

# Macon County



**MACON COUNTY BOARD OF COMMISSIONERS  
DECEMBER 10, 2024  
6 P.M.  
AGENDA**

1. Call to order and welcome by Chairman Young
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – None
6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
  - (A) Presentation of the FY 2024 Audit – Jill Vang, Martin Starnes & Associates, CPAs, P.A.
10. Old Business
  - (A) Consideration of Surplus Property Offers – Attorney Ridenour
11. New Business
  - (A) Discussion and Consideration for Animal Shelter Staff – Board of Health Chair, Jerry Hermanson and Health Director, Kathy McGaha
  - (B) Discussion and Approval of Contract for Office Space located at 187 Church Street, Franklin, NC – Interim County Manager Warren Cabe
  - (C) Approval of Policy in Reference to New Law Prohibiting Pornography on Government Networks and Devices Effective January 1, 2025 – Attorney Eric Ridenour
  - (D) Approval of Solid Waste Ordinance Revision – Solid Waste Director, Chris Stahl

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 December 2, 2024 Special Meeting
- (B) Budget Amendments #127-135
- (C) Fireworks Permit for Parties by Design
- (D) Macon County 2025 Holiday Schedule
- (E) Franklin Chamber Service Contract for FY24-25
- (F) Highlands Chamber Service Contract for FY24-25
- (G) Approval of a partial refund of 2023 taxes for Vineyards and Villas, LLC – Tax Administrator Abby Braswell
- (H) Tax releases for the month of November in the amount of \$2,520.12
- (I) 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