



MACON COUNTY BOARD OF COMMISSIONERS APRIL 8, 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) None
- 6. Additions to agenda
- 7. Public Comment Period
- 8. Adjustments to and approval of the agenda
- 9. Reports/Presentations None
- 10. Old Business
 - (A) Update on Highlands School Project Project Coordinator Joe Allen and Representatives from Vannoy Construction
 - (B) Update on Macon County Recreation Park Pickleball Courts and Approval of Bid Package for Phase IA of the Recreation Master Plan Mike Norris, McGill Associates
 - (C) Discussion and Approval of Bid Package for Macon County Recreation Park Tennis Courts – Parks and Recreation Director Seth Adams
 - (D) Update on Macon County Public Library Project Project Coordinator Joe Allen
 - (E) Discussion Regarding Macon County Animal Services System Summary and Recommendations County Manager Cabe
 - (F) Update on Cowee School Mr. Cabe

- (G) Update and Discussion Regarding Upset Bid process for Offer to Purchase Surplus Property Located at 651 East Main Street - Attorney Eric Ridenour
- (H) Discussion Regarding Panther Drive and Porter Street Intersection Redesign – Mr. Cabe

11. New Business

- (A) Approval of Proclamation Declaring April 2025 as National County Government Month – Commissioner Young
- (B) Discussion and Approval of PARTF Grant Application Parks and Recreation Director Seth Adams
- (C) Discussion Regarding Community Funding Pool Mr. Cabe
- (D) Discussion and Approval of Reappointment of County Attorney Eric Ridenour Mr. Cabe
- (E) Consideration and Approval of Resolution to Exempting Architectural Services for the Solid Waste Recovery Building from the Provisions of Article 3D of Chapter 143 of the North Carolina General Statutes Mr. Cabe

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 March 11, 2025, Regular Meeting
- (B) Budget Amendments #235-241
- (C) FY 2024-2025 Distribution Request-Public School Building Capital Fund-North Carolina Education Lottery
- (D) Capital Project Ordinance Amendment Airport State Grant
- (E) Capital Project Ordinance Airport Infrastructure Grants
- (F) Tax releases for the month of March 2025 in the amount of \$1,190.09
- (G) Monthly ad valorem tax collection report no action necessary

13. Appointments

- (A) Board of Health (1 seat)
- 14. Closed session as allowed under NCGS 143-318.11
- 15. Adjourn/Recess