

MACON COUNTY BOARD OF COMMISSIONERS
DECEMBER 11, 2012
AGENDA

1. Call to order and welcome by Chairman Corbin
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – Macon County Transit – Kim Angel, Director
 - (A) Section 5310 – Elderly Individuals and Individuals with Disabilities Program Grant Application
 - (B) Macon County Community Transportation Program Application
 - (C) Consideration of Public Transportation Program Resolution
 - (D) Consideration of Community Transportation Program Resolution
6. Public Comment Period
7. Adjustments to and approval of the agenda
8. Reports/Presentations
 - (A) Presentation of the Comprehensive Annual Financial Report – Erica Brown, Martin Starnes & Associates
9. Old Business
 - (A) NCDOT traffic light controller project – David Key, Emergency Services Director
 - (B) Resolution and lease with Forex Currency Trade Advisors, LLC – Tommy Jenkins, Economic Development Director
10. New Business
 - (A) Resolution authorizing negotiation of installment financing contracts – County Manager and Finance Director
 - (B) Satisfaction of security instrument – County Manager

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 Amendments

(C) Tax Releases

(D) Monthly Ad Valorem Tax Collection Report (no action necessary)

(E) Change Order No. 1 on Swiss Colony Project

(F) Macon County Public Health FY 12-13 Billing and Collection Policies and Fee Schedules

12. Appointments

(A) Board member committee appointments

(B) Voting delegate for Legislative Goals Conference

13. Closed session (if necessary)

14. Adjournment/Recess