



MACON COUNTY BOARD OF COMMISSIONERS May 13, 2025 6 P.M. AGENDA

- 1. Call to order and welcome by Chairman Young
- 2. Announcements
 - (A) A public hearing on the fiscal year 2025-26 budget will be held on June 10, 2025, at 6:00 p.m. during the regular meeting of the Macon County Board of Commissioners, in the Commissioners Board Room located at 5 West Main Street, Franklin, NC.
- 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
 - (A) Fiscal Year 2025-26 Budget Presentation County Manager Warren Cabe
 - (B) Annual report for Macon County Sheriff's Department Sheriff Brent Holbrooks
 - (C) Update report for the Broadband Committee Macon County Broadband Consultant Jeff Lee
- 10. Old Business
 - (A) Update on Franklin High School Project Carroll Daniel Construction Operations Manager Dave Gotwalt
 - (B) Discussion regarding Panther Drive and Porter Street Intersection Redesign Mr. Cabe

11. New Business

- (A) Discussion and approval of the updated resolution for the Macon County Fire and Rescue Commission – Fire and Rescue Commission Chairman Dustin Pendergrass
- (B) Discussion and consideration of funding for a Fire Safety Trailer for the Macon County Fire and Rescue Commission Mr. Pendergrass
- (C) Discussion regarding Sheriff's Department Vehicle Request Mr. Cabe and Sheriff Brent Holbrooks
- (D) Consideration and approval of Public Records Request Process Human Resource and Safety Director Tammy Keezer
- (E) Update from Burningtown-Iotla Fire and Rescue Chairman Mike Yacks

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 April 8, 2025, Regular Meeting
- (B) Budget Amendments #285-287
- (C) Approval of Macon Aeromodelers Agreement
- (D) Ratify approval of fireworks permit for Parties by Design
- (E) Approval of fireworks permit for Nantahala Volunteer Fire and Rescue
- (F) Approval of fireworks permit for the Town of Franklin
- (G) Approval of fireworks permit for Cool Receptions
- (H) Tax releases for the month of April 2025 in the amount of \$2,101.51
- (I) Monthly ad valorem tax collection report no action necessary
- 13. Appointments None
- 14. Closed session as allowed under NCGS 143-318.11
- 15. Recess until May 22, 2025, for a budget work session.