

# Macon County



## MACON COUNTY BOARD OF COMMISSIONERS JANUARY 9, 2018 AGENDA

1. Call to order and welcome by Chairman Tate
2. Announcements
  - A. Presentation of the North Carolina Division of Aging and Adult Services (DAAS) "Ewald B. Busse Award" to Macon County Emergency Services for its Community Paramedicine Program by DAAS Assistant Director Hank Bowers.

3. Moment of Silence

4. Pledge of Allegiance

5. Public Hearing(s) – **6:00 p.m.** Proposed amendments to the Macon County Soil Erosion and Sedimentation Control Ordinance

NOTE: Immediately following the public hearing, the board may consider acting upon the proposed amendments.

6. Public Comment Period

7. Additions to agenda

8. Adjustments to and approval of the agenda

9. Reports/Presentations

A. Audit presentation for Fiscal Year 2017 – Matt Braswell with Martin Starnes & Associates, CPAs

B. Cowee School Arts and Heritage Center progress report and mid-year review

10. Old Business

A. Discussion regarding amended tire recycling contract with US Tire – Solid Waste Director Chris Stahl and the County Attorney

B. Consideration of Memorandum of Understanding with Macon County Board of Education regarding South Macon Elementary School expansion – County Attorney

11. New Business

- A. Distribution of proposed amendments to the Animal Control Ordinance – Public Health Director Jim Bruckner
- B. Satisfaction of Security Instrument – County Attorney
- C. Schedule date for mid-year review and budget kickoff work session – County Manager

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 November 28, 2017 continued session and the December 12, 2017 regular meeting
- B. Budget Amendments #98-99
- C. Tax Releases for December 2017 in the amount of \$54.92
- D. Monthly ad valorem tax report (no action necessary)

13. Appointments

- A. ETJ representative on the Town of Franklin Planning Board (one seat)

14. Closed session (if necessary)

15. Adjourn/Recess