

Macon County



**MACON COUNTY BOARD OF COMMISSIONERS
DECEMBER 13, 2022
6 P.M.
AGENDA**

Note: Years of Service awards will be presented to county employees beginning at 5 p.m. in the commission boardroom. A reception for those employees and newly-elected Commissioners Danny Antoine and John Shearl will be held in the hallway of the third floor of the Macon County Courthouse immediately following the presentations.

1. Call to order and welcome by Chairman Higdon at 6 p.m.
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Closed session as allowed under NCGS 143-318.11(a)(6) regarding a personnel matter and 143.318.11(a)(3) to preserve the attorney-client privilege
6. Public Hearing(s) – **6 p.m.**
 - (A) Lease with Sutton Broadcasting Corporation for use of space on communications tower on Cowee Bald Electronic Site – Emergency Services Director Warren Cabe
 - (B) Lease with Blue Ridge Broadcasting Corporation for use of space on communications tower on Cowee Bald Electronic Site – Mr. Cabe
 - (C) Macon County Community Transportation Program Application – Transit Director Darlene Asher

NOTE: The board may choose to act on any of these matters immediately following the close of the respective public hearing.

7. Public Comment Period
8. Additions to agenda

9. Adjustments to and approval of the agenda
10. Reports/Presentations
 - (A) Fiscal Year 2022 audit presentation – Claire Chase, Martin Starnes & Associates, CPAs, PA
 - (B) Overview of the 2022 Election – Melanie Thibault, Macon County Board of Elections Director
11. Old Business
 - (A) Update on Highlands Middle School renovations – County Manager Derek Roland
 - (B) Update on Nantahala Library/Community Center – Jack Morgan
12. New Business
 - (A) Mountain Mediation Services Dissolution In-Kind Space Request – Gabrielle Grant, Executive Director
 - (B) Southwestern RPO Travel Demand Model Socio-Economic Data Projection for Macon County – Amin Mohamadi Hezaveh, North Carolina Department of Transportation
 - (C) Consideration of Macon County Public Health Billing Guide and Fee Schedule – Health Director Kathy McGaha
 - (D) Consideration of Community Care lease agreement – Mrs. McGaha
 - (E) Consideration of bid for Transit Department parking facility – Transit Director Darlene Asher
 - (F) Resolution to exempt engineering services for groundwater monitoring and reporting for the Solid Waste Department from the provisions of Article 3D of Chapter 143 of the North Carolina General Statutes – Solid Waste Director Chris Stahl
 - (G) Resolution to exempt engineering services associated with the proposed turn lane required by NCDOT for the future Carson Convenience Center from the provisions of Article 3D of Chapter 143 of the North Carolina General Statutes – Mr. Stahl
 - (H) Results and recommendation regarding the Request for Proposal (RFP) for engineering services for the Solid Waste Department – Mr. Stahl
 - (J) Declaration of Sheriff's Department service weapons for retired officers to be declared surplus – Mr. Roland
 - (K) Discussion regarding 2023 commission liaison assignments – Chairman Higdon
 - (L) Presentation of handbook for commission members – Mr. Roland

13. 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 December 5, 2022 special called meeting

(B) Budget Amendments #104-109

(C) Tax releases for the month of November in the amount of
\$1,726.59

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

14. Appointments

(A) Board of Health – 1 seat

(B) Planning Board – 2 seats

(C) Vaya Regional Board – 1 seat

15. Adjourn/Recess

The next regular meeting is scheduled for Tuesday, January 10, 2023 at 6 p.m.