

MACON COUNTY BOARD OF COMMISSIONERS
January 14, 2020
AGENDA

1. Call to order and welcome by Chairman Tate

Oath of Office for Tax Administrator Abby Braswell- *Chairman Jim Tate*
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s)
6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
 - A. Macon Citizens Abilities program update- *Christi Huff, Executive Director, Macon Citizens Abilities, Inc.*
 - B. Franklin Fire Department Sub-Station update- *Town of Franklin*
10. Old Business
 - A. Amendment to Memorandum of Transportation Agreement- *Derek Roland, County Manager, Chester Jones, County Attorney*
 - B. Consideration of NCDOT Agreement for Greenway Connector Project- *Jack Morgan, Director of Planning, Permitting and Development, Chester Jones, County Attorney*
 - C. Courthouse Security Project Update - *Sheriff Robert Holland*
11. New Business
 - A. FY 20-21' Budget Kickoff Meeting- *Derek Roland, County Manager*
 - B. Consideration of Audit Contract FY 19-20'- *Lori Hall, Finance Director*

- C. Highlands Mountain Real Estate Occupancy Tax Penalty Waiver Request- *Lori Hall, Finance Director*
- D. Highlands Tree House Occupancy Tax Penalty Waiver Request- *Lori Hall, Finance Director*
- E. Community Funding Pool Recommendations- *Karen Wallace, Community Funding Pool*

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. December 10, 2019 Board meeting minutes
- B. Budget Amendments #139-145
- C. Budget Amendment #147
- D. Tax Releases for December in the amount of \$590.62
- E. Tax Office Monthly Report

13. Appointments

14. Closed session (if necessary)

15. Adjourn/Recess