

# Macon County



## MACON COUNTY BOARD OF COMMISSIONERS FEBRUARY 13, 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) "Edward B. Busse Award" to Macon County Emergency Services for its Community Paramedicine Program by DAAS Assistant Director Hank Bowers
  - B. North Carolina Association of County Commissioners (NCACC) February 2018 update video
  - C. Update on proposed amendments to Sedimentation and Erosion Control Ordinance
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – **6:00 PM** – Proposed Amendments to the Macon County Animal 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. Cold for a Cause – Patrick Jenkins and Wenona Curtis
  - B. Update on Vaya Health – Shelly Foreman – Western Region Community Relations
10. Old Business
  - A. Discussion regarding Southwestern Community College (SCC) Fire Safety Training Complex

- B. Discussion of proposed revisions to Sedimentation and Erosion Control Ordinance.

11. New Business

- A. Discussion regarding method of electing commissioners – Commissioner Higdon
- B. Friends of the Library request to place a “Little Library” at the Parker Meadows Recreational Complex – Gene Young
- C. Vocational Building heating project at Franklin High School – Macon County Schools Superintendent Dr. Chris Baldwin

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 January 9, 2018 regular meeting
- B. Budget Amendments #110-113
- C. Tax Releases for January 2018 in the amount of \$2,149.04
- D. Order Tax Office, per statute, to collect 2017 delinquent county taxes owed as of February 1, 2018
- E. Macon County Public Health Fee Additions/Changes
- F. Monthly ad valorem tax collection report (no action necessary)

13. Appointments

- A. Board of Equalization and Review (five seats)
- B. Library Board (one seat)
- C. Planning Board (two seats)

14. Closed session for the purpose of preserving the attorney/client privilege per NCGS 143-318.11(a)(3)

15. Adjourn/Recess