

MACON COUNTY BOARD OF COMMISSIONERS
OCTOBER 9, 2012
AGENDA

1. Call to order and welcome by Chairman Corbin
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s)
6. Public Comment Period
7. Adjustments to and approval of the agenda
8. Reports/Presentations
 - A. NC FAST Software Implementation Briefing – Jane Kimsey, Director, Department of Social Services
 - B. Current status of Cell II and development of Cell III – Chris Stahl, Solid Waste Director
 - C. Mercury Product Handling Program – Chris Stahl, Solid Waste Director
9. Old Business
10. New Business
 - A. LeadsOnline Program/Ordinance – Sheriff Robert Holland
 - B. Award of bid for poolhouse renovation project – County Manager and Tom Ritter, Ritter Architecture
 - C. Award of bid for pool renovation project – County Manager
 - D. Release of performance bond for Diamond Falls Subdivision – County Planner Matt Mason and County Attorney
 - E. Capital Project Ordinance for school computer equipment – Finance Director
 - F. Acceptance of grant and Capital Project Ordinance for Clean Water Management Trust Fund (CWMTR) grant – Finance Director

- G. Release of sewer easement for Jeff and Evelyn Boatwright –
County Manager
- H. Discussion/consideration of next assignment for the planning
board – Commissioner Tate

11. Consent Agenda – Attachment #11

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 September 11 and September 24, 2012 meetings
- B. Budget amendments #41-48
- C. Tax releases
- D. Monthly ad valorem tax report

12. Appointments

- A. Town of Franklin Planning Board and Board of Adjustment --
representatives from the Extraterritorial Jurisdiction (ETJ)

13. Closed session (if necessary)

14. Adjournment/Recess