

MACON COUNTY BOARD OF COMMISSIONERS
DECEMBER 13, 2011
AGENDA

1. Call to order and welcome by Vice-Chairman Kuppers
2. Invocation
3. Pledge of Allegiance
4. Adjustments to and approval of the agenda
5. Acknowledge the recommendation of the Macon County Republican Party Executive Committee regarding the District I Representative on the Board of Commissioners – Vice-Chairman Kuppers
6. Appointment of the new District I Representative
7. Swearing in of the District I Representative – Macon County Clerk of Court Vic Perry
8. Announcements
9. Election of Chairman – County Manager Jack Horton
10. Election of Vice-Chairman
11. Public Hearing(s) – Proposed amendments to telecommunications tower ordinance – County Attorney Chester Jones
NOTE: Amendments to the ordinance will be considered by the board immediately following the public hearing.
12. Public Comment Period
13. Reports/Presentations
 - A. Fiscal Year 2010-11 Audit Report – Erica Brown with Martin Starnes & Associates

14. Old Business

- A. Exchange of real estate with Donald and Betty Fisher
- B. Board appointments (term limits)
- C. Revised 2012-2014 Macon County Work First Electing Plan – Jane Kimsey

15. New Business

- A. Franklin to Fontana Local Watershed Plan – Andrea Leslie with the NC Department of Environment and Natural Resources

16. Consent Agenda – Attachment #16

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. Tax refund
- E. Holly Springs Community Club Agreement

17. Appointments

18. Closed session (if necessary)

19. Adjournment/Recess