

MACON COUNTY BOARD OF COMMISSIONERS
December 10, 2019
AGENDA

1. Call to order and welcome by County Manager Derek Roland
2. Election of Chairman
3. Election of Vice Chairman
4. Announcements
5. Moment of Silence
6. Pledge of Allegiance
7. Public Hearing(s)
8. Public Comment Period
9. Additions to agenda
10. Adjustments to and approval of the agenda
11. Reports/Presentations
 - A. Fiscal Year 18-19' Audit Presentation- *Martin Starnes*
12. Old Business
 - A. Amendment to Contract for Medical Services at the Macon County Detention Center- *Derek Roland, County Manager, Chester Jones County Attorney*
 - B. Amendment to Memorandum of Transportation Agreement- *Derek Roland, County Manager, Chester Jones, County Attorney*
13. New Business
 - A. Resolution declaring old Macon County Jail (current location of Gem and Mineral Society) surplus property and accompanying lease to the Gem and Mineral Society for the period of January 9, 2020- January 8, 2021- *Chester Jones, County Attorney*
 - B. Resolution declaring Cowee School Building surplus property and accompanying lease to Cowee School Arts and Heritage Center for the period of January 1, 2020- December 31, 2020- *Chester Jones, County Attorney*

- C. Request from VVA Chapter 994 to place and fly POW/MIA flag in unison below the United States Flag at Macon County Courthouse- *Vietnam Veterans of America Chapter 994 Leadership*
- D. Consideration of Contract with Mountain Area Transportation Services for the transportation of involuntary commitment patients- *Derek Roland, County Manager, Chester Jones, County Attorney*
- E. Courthouse Security discussion concerning construction of "Sally Port" at Macon County Courthouse for loading and unloading of inmates- *Sheriff Robert Holland*

14. 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. November 12, 2019 Board meeting minutes
- B. Budget Amendments #117-122
- C. Tax Releases for November in the amount of \$608.36
- D. Tax Office Monthly Report

15. Appointments

- A. Macon County Board of Health (2 seats)

16. Closed session (if necessary)

15. Adjourn/Recess