MACON COUNTY BOARD OF COMMISSIONERS DECEMBER 8, 2015 AGENDA

- 1. Call to order County Manager
- 2. Election of chairman County Manager
- 3. Election of vice-chairman
- 4. Examination of Official Bond for Public Officials of Macon County
- 5. Adoption of the 2016 regular meeting schedule
- 6. Announcements
 - A. NCACC Update Video
- 7. Moment of Silence
- 8. Pledge of Allegiance
- 9. Public Hearing(s) **NONE**
- 10. Public Comment Period
- 11. Adjustments to and approval of the agenda
- 12.Reports/Presentations
 - A. Presentation honoring Beth Moberg for her service to the Cowee Community
 - B. Resolution naming County Bridge 99 after Ms. Edith Byrd

13.Old Business

- A. Consideration of prequalification policy for landfill construction work
- B. Consideration of assessment tool and criteria for landfill construction project

14.New Business

A. Macon County Transit System Safety Program Plan – Transit Director Kim Angel

15.Consent Agenda – Attachment #15

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 November 10, 2016 regular meeting and the November 16, 2016 continuation meeting
- B. Budget Amendments #72-#75
- C. Tax Releases
- D. Tax Settlement Refunds
- E. Monthly ad valorem tax collection report
- 16.Appointments
- 17.Closed session
- 18. Adjourn/Recess