

Macon County



MACON COUNTY BOARD OF COMMISSIONERS JULY 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. Public Comment Period
 7. Additions to agenda
 8. Adjustments to and approval of the agenda
 9. Reports/Presentations - None
 10. Old Business
 - (A) Discussion with Macon County Board of Health – Chairman Young and Board of Health Chairman Jerry Hermanson
- Closed Session as allowed under NCGS 143-318.11, if needed
- (B) Update on Progress from Burningtown-Iotla Fire and Rescue– County Manager Warren Cabe
 - (C) Consideration and Approval of Additional Repairs at Macon County Public Library – Planning, Permitting, and Development Director Joe Allen
 - (D) Update on Engineering and Design for Phase 1A and 1B Recreation Park Master Plan – Mr. Cabe
 - (E) Consideration and Approval of Lease Agreement with Otto Fire and Rescue – Mr. Cabe

11. New Business

- (A) Discussion and Update of Highlands Playground – Commissioner Shearl
- (B) Discussion on Expanded Access to Alcoholic Beverages Through Regulated On- and Off-Premises Sales – Commissioner Breeden
- (C) Discussion Regarding Use and Occupancy of Multi-Use Room at Nantahala Community Building / Library – Mr. Cabe
- (D) Consideration and Approval of Dogwood Health Trust Saving Lives from Substance Abuse Grant Application – 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 June 10, 2025, Regular Meeting
- (B) Budget Amendments #1-5
- (C) Grant Project Ordinance WAP FY 2026
- (D) Grant Project Ordinance NC Helene Recovery WX Fund
- (E) Grant Project Ordinance 2026 Urgent Repair
- (F) Grant Project Ordinance Amendment Duke Energy 2017 HHF
- (G) Grant Project Ordinance Amendment Duke Energy Weatherization Direct Reimbursement
- (H) FY 2025-2026 Juvenile Crime Prevention Council Certification and County Plan
- (I) Revised and Updated Travel Policy
- (J) Tax releases for the Month of June 2025 in the Amount of \$2,436.92
- (K) Monthly Ad Valorem Tax Collection Report – no action necessary

13. Appointments

- (A) Town of Franklin Planning Board (2 ETJ seats)
- (B) Community Funding Pool (7 seats)
- (C) Airport Authority (2 seats)

14. Closed Session as allowed under NCGS 143-318.11

15. Adjourn/Recess