

Macon County



MACON COUNTY BOARD OF COMMISSIONERS SEPTEMBER 11, 2018 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. Nantahala Community Library – Ed Trask
10. Old Business
 - A. Class action matter regarding Payment In Lieu of Taxes (PILT) – County Attorney
11. New Business
 - A. Discussion regarding Fire Study recommendation -- Emergency Services Director Warren Cabe
 - B. Request by William F. Thomas for an exception to the Macon County Flood Ordinance – Planning, Permitting and Development Director Jack Morgan
 - C. Macon County Public Health Billing and Collection Policies and Fee Schedules – Public Health representative
 - D. Discussion of grant award for purchase of in-car cameras and body cameras for the Macon County Sheriff's Department – County Manager

E. Discussion and consideration of a resolution of support for Senate Bill 711, the NC Farm Act of 2018 – Commissioner Gillespie

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. Budget Amendments #38-45

B. Tax Releases

C. Monthly ad valorem tax collection report (no action necessary)

13. Appointments

14. Closed session

15. Recess until Tuesday, September 25, 2018 at 6:30 p.m. in order to hold a joint meeting with the Franklin Town Council and the Town of Highlands Board of Commissioners. The meeting will be held at the Old Edwards Inn Springhouse on Spring Street in Highlands, NC.