

MACON COUNTY BOARD OF COMMISSIONERS
August 13, 2019
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 pm. Continuation of July 9, 2019 Public Hearing regarding** the Telecommunication tower application from Verizon Wireless for a 175 foot monopole at 575 CR Cabe Road- *Macon County Department of Planning, Permitting and Development*

NOTE: Immediately following the close of the public hearing, the board may consider taking action on the application.

6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
 - A. Recognition of Special Olympics Athlete Jason Hedrick and Coach Eric Hall- *Jim Tate, Chairman*
 - B. Presentation regarding county safety program - *Karl Smink, Senior Safety Consultant, East Coast Risk Management.*
 - C. Statement of Intent to relocate SCC Burn Building, fire training facility and other SCC programs at the National Guard Armory– *Don Tomas, Southwestern Community College, President*
 - D. Update on Convenience Center(s) Renovation Project and Recycling discussion- *Chris Stahl, Solid Waste Director*
 - E. Update on Cost Savings brought about by NC SHIIP (Senior Health Insurance Information Program)- *Jennifer Hollifield, Director of Senior Services*
 - F. 2020 Census and importance of Complete Count Committee. *Debbie Reese, U.S. Census Bureau Partnership Specialist*

- G. Information concerning “Drug Court” initiative in Clay, Cherokee and Graham Counties- *Ricky Hill, Community Engagement and Volunteer Coordinator, Hinton Rural Life Center*
- H. Update on VAYA Health and Community Crisis Plans- *Shelly Forman, Western Region Community Relations Representative.*
- I. Presentation regarding Highlands Performing Arts Center- *Cindy Trevathon*

10. Old Business

11. New Business

- A. Discussion of Changes to Involuntary Commitment Transportation proceedings- *Derek Roland, County Manager, Chester Jones, County Attorney*
- B. Detention Center Medical Services Contract- *Chester Jones, County Attorney*
- C. Scaly Mountain Recreation Agreement FY 19-20’- *Lori Hall, Finance Director*
- D. Brooke and Kevin Henze Occupancy Tax Penalty Waiver Request. *Lori Hall, Finance Director*
- E. Colin Gooder Occupancy Tax Penalty Waiver Request. *Lori Hall, Finance Director*
- F. Partnership with Macon Program for Progress to support the Smart Start Region A Partnership for Child Care Health Consultant for Macon County. *Chuck Sutton, Macon Program for Progress Director*
- G. Consideration of 2020 Census Partnership Resolution. *Derek Roland, County Manager*

12. Consent Agenda – Attachment

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 June 11, 2019 regular meeting
- B. Budget Amendments #23-46
- C. Tax Releases for July in the amount of \$8,813.15
- D. Tax Office Monthly Report

13. Appointments

- A. Transportation Advisory Board (6 seats)
- B. Macon County Health Board (3 seats)

14. Closed session (if necessary)

15. Adjourn/Recess