



**MACON COUNTY BOARD OF COMMISSIONERS  
MAY 14, 2024  
REGULAR MEETING MINUTES**

Chairman Shields called the meeting to order at 6:03 p.m. All Board Members, County Manager Derek Roland, Deputy Clerk Tammy Keezer, Finance Director Lori Carpenter, and Attorney Kelly Ball sitting in for County Attorney Eric Ridenour were present, as were some county employees, media, and citizens.

**ANNOUNCEMENTS:**

- (A) Mr. Roland announced that this meeting will be continued to May 21, 2024, at 6:00 p.m. for the presentation of the Fiscal Year 2024-25 recommended budget. There will also be some updates from the Construction Management (CM) at Risk for Franklin High School (FHS) and possibly an update from the financial advisers.
- (B) Mr. Roland announced that a budget work session with the Macon County Board of Education will be held on May 28, 2024, at 6:00 p.m. in the Fine Arts Center at Franklin High School, located at 100 Panther Drive in Franklin.
- (C) Mr. Roland announced that tonight's meeting is also serving as the Annual Opioid Meeting with Municipalities and the boards from both the Town of Franklin and the Town of Highlands were invited to attend.
- (D) Mr. Jack Morgan provided an update on the well at Wesley's Playground. He said we paid for a drilling depth of 300 foot but the drillers had to go to 800 feet. Mr. Morgan indicated that Crane Brothers Well Drilling completed the drilling at no cost and said they did it at no additional cost for the children of Macon County.

**MOMENT OF SILENCE:** Chairman Shields requested all in attendance rise and a moment of silence was observed.

**PLEDGE OF ALLEGIANCE:** Led by Commissioner Higdon, the pledge to the flag was recited.

**PUBLIC HEARING(S):** None

**PUBLIC COMMENT PERIOD:**

1. **Elke Kennedy** thanked those who participated in the recent Youth Mental Health Rally. She shared that her granddaughter Gracie was the keynote speaker at a recent state event and indicated that she and Gracie would like to be a part of prevention efforts in Macon County. **Jason Love** representing Mainspring Conservation Trust shared the mission of Mainspring Conservation Trust and spoke in opposition of changes to the

flood plain ordinance. **Kelly Penland** introduced herself as a Real Estate Agent who chose to come on behalf of her clients. Ms. Penland spoke in opposition to changes to the floodplain ordinance. **Lewis Penland** advocated for continuance of the Planning Board and the formation of a sub-committee to review the flood plain ordinance. He shared his support of the importance of the Planning Board and urged the Board to partner with the Planning Board for a more resilient and sustainable future. **Bill McLarney** shared twelve reasons why he believes the floodplain ordinance should not be modified. He said the current ordinance is a result of a lot of hard work over many years and should be retained. **Angela Faye Martin** spoke in opposition of changes to the floodplain ordinance. She said changes impact wildlife and her eco-tour business that focuses on tours to look at birds that live in this watershed. **Susan Ervin** referred to a letter she recently sent to board members. She said she was on the Planning Board when the floodplain ordinance was written and spoke in opposition to changes to the ordinance. **Sarah Johnson** spoke in opposition of changes to the flood plain ordinance and requested Commissioner Young excuse himself from any decision-making in this decision. **David Culpepper** spoke in favor of changing the floodplain ordinance. He said the ordinance is not working as well as it could and that the ordinance is trapping people into getting fines. Mr. Culpepper recommended just adopting the state ordinance and said he is not pro-fill but is in favor of people being able to use their properties and the current flood plain ordinance does not allow for some people to even have access to their property.

**ADDITIONS, ADJUSTMENTS TO AND APPROVAL OF THE AGENDA:** Upon a motion by Commissioner Young, seconded by Commissioner Shearl, the board voted unanimously to approve the agenda, as adjusted, as follows:

- To add Budget Amendment #271, under Item 12B under Consent Agenda, per Ms. Carpenter

**REPORTS/PRESENTATIONS:**

**(A) PRESENTATION OF QUARTERLY FIRST RESPONDER AWARDS** – Chaplains Bonnie Peggs and Danny Antoine presented a plaque and a \$60.00 gift certificate to Haywood Smokehouse to the first responders for the quarter. Recipients were Alicia Pollock and Taryn Wood with 911 Dispatch, Jonathan Phillips and Nick Lofthouse with Macon County Sheriff’s Office, Matthew Reynolds and Dana Stewart with EMS.

**(B) TEEN TECH PROGRAM PARTNERSHIP** - Senior Services Administrative Officer Jennifer Hollifield and representatives of the Franklin High School (FHS) Future Business Leaders of America (FBLA) club presented information about the Teen Tech Program partnership where FBLA students provide one-on-one assistance and training on the use of cell phones, iPads, laptops, and other electronic devices at the Senior Center twice a month after school. Ms. Hollifield shared that FHS FBLA recently won the FBLA state competition for this program and will be presenting the program at the FBLA National competition later this year. FBLA Advisor Michelle Brooks and each of the FBLA students spoke about their experience in teaching and working with the older adults at the Senior Center. Senior Center employee Kim Crawford shared her appreciation for the students and the assistance they have provided and said that the older adults have thoroughly enjoyed their experience in working with the students and learning how to better use technology.

**(C) ANNUAL OPIOID MEETING** – Southwestern Commission Executive Director Russ Harris provided a PowerPoint presentation about the strategic planning efforts in process in the region for use of the opioid funding. He shared the outcomes of a survey, focus groups, and interviews that have been conducted, strategic planning and priority setting sessions, options A and B for use of the funding, reporting requirements, and next steps. A copy of Mr. Harris' PowerPoint presentation is available in the office of the Clerk to the Board. Ms. Carpenter gave a report of funds received in the amount of \$1,214,904, interest earned in the amount of \$35,560, with a balance of \$1,250,464 currently held in a special revenue fund dedicated for this purpose. Mr. Roland said most of the counties in the state have opted for Option A, but recommended we start having conversations in July about the options and how to proceed. Ms. Elke Kennedy representing Just Us Kids said that option B has interventions specific to youth prevention and she feels the target group should be elementary-aged kids. Sheila Jenkins with No Wrong Door provided a handout about a grant from Dogwood Health Trust and indicated this was a two-year grant for up to \$300,000 per year. She said the grant money can be used to contract with someone to come in and manage the reporting pieces associated with substance use in real-time. Ms. Jenkins said this would help Macon County get additional grants because the data we have access to is not accurate. Town of Franklin Manager Amie Owens said the Town of Franklin understands the problem and as stakeholders they are there to support us. Town Councilman David Culpepper said he feels it makes more sense to invest money in youth to prevent issues rather than as adults in the after-effects.

**(D) HIGHLANDS-CASHIERS HEALTHCARE RESIDENTIAL VILLAGE**

**WORKFORCE HOUSING INITIATIVE** – Vice President of Development Breck Kean with Rea Ventures provided a PowerPoint presentation and spoke about efforts that are underway in Highlands to address the acute shortage of affordable housing for all healthcare and public safety workers across Macon and Jackson Counties. Mr. Kean and members of the project committee requested approval of a resolution in support of the project. Commissioner Shearl made a motion, seconded by Commissioner Higdon, to approve the resolution as presented [Attachment 1]. The vote was unanimous. Mr. Kean shared that Highlands-Cashiers Hospital currently has 33 vacant positions and that Eckerd Living Center is operating at 35 percent capacity due to the lack of workers. He said HCA Healthcare, the owner of the hospital has donated a 10-acre site for this project and that Highlands-Cashiers Healthcare has conducted a study, and property survey for an 80-unit village of cottages, townhomes, community center, etc. Mr. Kean said this is going to be a high-quality community, an 18 million dollar investment serving workers with incomes between 50,000 and 100,000 dollars. He assured the board that they have reached out to private individuals and organizations to build this community and they are not asking the county for financial assistance or contributions. A copy of Mr. Kean's PowerPoint presentation is available in the office of the Clerk to the Board.

**(E) PULSE WORK-BASED LEARNING PARTNERSHIP** – Macon County Schools Career and Technical Education (CTE) Director Colleen Strickland and Macon County Economic Development Director Tommy Jenkins introduced the program which prepares Career and Technology Education students with opportunities for skills necessary to succeed in the workforce. Mr. Jenkins said this would be a partnership between Macon County, Macon County Schools, and the business community and said this partnership will improve our workforce dramatically and show youth that there was opportunities in Macon County for gainful employment. Ms. Strickland said the program would offer internship opportunities to seniors who have met the requirements of coursework and certification as well as a \$1,000 stipend. Mr. Jenkins and Ms. Strickland requested consideration of this request for the upcoming budget.

**OLD BUSINESS:**

- (A) DISCUSSION REGARDING NEXT STEPS FOR MACON EARLY COLLEGE –** Project Manager Jack Morgan gave an update on the repairs that are needed at Macon Early College and presented a proposal for architectural services from Looper Architectural Design and Planning with a scope of work cost not to exceed \$15,750. He requested approval of the proposal, approval for Mr. Roland to sign the agreement, approval of a budget amendment for \$20,750 from the general fund balance, a resolution to exempt architectural services from the provisions of N.C.G.S. 143-64.32. [Attachment 2] Commissioner Shearl made a motion, seconded by Commissioner Higdon, to approve the proposal and items as requested. The vote was unanimous.
- (B) DISCUSSION AND CONSIDERATION OF PROPOSAL FOR THE PUBLIC SAFETY RADIO SYSTEM FOR MACON COUNTY SCHOOLS -** Mr. Morgan presented two proposals for emergency radio testing for all Macon County School locations, excluding Franklin High School and Bartram Academy. He shared the first proposal from Haynes Technologies in the amount of \$1,250 per building and the second proposal from Teleco Combining Technologies in the amount of \$1,200 per location. Mr. Morgan explained the details of the proposals and after a short discussion, requested board approval of the proposal from Haynes Technologies, approval for him to sign the agreement, and approval of a budget amendment in the amount of \$7,500. Commissioner Young made a motion, seconded by Commissioner Antoine, to approve Mr. Morgan to enter into a contract with Haynes Technologies not to exceed \$7,500 and a budget amendment in the amount of \$7,500 from the general fund balance. The vote was unanimous.
- (C) DISCUSSION REGARDING OUTCOME OF THE REQUEST FOR BIDS FOR THE MACON MIDDLE SCHOOL TRACK -** Mr. Todd Gibbs with Macon County Schools shared information about the proposals received in response to the Request for Bids and the recommendation from the selection committee. He said the committee recommended awarding the bid to GeoSurfaces who was the lowest bidder, approval of the funding, and authorization for Macon County Schools to move forward with a contract. Emily Kite with LS3P said the project start date would be in June as soon as the students have vacated the campus with the plan to be completed by the end of summer. Commissioner Young made a motion, seconded by Commissioner Shields, to authorize \$180,000 from the general fund balance for the school board to enter into a contract with GeoSurfaces as requested. The vote was unanimous.
- (D) UPDATE ON THE FRANKLIN HIGH SCHOOL PROJECT -** Emily Kite with LS3P provided an update on the Franklin High School project and reviewed the scope of services showing fees for the procurement phase at \$238,081 with this phase to begin June 1, 2024, and end September 30, 2024. She requested approval of the fees for the procurement phase and said she anticipates Carroll Daniel, Construction Manager (CM) at Risk will be able to present at the meeting on May 28, 2024, and should be ready to put the project out to bid. Commissioner Young made a motion, seconded by Commissioner Shearl, to postpone this item until the continuation meeting scheduled for May 28, 2024. The vote was unanimous.
- (E) DISCUSSION AND CONSIDERATION OF THE REVISED QUARTER-CENT SALES TAX REFERENDUM–** Chairman Shields read into the record an amended version of the previously approved resolution. He said the Business Advisory Council will be developing a marketing campaign to help educate the public about the referendum. After some discussion, Commissioner Young asked to make some wording changes to include both operational and capital

expenses and made a motion, seconded by Commissioner Antoine, to approve the resolution incorporating the wording changes as requested. [Attachment 3] The vote was unanimous.

At 9:45 p.m., Chairman Shields called a ten-minute recess and called the meeting back to order at 9:50 p.m.

**NEW BUSINESS:**

**(A) DISCUSSION AND APPROVAL OF PROPERTY TAX REFUND - Tax**

Administrator Abby Braswell presented a tax refund request from Attorney Russell Bowling for his client related to property on Lady Bug Lane. She explained that in 2021 the owners purchased some adjoining properties with all parcels combined into one parcel. Ms. Braswell said one of the parcels had remained active as a separate parcel in the tax system in error causing the property owners to be taxed for 2.31 acres which was also included in the combined parcel tax. She recommended to release the taxes paid in 2022 in the amount of \$135.73 and in 2023 in the amount of \$108.40 for a total of \$244.13. Commissioner Higdon made a motion, seconded by Commissioner Shearl, to approve the refund as requested. The vote was unanimous.

**(B) UPDATE ON THE ENVIRONMENTAL HEALTH PROGRAM – Health Director**

Kathy McGaha provided an update on efforts made in her department to improve the backlog on environmental health permits. She shared that the department had implemented overtime for the environmental health staff and in the past month and a half have issued over two-hundred different types of permits or applications. Ms. McGaha said her staff have been working really hard and as of today have six applications in their box with about a one week wait time. She said they had a contract worker from another county that had helped for a couple of days. Ms. McGaha asked board members to keep in mind that they could not maintain this pace forever as the staff had been working overtime and these are physically intensive jobs. She said the County Managers proposed budget includes what they need to continue this low level of back log indefinitely. Ms. McGaha indicated that she and Interim Environmental Health Supervisor Lisa Browning had visited with Jackson County several times to observe and discuss their operations and had been able to bring back some good strategies. After some additional discussion Commissioner Higdon made the recommendation that the Macon County fee structure mirror the Jackson County fee structure. Ms. Carpenter said next year's budget has already been prepared based on the current fees and suggested this change be implemented later in the year if the board so chose after seeing the other changes that Ms. McGaha is proposing and allowing time to see if the backlog continues.

**(C) CONSIDERATION AND APPROVAL OF FIREWORKS PERMIT FOR THE TOWN OF FRANKLIN JULY 5, 2024 DISPLAY –** Commissioner Higdon made a motion, seconded by Commissioner Antoine, to approve the application as included in the agenda packet. The vote was unanimous.

**(D) CONSIDERATION AND APPROVAL OF FIREWORKS PERMIT FOR THE NANTAHALA VOLUNTEER FIRE AND RESCUE FOURTH OF JULY DISPLAY -** Commissioner Higdon made a motion, seconded by Commissioner Antoine, to approve the application as included in the agenda packet. The vote was unanimous.

**(E) DISCUSSION AND CONSIDERATION OF REVISION TO THE FLOOD DAMAGE PREVENTION ORDINANCE -** Commissioner Young said proposed changes to the flood plain ordinance were not for him to personally profit from the change and that the piece of property he owns on the Georgia Road that

was previously referenced in a public meeting is in the process of being deed restricted as a show of good faith, so fill dirt can never be put on that piece of property. He said he wanted to bring three items to this board that the Planning Board has previously looked at and is simply bringing these up for discussion because this is what the public has asked of him. Commissioner Young indicated that he is proposing a change in the Erosion Control Ordinance to follow the State guideline to move our ordinance from a half-acre to one-acre, to make a one strike clause in the Watershed Ordinance to allow RV parks, and to make the proposed change to the Flood Plain Ordinance to allow fill dirt. After additional discussion, Planning Director Joe Allen said the state has model ordinances with allowance for the counties to make them more restrictive. He suggested that board members look at the redlined version of the modified ordinance to make sure this is the model and version they want to present at a public hearing. Mr. Allen suggested establishing a sub-committee made up of a couple of commissioners and a couple of planning board members and bring other people in for input and feedback. After some discussion board members consented to establishing a sub-committee comprised of two planning board members and two commissioners. Commissioner Higdon asked that the sub-committee also look at the pros and cons of doing away with Lake Emory Dam and having a free-flowing stream through Macon County. Commissioner Young made a motion, seconded by Commissioner Shearl, to have a public hearing on the Soil Erosion Ordinance at the regular meeting scheduled for July 9, 2024. The vote was unanimous. Commissioner Young made a motion, seconded by Commissioner Shearl, to also have a public hearing on July 9, 2024, for Macon County to follow the state model and to remove RV parks from the Watershed Ordinance. The vote was unanimous.

**(F) CONSIDERATION AND APPROVAL OF RECOMMENDATION FOR ENGINEERING SERVICES RELATED TO PERMIT TO CONSTRUCT MACON COUNTY SOLID WASTE LANDFILL, PHASE III, CELL II, AND CLOSURE OF LANDFILL PHASES I AND II IN RESPONSE TO REQUEST FOR QUALIFICATIONS** – Solid Waste Director Chris Stahl reported that one response to the Request for Qualifications was received from McGill Associates/Bunnell Lammons Engineering (BLE) and he made a recommendation for the board to accept the bid and approve for the County Manager to negotiate and enter into a contract with McGill Associates/Bunnell Lammons Engineering (BLE). Commissioner Higdon made a motion, seconded by Commissioner Young, to approve the request as presented. The vote was unanimous.

**(G) CONSENT AGENDA:** Upon a motion by Commissioner Shearl, seconded by Commissioner Young, the board voted unanimously to approve the consent agenda as presented which includes: (A) Minutes of the April 9, 2024 regular meeting, (B) Budget Amendments #255-262 and 271, (C) Public Records Disposal for Macon County Solid Waste, (D) Lottery Fund Request FY 2023-2024, (E) Tax releases for the month of April 2024 in the amount of \$4,718.58, and (F) Monthly ad valorem tax collection report for which no action is necessary.

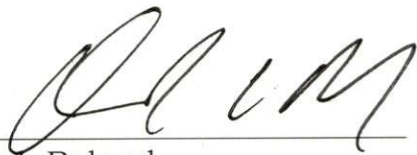
**APPOINTMENTS:**

**(A) Macon County Library (1 seat)**

Commissioner Antoine explained that the seat previously held by Ed Trasck from Nantahala was vacant and recommended Kay Rowland from Nantahala be appointed to fill that seat. Attorney Ball passed out ballots to record the vote for public record. The vote was unanimous for the appointment of Kay Rowland.

**CLOSED SESSION** - None

**RECESS:** With no other business, at 10:07 p.m., upon a motion from Commissioner Higdon, seconded by Commissioner Shearl, the board voted unanimously to recess until May 21, 2024 at 6:00 p.m. for the presentation of the County Manager's recommended budget for Fiscal Year 2024-25.



Derek Roland  
Ex Officio Clerk to the Board



Gary Shields  
Board Chair

STATE OF NORTH CAROLINA  
COUNTY OF MACON

**RESOLUTION OF THE MACON COUNTY, NORTH CAROLINA BOARD OF COMMISSIONERS EXPRESSING SUPPORT OF HIGHLANDS-CASHIERS HEALTHCARE HOUSING, INC. AND REA VENTURES GROUP, LLC EFFORTS TO DEVELOP A HOUSING COMMUNITY ON THE HIGHLANDS-CASHIERS HOSPITAL CAMPUS THAT WILL BE ATTAINABLE TO ALL HEALTHCARE AND PUBLIC SAFETY WORKERS IN MACON COUNTY**

WHEREAS, Highlands-Cashiers Healthcare Housing, Inc. (HCHH), an independent not-for-profit entity, acknowledging the personnel recruitment, retention and operational constraints at the Highlands-Cashiers Hospital caused by the cost and severe lack of housing attainable to the healthcare workforce, issued a Request for Qualifications for a development partner in 2023 to explore the feasibility of a healthcare workforce housing community; and

WHEREAS, in August 2023 HCHH selected Rea Ventures Group, LLC to initiate due diligence and determine feasibility of a housing community on the campus of the Highlands-Cashiers Hospital that will be attainable to all healthcare and public safety related workers within Macon and Jackson Counties; and

WHEREAS, in March 2024, HCHH and Rea Ventures Group presented a conceptual community plan of approximately eighty (80) units to the Highlands-Cashiers Health Foundation and The Dogwood Trust to build a consensus of support within the community; and

WHEREAS, in April 2024, HCHH and Rea Ventures Group requested the County approve a resolution of support for the proposed healthcare and public safety workforce housing development;

NOW, THEREFORE, THE MACON COUNTY BOARD OF COMMISSIONERS HEREBY RESOLVES:

SECTION 1. The recitals contained in the preamble of this Resolution are incorporated by reference into the body of this Resolution as if fully set forth herein.

SECTION 2. The Macon County Board of Commissions acknowledges the severe lack of attainable housing in Macon and Jackson Counties for the healthcare and public safety workforce and the importance of a viable and sustainable healthcare system to the quality of life on the Highlands-Cashiers Plateau

SECTION 3. The Macon County Board of Commissions, acting through its governing body, hereby confirms it strongly supports the proposed housing development on the Highlands-Cashiers Hospital campus and the benefits it will bring to the region.

SECTION 4. That this Resolution shall become effective immediately upon its passage and approval.



Adopted at the May 14, 2024, Regular Meeting of the Macon County Board of Commissioners.



Gary Shields, Chairman, Macon County Board of  
County Commissioners

ATTEST:



Derek Roland, Macon County  
Manager and Clerk to the Board

(Official Seal)



**RESOLUTION EXEMPTING ARCHITECTURAL SERVICES FOR MACON  
EARLY COLLEGE FROM THE PROVISIONS OF ARTICLE 3D OF CHAPTER  
143 OF THE NORTH CAROLINA GENERAL STATUTES**

**WHEREAS**, Article 3D of Chapter 143 of the North Carolina General Statutes establishes a general public policy regarding procurement of architectural services; and

**WHEREAS**, North Carolina General Statutes Section 143-64.32 provides:

"Units of local government or the North Carolina Department of Transportation may in writing exempt particular projects from the provisions of this Article in the case of proposed projects where an estimated professional fee is in an amount less than fifty thousand dollars (\$50,000)"; and

**WHEREAS**, Macon County is now in need of architectural services for the Macon Early College in Macon County, North Carolina; and

**WHEREAS**, the estimated professional fee for the Macon Early College in Macon County, North Carolina is in an amount less than fifty thousand (\$50,000) dollars.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACON** that the proposed architectural services for the Macon Early College in Macon County, North Carolina, is hereby exempted in writing from the provisions of Article 3D of Chapter 143 of North Carolina General Statutes pursuant to the provisions of N.C. Gen. Stat. §143-64.32.

Adopted this 14<sup>th</sup> day of May 2024.



Gary Shields, Chairman  
Macon County Board of Commissioners

ATTEST:

  
Clerk to the Board

(COUNTY SEAL)

STATE OF NORTH CAROLINA  
COUNTY OF MACON

**AMENDED RESOLUTION CALLING A SPECIAL ADVISORY REFERENDUM FOR  
THE LEVY OF A ONE-QUARTER CENT COUNTY SALES AND USE TAX**

**WHEREAS**, the North Carolina General Assembly has enacted the “One-Quarter Cent County Sales and Use Tax Act” Article 46 of Chapter 105 of the North Carolina General Statutes (Session Law 2007-323), which authorizes counties to levy a local sales and use tax; and

**WHEREAS**, in order to levy the local sales and use tax, Macon County must conduct a special advisory referendum on the question of whether to levy a local sales and use tax and the election shall be held in accordance with the provisions of North Carolina General Statutes §163-287; and

**WHEREAS**, Macon County adopted a Resolution calling for the Special Advisory Referendum for the levy of a one-quarter cent county sales and use tax at the March 12, 2024 Macon County Board of Commissioner’s meeting and now desires to amend that resolution to allow for the funding to be used to better address ongoing operational and capital needs in the Macon County School System.

**WHEREAS**, it is therefore the desire of the Board of Commissioners of Macon County to offer the possibility of such additional sales tax to the voters of Macon County in an advisory referendum pursuant to North Carolina General Statute § 105-537.

**NOW THEREFORE, BE IT RESOLVED**, by the Macon County Board of Commissioners that:

1. The Macon County Board of Commissioners hereby state its intent to use the revenues from the Article 46 one-quarter cent County sales and use tax, if approved by the voters of Macon County, to fund operating and capital expenses in the Macon County School System.
2. A referendum is hereby called during the normal time the polls are open for the election to be held on Tuesday, November 5, 2024, at which there shall be submitted to the qualified voters of Macon County the question stated below.

3. The form of the question to appear on the ballot and in the instruction to voters for said referendum shall be as follows:

FOR       AGAINST

Local sales and use tax at the rate of one-quarter percent (0.25%) in addition to all other State and local sales and use taxes.

4. The referendum shall be held in accordance with the procedures of North Carolina General Statutes § 163-287. The Macon County Board of Elections is hereby directed to conduct said referendum and to take all necessary steps to that end in accordance with the Act.
5. The Board of Elections shall publish legal notice of the special advisory referendum in accordance with the North Carolina General Statutes § 163-287(b) no less than 45 days prior to the election.
6. This Resolution will take effect immediately upon passage.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution shall be delivered by the Clerk to the Board of Commissioners to the Director of the Macon County Board of Elections.

This Amended Resolution is **ADOPTED** at the May 14, 2024, Regular Meeting of the Macon County Board of Commissioners.

  
Mr. Gary Shields, Chairman, Macon County Board  
of County Commissioners

ATTEST:



Derek Roland, Macon County Manager  
and Clerk to the Board

(Official Seal)

