

MACON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 13, 2012
AGENDA

1. Call to order and welcome by Chairman Corbin
2. Announcements
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) Read2Me Program – Brittney Parker
 - (B) Economic Impact Study of Athletic Tournaments and Recreation Facilities – Tommy Jenkins and Seth Adams
9. Old Business
 - (A) Proclamation for Pancreatic Cancer Awareness Month
 - (B) Release of sewer easement for William and Carolyn Boatwright
 - (C) LeadsOnline ordinance – Sheriff Holland and County Attorney
10. New Business
 - (A) Adult Dental Clinic
 - 1) Resolution Exempting Architectural Design Project from the Provisions of North Carolina General Statutes Section 143-64.31 – County Attorney
 - 2) Approval of lease with C.J. Ramey – County Attorney and Jimmy Villiard
 - 3) Approval of bids for equipment – Russell Stevenson and Jimmy Villard
 - (B) Mobile Repeater for Nantahala Volunteer Fire Department – Commissioner Tate

- (C) Resolution regarding turning lane at Wells Grove Road and Clarks Chapel Road – County Manager
- (D) Refinancing
- (E) USDA Lease Extension – County Manager and County Attorney
- (F) Realignment of Macon County Schools Capital Outlay Program – County Manager
- (G) Agreement with Dnet regarding installation of camera and additional bandwidth
- (H) Purchase of gas leak detection units for volunteer fire departments
- (I) Revised contract for pool renovations – County Manager
- (J) Interlocal agreement for transfer of Cowee School
- (K) Policy for Voluntary Shared Leave Program – County Manager and HR Director
- (L) Presentation of draft agreement for Fontana Regional Library – Karen Wallace (7:30 p.m. or later)

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 of the October 9th and October 11th meetings
- (B) Budget Amendments #58-63
- (C) Tax Releases
- (D) Monthly Ad Valorem Tax Report (no action necessary)

12. Appointments

- (A) Mike Hall as Review Officer
- (B) Planning Board (one seat)
- (C) Highlands Tourism Development Commission (three seats)

13. Closed session (if necessary)

14. Adjournment/Recess

- (A) Consideration of work session – County Manager
- (B) Set special called meeting for Monday, December 3, 2012