

**MACON COUNTY BOARD OF COMMISSIONERS**  
**NOVEMBER 8, 2011**  
**AGENDA**

1. Call to order and welcome by Chairman McClellan
2. Announcements – Introduction of Lori Hall as Finance Director
3. Invocation
4. Pledge of Allegiance
5. Public Hearing(s) -- None
6. Public Comment Period
7. Adjustments to and approval of the agenda
8. Reports/Presentations
  - A. Update on improvements to Holly Springs Community Building
  - B. Presentation by Nantahala students regarding proposed Nantahala Beach
9. Old Business
  - A. Exchange of real estate in Highlands (Fisher property)
  - B. NC Highway Patrol telecommunications facility
  - C. Committee appointments/term limits
10. New Business
  - A. Adult Dental Services – Jim Bruckner
  - B. Abandoned graveyard – Jerry Sutton
11. Consent Agenda – Attachment #11

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
  - B. Budget revisions
  - C. Tax releases

D. Renewal of Interlocal Agreement with the Town of Highlands regarding recreation facilities and services

12.Appointments

13.Closed session per General Statute 143-318.11(3) to preserve the attorney/client privilege

14.Adjournment/Recess