

Macon County



MACON COUNTY BOARD OF COMMISSIONERS APRIL 11, 2017 AGENDA

1. Call to order and welcome by Chairman Tate
2. Announcements
 - (A) Presentation to Commissioner Higdon
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) Future Business Leaders of America (FBLA) regarding colon cancer awareness - Emilynna Wilson
 - (B) Girl Scout Gold Award Recipient - Caroline Vargas
 - (C) Statement regarding courthouse security - Sheriff Robert Holland
 - (D) Trades program at Franklin High School in conjunction with Southwestern Community College - Commissioners Gillespie and Shields
10. Old Business
 - (A) Resolution to Amend and Restate "Article VII. Leaves of Absence" as Contained in the Macon County Personnel Policy - County Attorney
 - (B) Presentation and award of bids for Robert C. Carpenter Community Building renovations - County Manager and Tom Ritter

11. New Business

- (A) Opposition to elimination of the Senior Community Service Employment Program (SCSEP) – Department of Social Services Director Patrick Betancourt
- (B) Resolution proclaiming April 23-29, 2017 as Macon County Volunteer Week – Mr. Betancourt and Sheila Jenkins
- (C) Nurse Family Partnership (NFP) Program – Mr. Betancourt
- (D) Non-Revocable License Agreement with Cross the Road Youth Ministries, Inc. – County Attorney
- (E) Conflict of interest statements – County Attorney and Transit Director Kim Angel
- (F) Consideration of request to release lottery funds – Finance Director
- (G) Renewal of lease agreement with NC Department of Public Safety for NewBridge facility – County Manager
- (H) Possible joint meeting with the Southwestern Community College Board of Trustees on April 25, 2017

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 14, 2017 regular meeting, the March 21, 2017 continued session and the April 4, 2017 continued session.
- B. Budget Amendment #153
- C. Tax Releases

13. Appointments

- A. Recreation Commission

14. Possible closed session regarding land acquisition

15. Adjourn/Recess