

**MACON COUNTY BOARD OF COMMISSIONERS**  
**MARCH 8, 2016**  
**AGENDA**

1. Call to order and welcome by Chairman Corbin
2. Announcements
  - A. NCACC Update Video
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. Annual Program Impact Report – County Extension Director Alan Durden
10. Old Business
11. New Business
  - A. Consideration of Fiscal Year 2015-16 audit contract – Finance Director
  - B. Consideration of bids for shade structures at Parker Meadows Recreational Complex – County Manager or Finance Director and Recreation Director Seth Adams
  - C. Solid Waste -- Director Chris Stahl and Finance Director
    - (1) Adoption of bond order authorizing issuance of special obligation bonds for landfill expansion project
    - (2) Adoption of resolution for issuing county special obligation bonds
    - (3) Consideration of award of contract to Shamrock Environmental for construction of landfill Phase III, Cell I

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 February 9, 2016 regular meeting
- B. Budget Amendments #126 through #132
- C. Tax Releases

13.Appointments

- A. Board of Equalization and Review (5 seats)
- B. Library Board of Trustees (3 seats)

14.Closed session (if necessary)

15.Adjourn/Recess