



NOTICE OF SPECIAL MEETING OF THE MACON COUNTY BOARD OF COMMISSIONERS

November 22, 2024

Please take note that, in accordance with North Carolina General Statute 153A-39, there will be a Special Meeting of the Macon County Board of Commissioners on Monday, December 2, 2024, at 6:00 p.m. in the Commission Boardroom on the third floor of the Macon Courthouse, located at 5 West Main Street, Franklin, NC 28734.

The purpose of such Special Meeting shall include:

- A. Call to order by Chairman Shields
- B. Approval of the November 12, 2024 regular meeting minutes
- C. Recognition of outgoing Commissioner Paul Higdon
- D. Administration of the oath of office for Commissioner Josh Young and Commissioner-Elect Barry Breeden Macon County Clerk of Superior Court Shawna Lamb
- E. Election of board chair Interim County Manager Warren Cabe
- F. Election of the board vice-chair
- G. Resolution regarding examination of official bonds for public officials -Finance Director Lori Carpenter
- H. Affirmation of the 2025 regular meeting schedule
- I. Adjourn

This the 22nd day of November, 2024 at 11:30 a.m.

Gary Shields, Chairman Macon County Board of Commissioners