

Macon County



MACON COUNTY BOARD OF COMMISSIONERS

April 9, 2024

6 P.M.

AGENDA

1. Call to order and welcome by Chairman Shields
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – **6 p.m.**
 - (A) Old Pine Grove School Building

NOTE: The board may choose to take action on this matter immediately following the close of the public hearing.

(B) Public Comment Period

(C) Additions to agenda

(D) Adjustments to and approval of the agenda

(E) Reports/Presentations

(A) Carousel of the Arts – Macon County Schools

(B) Opioid Update – Southwestern Commission Executive Director Russ Harris

(C) Medicaid Child and Family Specialty Plan Proposal – Vaya Health Community Relations Regional Director Shelly Foreman

10. Old Business
 - (A) Consideration and Approval of Proposal for Assessing the Macon County Clock Tower Phase 1 – Project Manager Jack Morgan
 - (B) Discussion Regarding Next Steps for Macon County Library and Macon Early College – Project Manager Jack Morgan
 - (D) Consideration and Approval of Proposed Environmental Health Fees – Health Director Kathy McGaha

11. New Business
 - (A) Approval of Board of Elections Second Primary Budget Amendment Request – Board of Elections Director Melanie Thibault
 - (B) Consideration and Approval of Purchase of Property in Nantahala – Attorney Eric Ridenour
 - (C) Approval of Renewal Lease for Offices Utilized by North Carolina Department of Adult Corrections Probation and Parole – County Manager Derek Roland
 - (D) Discussion Regarding Well for Water Feature at Wesley’s Playground – Project Manager Jack Morgan

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 March 12, 2024 regular meeting and the March 25, 2024 Special Meeting
 - (B) Budget Amendments #211-219
 - (C) Public Records Disposal for Macon County Solid Waste
 - (D) Annual Community Advisory Committee (CAC) Report
 - (E) Tax releases for the month of March in the amount of \$3,381.65
 - (F) Monthly ad valorem tax collection report – no action necessary

13. Appointments
 - (A) Planning Board (2 seats)

14. Closed session as allowed under NCGS 143-318.11

15. Adjourn/Recess