

MACON COUNTY BOARD OF COMMISSIONERS
February 12, 2019
AGENDA

1. Call to order and welcome by Chairman Tate
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
 - A. Michelle Brooks and Future Business Leaders of America to discuss Alzheimer's awareness community service project, and proclamation letter declaring February 22nd Alzheimer's Awareness Day in Franklin NC.
10. Old Business
 - A. Approval of Lease Agreement between Macon County and Southwestern Community College. Chester Jones, County Attorney
 - B. Authorize County Manager to execute contract amendment between Macon County and the North Carolina Office of State Budget and Management. Derek Roland, County Manager
11. New Business
 - A. State funding for Community Paramedic Program. Warren Cabe, Emergency Management Director
 - B. Resolution Declaring Surplus Property and Approval of a Nine Month Lease to TECO SSL INC, A Tennessee Business Corporation. Tommy Jenkins, EDC Director/County Attorney
 - C. Approval of Lease to TECO SSL INC., A Tennessee Business Corporation. Tommy Jenkins, EDC Director/County Attorney

- D. Request to add two child welfare positions during FY 18-19'.
Patrick Betancourt, Director of Social Services
- E. Approval of Solid Waste Interlocal Agreement with Clay County.
Chris Stahl, Director of Solid Waste
- F. Discussion of Planning Board priorities for FY 19-20'.
Commissioner Karl Gillespie, Liaison to Macon County Planning Board
- G. Recreation discussion concerning the following items:
 - 1. Room Rates for the Robert C. Carpenter Building
 - 2. Potential Greenway connection under Town Bridge
 - 3. Potential locations for Dog ParkSeth Adams, Recreation Director

12. Consent Agenda – Attachment

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 8, 2019 Regular Meeting
- B. Budget Amendments #128-138
- C. Tax Releases (None)
- D. Tax Office Monthly Report
- E. Authorization of Tax Office to collect any unpaid taxes for current fiscal year per NCGS 105-369
- F. Macon County Board of Public Health proposed fee changes/additions

13. Appointments

- A. Re-appointment of Gary Schmidt to Macon County Airport Authority.
- B. TDC Appointments

14. Closed session (if necessary)

15. Adjourn/Recess