

# Macon County



**MACON COUNTY BOARD OF COMMISSIONERS  
OCTOBER 11, 2022  
6 P.M.  
AGENDA**

1. Call to order and welcome by Chairman Tate
2. Announcements
  - (A) Joint Meeting with the Macon County Board of Education is scheduled for Tuesday, October 18, 2022 at 6 p.m. at the Fine Arts Center on the Franklin High School campus for an update and discussion on the Franklin High School project.
  - (B) Discussion regarding the November 8, 2022 (Election Day meeting)
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) Vecinos, Inc. Community Health Hub – Executive Director Marianne Martinez
  - (B) Barbara McRae Memorial Project – Rita St. Claire, Friends of the Greenway, Inc.
10. Old Business
  - (A) Schedule of Values, Standards, and Rules - Tax Administrator Abby Braswell

- (B) Discussion regarding the Nantahala Library and Community Center – County Manager Derek Roland
- (C) Discussion regarding deed of Pine Grove School – Attorney Eric Ridenour

11. New Business

- (A) Foreclosed properties acquisition and budget amendment – Tax Administrator Abby Braswell
- (B) Consideration for partial release of performance guarantee for Mountain Breeze Subdivision – Planning Director Joe Allen
- (C) Consideration of performance guarantee for Munro Estates Subdivision – Planning Director Joe Allen
- (D) Resolution exempting engineering services for the Greenway project – Finance Director Lori Carpenter
- (E) Approval of agreement and fund appropriation for courtroom cabling project – County Manager Derek Roland

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 September 13, 2022 regular meeting and the September 22, 2022 continued session
- (B) Budget Amendments #66-70
- (C) 2023 County Holiday Schedule
- (D) Service contract for Franklin Chamber of Commerce
- (E) Service contract for Highlands Chamber of Commerce
- (F) Tax releases for the month of September in the amount of \$10,287.24
- (G) Monthly ad valorem tax collection report – no action necessary

13. Appointments

14. Closed session as allowed under NCGS

15. Recess until Tuesday, October 18, 2022 at 6 p.m. at the Fine Arts Center on the Franklin High School campus for the purpose of holding a joint meeting with the Macon County Board of Education.