MACON COUNTY BOARD OF COMMISSIONERS September 10, 2019 AGENDA

- 1. Call to order and welcome by Chairman Tate
- 2. Announcements
 - A. Update on Space Needs Analysis Project- Derek Roland, Macon County Manager
- 3. Moment of Silence
- 4. Pledge of Allegiance
- 5. Public Hearing(s) 6:00 pm. Section 5311 (ADTAP), 5310, 5339, 5307 and applicable State funding, or combination thereof.

NOTE: Immediately following the close of the public hearing, the board may consider taking action.

- 6. Public Comment Period
- 7. Additions to agenda
- 8. Adjustments to and approval of the agenda
- 9. Reports/Presentations
 - A. Town of Highlands fiber project update. Town of Highlands
 - B. Broadband for Scaly Mountain Area presentation. *Little T Broadband Services*

10.Old Business

- A. Decision regarding telecommunication tower application for 175 ft. monopole tower at 575 CR Cabe Road. *Macon County Board of Commissioners*.
- B. Consideration of Macon County Involuntary Commitment Transportation Agreement.- Chester Jones, County Attorney

11.New Business

- A. Detention Center Medical Services Contract- Chester Jones, County Attorney
- B. Consideration of VAYA resolution in support of funding to meet the mental health, intellectual/developmental disabilities, and

- substance use disorder service needs of the citizens of Macon County.- Shelly Foreman, Community Relations Regional Director, VAYA Health
- C. Rejection of bid No. 4310-08 due to change in specifications.-Derek Roland, County Manager
- D. Community Care Clinic funding request. Cathy Stiles, Executive 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. August 13, 2019 Board meeting minutes
- B. Budget Amendments #60-61
- C. Tax Releases for August in the amount of \$6,807.7
- D. Tax Office Monthly Report
- E. Relief of the taxing unit for collection of real estate taxes that are ten years past due.
- F. Macon County Public Health billing guide and fee changes FY 19-20'

13.Appointments

- A. Southwestern Community College Board of Trustees (1 seat)
- B. Recreation Commission (2 seats)
- 14. Closed session (if necessary)
- 15. Adjourn/Recess