

# Macon County



**MACON COUNTY BOARD OF COMMISSIONERS  
AUGUST 13, 2024  
6 P.M.  
AGENDA**

1. Call to order and welcome by Chairman Shields
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s)
  - (A) Funding Franklin High School
    1. Presentation of funding options (5 minutes)
    2. Open Public Hearing
    3. Public Comments (3 minutes per speaker)
    4. Close Public Hearing
    5. Discussion of possible action for funding the Franklin High School project
    6. Consideration and approval of "Preliminary resolution in support of a county financing for the new Franklin High School" and "Resolution providing final approval of terms and documents for financing construction of a new Franklin High School"
    7. Discussion and Approval of Financial Policy Guidelines – Mitch Brigulio, Davenport Public Finance
6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda

9. Reports/Presentations
  - (A) Update on the VAYA Health Tailored Plan – VAYA Health Community Relations Regional Director Shelly Foreman
  - (B) Farmland Protection Plan – Soil and Water Conservation District Director Doug Johnson
10. Old Business
  - (A) Highlands School early design and release cost – Vannoy Construction
  - (B) Consideration and approval of cost estimate for completion of Wesley’s Playground project – Project Coordinator Jack Morgan
  - (C) Discussion and consideration of potential sale or transfer of ownership of Cowee School – County Attorney Eric Ridenour
  - (D) Discussion regarding Soil Erosion and Sedimentation Ordinance – Commissioner Gary Shields
11. New Business
  - (A) Discussion regarding school lunches for Franklin High School and Highlands School – Macon County Schools Nutrition Director David Lightner
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 July 9, 2024 regular meeting
  - (B) Budget Amendments #29-42
  - (C) Macon County Public Health Billing Guide and Fee Plan
  - (D) Ratification of fireworks permit for fireworks display held on August 2, 2024
  - (E) Tax releases for the month of July 2024 in the amount of \$4,515.20
  - (F) Monthly ad valorem tax collection report – no action necessary
13. Appointments - None
14. Closed session as allowed under NCGS 143-318.11
15. Adjourn/Recess