

**MACON COUNTY BOARD OF COMMISSIONERS**  
**FEBRUARY 9, 2016**  
**AGENDA**

1. Call to order and welcome by Chairman Corbin
2. Announcements
  - A. NCACC video update
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
  - A. Macon New Beginnings 2015 Highlights – Bob Bourke
10. Old Business
  - A. Amendment to Building Inspections Ordinance – County Attorney
11. New Business
  - A. Discussion of proposed revisions to telecommunications ordinance – County Planner Matt Mason
  - B. Transit Drug and Alcohol Testing Policy – Transit Director Kim Angel
  - C. Approval of County Body Storage – Emergency Services Director Warren Cabe
  - D. Landfill Construction Items – Solid Waste Director Chris Stahl
    1. Acceptance and approval of McGill Associates contract for landfill construction contract administration

2. Acceptance and approval of Draper Aden Associates for Construction Quality Assurance (CQA) services in the construction of Phase 3, Cell 1 of the landfill
  3. Resolution to exempt an engineering project that is estimated to be below \$50,000 from normal bidding procedures
  4. Resolution supporting an application to the Local Government Commission for its approval of county special obligation bonds for the land expansion project (Phase 3, Cell 1)
  5. Consideration of proposal to relocate public water supply service line along Pannell Lane
- E. NCACC resolution supporting Prevention Partners Statewide Wellness Initiative
- F. NCACC resolution supporting Connect NC Bond Act
- G. Flood damage assessment – County Manager

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 January 12, 2016 regular meeting and the January 26, 2016 continued session
- B. Budget Amendments #93 through #97
- C. Tax releases
- D. Tax collection reports

13. Appointments

- A. Planning Board

14. Closed session (if necessary)

15. Adjourn/Recess