

**MACON COUNTY BOARD OF COMMISSIONERS  
CONTINUED SESSION  
DECEMBER 5, 2016 – 6:30 P.M.  
AGENDA**

1. Oaths of office for Commissioner Higdon and Commissioner-elect Gillespie – Senior Resident Superior Court Judge William H. Coward
2. Call to order – County Manager
3. Election of chairman – County Manager
4. Election of vice-chairman
5. Examination of the Official Bond for Public Officials of Macon County
6. Consideration of the 2017 regular meeting schedule
7. Adjourn

## **Macon County Board of Commissioners Regular Meeting Schedule 2017**

Unless otherwise noticed, the members of the Macon County Board of Commissioners will hold their regular monthly meeting on the second Tuesday of each month beginning at 6 p.m. in the commission boardroom on the third floor of the Macon County Courthouse, located at 5 West Main Street, Franklin, NC 28734. Those dates are as follows:

- January 10
- February 14
- March 14
- April 11
- May 9
- June 13
- July 11
- August 8
- September 12
- October 10
- November 14
- December 12

Mike Decker  
Deputy Clerk

**RESOLUTION  
EXAMINATION OF OFFICIAL BONDS  
FOR PUBLIC OFFICIALS OF MACON COUNTY**

**WHEREAS**, pursuant to North Carolina General Statutes §58-72, the Macon County Board of Commissioners is required each year to examine carefully the bonds of the public officers listed in North Carolina General Statute §58-72-10 and must give bonds with sufficient surety in order for them to qualify for office. The bonds shall be in accordance with varying General Statutes as related to the following positions:

1. **County Finance Officer** – Bond in an amount not less than \$50,000 (N.C.G.S. §159-29(a)). Current surety is The Ohio Casualty Insurance Company, Bond No. 3792517, in the amount of \$250,000.
2. **Tax Collector** – Bond must be given for satisfactory collection of taxes; amount at discretion of Board of Commissioners (N.C.G.S. §105-349(c)). Current surety is The Ohio Casualty Insurance Company, Bond No. 3792517, in the amount of \$250,000.
3. **Register of Deeds** – Bond of not less than \$10,000 nor more than \$50,000, approved by the Board of Commissioners, and payable to the State (N.C.G.S §161-4). Current surety is The Ohio Casualty Insurance Company, Bond No. 3792517, in the amount of \$50,000.
4. **Sheriff** – Bond shall be in an amount not more than \$25,000 (N.C.G.S §162-8). Current surety is The Ohio Casualty Insurance Company, Bond No. 018009275, in the amount of \$25,000.

**WHEREAS**, the Macon County Finance Office has secured from The Ohio Casualty Insurance Company the attached official bonds for the above referenced public officials for the Macon County Board of Commissioners' consideration and approval;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Macon County Board of Commissioners that official bonds for the public officials referenced above in the recommended amounts from The Ohio Casualty Insurance Company are hereby approved.

Adopted this the 5<sup>th</sup> day of December, 2016.

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Chairman, Macon County Board of Commissioners

ATTEST:

(Seal)

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Ex Officio Clerk to the Board