for new aerial flight for 2017

(3) Property Tax Commission settlement from the revaluation

- B. Business Development Center Lease with Major Display, Inc. – Economic Development Director Tommy Jenkins and the County Attorney
- C. Consideration of interlocal agreement adding parties to SoNCVet project-- Transit Director Kim Angel and the County Attorney
- D. Discussion of liaison committees and appointments – Chairman Tate
- E. Board of Education liaison report from December 7, 2016 – County Manager
- F. Discussion of agenda formation for the board of commissioners – Commissioner Higdon

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 November 15, 2016 continued session and the December 5, 2016 continued session
- B. Budget Amendments #80-85
- C. Tax Releases – None for November 2016
- D. Ad valorem tax collection report (no action necessary)

13. Appointments

- A. Planning Board (one seat)

14. Closed session per NCGS 143-318.11(a)(5) to discuss potential property acquisition – County Manager

15. Adjourn/Recess