

MACON COUNTY BOARD OF COMMISSIONERS
APRIL 8, 2014
AGENDA

1. Call to order and welcome by Chairman Corbin
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – **6:00 p.m.**
 - A. Proposed names for new roads/range of road numbers – Macon County 911 Addressing
 - B. Consideration of amendment to county road naming ordinance
 - C. Section 5317 New Freedom Program – Macon County Transit
 - D. Consideration of Public Transportation Program Resolution
6. Public Comment Period
7. Adjustments to and approval of the agenda
8. Reports/Presentations
 - A. Public Health Month Proclamation – Dawn Wilde, Macon County Public Health Center
 - B. Macon County Board of Elections budgetary matters – Luke Bateman, Chairman
 - C. Schedule of values – Richard Lightner, Tax Administrator
9. Old Business
 - A. Update on new signage for the Robert C. Carpenter Community Facilities Building – Parks and Recreation Director Seth Adams
 - B. Update on office space for the Division of Workforce Solutions – County Manager
 - C. Update on franchise agreement with J&B Disposal – County Attorney
 - D. Consideration of gift of swing set to Macon County Schools – County Attorney

10. New Business

- A. Macon TRACS pilot program with Macon County Schools – County Attorney
- B. Request regarding Macon County Schools capital outlay budget amendment – Finance Director
- C. Consideration of application to release lottery funds – Finance Director
- D. Consideration of capital project ordinance for airport runway rehabilitation – Finance Director
- E. Consideration of Budget Amendments #130 and #131 for the airport apron improvements project – Finance Director
- F. Parker Meadows Recreational Park – Finance Director
 - 1. Consideration of initial findings resolution
 - 2. Consideration of reimbursement resolution
 - 3. Consideration of capital projects ordinance
- G. Request for fireworks display – Nantahala Volunteer Fire & Rescue

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 March 11th and March 18th meetings
- B. Budget Amendments #119-122 and #126
- C. Tax Releases
- D. Changes to Macon County Public Health Fee Schedule (1)
- E. Monthly ad valorem tax collection report

12. Appointments

- A. Macon County Heritage Center Advisory Board (1 seat)
- B. Community Funding Pool (4 seats)
- C. Joint Community Advisory Committee for the Adult Care/Nursing Homes of Macon County (1 seat)
- D. Planning Board (2 seats)

13. Closed session (if necessary)

14. Adjourn/Recess