

MACON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 13, 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) Read2Me Program – Brittney Parker
 - (B) Economic Impact Study of Athletic Tournaments and Recreation Facilities – Tommy Jenkins and Seth Adams
 - (C) Consideration of additional recreation sites
9. Old Business
 - (A) Proclamation for Pancreatic Cancer Awareness Month
 - (B) Release of sewer easement for William and Carolyn Boatwright
10. New Business
 - (A) Adult Dental Clinic
 - 1) Resolution Exempting Architectural Design Project from the Provisions of North Carolina General Statutes Section 143-64.31 – County Attorney
 - 2) Approval of lease with C.J. Ramey – County Attorney and Jimmy Villiard
 - 3) Approval of bids for equipment – Russell Stevenson and Jimmy Villard
 - (B) Mobile Repeater for Nantahala Volunteer Fire Department – Commissioner Tate

- (C) Purchase of gas leak detection units for volunteer fire departments
- (D) Refinancing of Lake Emory Road property by Macon Citizens Habilities, Inc. (MCH) – County Manager and County Attorney
- (E) Revised contract for pool renovations – County Manager
- (F) Interlocal agreement for transfer of Cowee School – County Manager
- (G) Policy for Voluntary Shared Leave Program – County Manager and HR Director
- (H) Set special called meeting for Monday, December 3, 2012 at 6 p.m.

11. Consent Agenda – Attachment #11 **(postpone)**

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.

12. Appointments **(postpone)**

13. Closed session (if necessary)

14. Recess until Tuesday, November 20, 2012 at 6 p.m. in the commission boardroom on the third floor of the Macon County Courthouse, 5 West Main Street, Franklin, NC 28734