

MACON COUNTY BOARD OF COMMISSIONERS
JULY 14, 2020
AGENDA

1. Call to order and welcome by Vice-Chairman Beale
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – **None**
6. Public Comment Period (via telephone)
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
 - (A) Presentation by Richard Sneed, Chief of the Eastern Band of Cherokee Indians, followed by consideration of a resolution opposing Catawba Indian Nation Casino in North Carolina
 - (B) Introduction of and comments from Troy Waskey, the new District Ranger for the Nantahala National Forest (Tentative)
 - (C) Update on county's response to COVID-19
 - (1) Kathy McGaha – Public Health
 - (2) Warren Cabe – Emergency Management
 - (3) Sheriff Robert Holland – Law Enforcement
 - (4) Derek Roland -- Administration
10. Old Business
11. New Business
 - (A) Consideration of resolution to abandon a portion of SR 1140 (McConnell Road) – Andy Russell, District Engineer, NCDOT
 - (B) Approval of new fees for Macon County Public Health – Kathy McGaha, Director

- (C) Presentation of the Macon County Community Needs Assessment Report – Justin Setser, Chair, Macon County Planning Board
- (D) Consideration of contract for “No Wrong Door” for Fiscal Year 2020-21 – Chester Jones, County Attorney, and Lori Carpenter, Finance Director
- (E) Designation of voting delegate and alternate voting delegate to NCACC Annual Conference
- (F) Discussion regarding underground storage tank replacement at Macon County School Bus Garage – Derek Roland, 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 May 12, 2020 regular meeting
- (B) Budget Amendments #9-23
- (C) Tax Releases for June in the amount of \$513.36
- (D) Refund stemming from Property Tax Commission appeal in the amount of \$415.28
- (E) Ratification of email poll of the board regarding approval of the Town of Franklin’s July 4th fireworks display
- (F) Monthly ad valorem tax collection report – no action necessary

13. Appointments

- (A) Highlands Tourism Development Commission – one seat

14. Closed session as allowed under NCGS 143-318.11(a)(3) for attorney/client privilege and NCGS 143-318.11(a)(5) regarding real property

15. Adjourn/Recess