

# Macon County



## MACON COUNTY BOARD OF COMMISSIONERS SEPTEMBER 12, 2017 AGENDA

1. Call to order and welcome by Chairman Tate
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) -
6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
10. Old Business
  - A. Discussion regarding upcoming board meeting in Highlands
  - B. Discussion of landscaping at the Robert C. Carpenter Community Building - County Manager and Chairman Tate
  - C. Update on Macon/Jackson county line issue - GIS Analyst Wes Hall
  - D. Southwestern Community College (SCC) Burn Building property appraisal - County Manager
  - E. Broadband Committee update - County Manager and Commissioner Shields
  - F. Consideration of mobility manager position for Macon County Transit - Transit Director Kim Angel
11. New Business
  - A. Discussion of federal grant for Transit facility expansion - Kim Angel

- B. Approval of revised fire district map for Burningtown-Iotla Fire and Rescue Department – Emergency Services Director Warren Cabe
- C. Consideration of retaining “electing county” status for Temporary Assistance to Needy Families (TANF) – Department of Social Services Director Patrick Betancourt
- D. Proclamation for Constitution Week

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 August 8, 2017 regular meeting
- B. Budget Amendments #38-49
- C. Tax Releases for August 2017
- D. Write-off of taxes 10 years or older
- E. Monthly Ad Valorem Tax Collection Report

13. Appointments

- A. Board of Health (two seats – physician and engineer)

14. Possible closed session at the request of Commissioner Higdon per NCGS 143-318.11(a)(5)

15. Adjourn/Recess