

Macon County



MACON COUNTY BOARD OF COMMISSIONERS AUGUST 12, 2025 6 P.M. AGENDA

1. Call to order and welcome by Chairman Young
2. Announcements
 - (A) County offices will be closed on Monday, September 1, 2025, in observance of the Labor Day holiday.
 - (B) Macon County Maintenance and Parks and Recreation Department employees were recognized on August 12, 2025, for the outstanding work done at the Veterans' Memorial Park.
 - (C) Public Hearing is scheduled for September 9, 2025, for the purpose of considering whether the Board of Commissioners would adopt the health department as a department within the county pursuant to NCGS 153A-77.
 - (D) The Board of Health voted at their last meeting to meet monthly instead of every other month, so their next meeting will be August 26, 2025, at 6:15 p.m.
 - (E) 828 Treasure Quest fundraiser for KIDS Place
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
 - (A) Presentation and Update on Center Operations at LBJ Job Corps
 - (B) Progress Report from the Human Resources Department

10. Old Business

- (A) Discussion on Addition to Veterans Memorial at the Nantahala Community Building/Library – Nantahala Community Member Susan Carpenter
- (B) Discussion on Use and Occupancy of Multi-Use Room at Nantahala Community Building and Library – County Manager Warren Cabe
- (C) Update on Burningtown-Iotla Fire Department
- (D) Continued Discussion on Expanded Access to Alcoholic Beverages Through Regulated On- and Off-Premises Sales

11. New Business

- (A) Discussion Regarding Swain County and Macon County Property Boundary – Tax Administrator Abby Braswell
- (B) Consideration of Revision to Article VI, Section 2 of the Macon County Personnel Policy Regarding Hospital and Medical Insurance Upon Retirement – Mr. Cabe
- (C) Discussion on Evaluation of Roof Repair Needs at SCC Mobile Classrooms – Planning, Permitting, and Development Director Joe Allen

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 July 8, 2025, Regular meeting
- (B) Budget Amendments #10-36
- (C) Renewal of Franklin Chamber Contract
- (D) Renewal of Highlands Chamber Contract
- (E) Reapproval/Reaffirm NC Statewide Mutual Aid Agreement
- (F) Approval of Revised Voluntary Shared Leave Policy
- (G) Approval of Revised Personnel Records Policy
- (H) Tax releases for the month of July 2025 in the amount of \$1,746.00
- (I) Monthly ad valorem tax collection report – no action necessary

13. Appointments

- (A) Macon County Board of Health (3 Seats)

14. Closed session as allowed under NCGS 143-318.11

15. Adjourn/Recess