

# Macon County



## MACON COUNTY BOARD OF COMMISSIONERS

March 11, 2025

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)
  - (A) Naming of New Roads and Changing Names of Current Roads - 911 Addressing Coordinator Brandon Crone
6. Additions to agenda
7. Public Comment Period
8. Adjustments to and approval of the agenda
9. Reports/Presentations
  - (A) Program report and approval of resolution declaring April 20, 2025, through April 26, 2025, Macon County Volunteer Week to honor the volunteers at Macon County Crawford Senior Center - Macon County Senior Services Administrative Officer Jennifer Hollifield.
  - (B) Capital Improvement Plan update - Mitch Brigulio, Davenport & Company LLC
10. Old Business
  - (A) Consideration of surplus property offer for property located at 651 East Main Street - Attorney Eric Ridenour
  - (B) Consideration and approval of contract for and hiring of County Manager - Attorney Ridenour

11. New Business

- (A) Consideration and approval of resolution to abandon a portion of SR1300 Byrd Gap Road – Attorney Ridenour
- (B) Consideration and approval of Resolution Recognizing America’s 250 Celebration – County Manager Warren Cabe
- (C) Discussion regarding a change to the Macon County Board of Commissioners Rules of Procedures, Rule 12(3) – Commissioner Josh Young

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 February 11, 2025, Regular Meeting, the February 13, 2025, Joint Session Meeting, and the March 4, 2025, Continued Session
- (B) Budget Amendments #208-210
- (C) Approval of FY 2024-2025 audit contract with Martin Starnes & Associates, CPAs, P.A.
- (D) Wantoot-Playmore tax refund in the amount of \$4,318.48 for overpayment of City of Highlands tax
- (E) Report of unpaid taxes in the amount of \$2,409,232.40 and approval for the Tax Collector to advertise the tax liens.
- (F) Tax releases for the month of February 2025 in the amount of \$3759.01
- (G) Monthly ad valorem tax collection report – no action necessary

13. Appointments

- (A) Reappointment of Tax Administrator Abby Braswell
- (B) Board of Equalization and Review (5 seats)
- (C) Macon County Public Library Board (2 seats)
- (D) Fontana Regional Library Board (1 seat)
- (E) Planning Board (1 seat)

14. Closed session as allowed under NCGS 143-318.11

15. Adjourn/Recess