

Macon County



MACON COUNTY BOARD OF COMMISSIONERS DECEMBER 8, 2020 AGENDA

1. Call to order and welcome by the chairman
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) Change in Macon County’s 2021 North Carolina Development Tier Designation – Economic Development Director Tommy Jenkins
10. Old Business
 - (A) Follow-up discussion regarding Natural Resources Advisory Committee
 - (B) Amended Fiscal Year 2020-21 contract with “No Wrong Door” – County Manager Derek Roland and Interim County Attorney Kim Carpenter
 - (C) Broadband Committee Evaluation of Responses to RFP Issued for “Macon County High-Speed Internet Access Service Expansion Project – County Manager Derek Roland
11. New Business
 - (A) Amendment No.1 to the Pictometry Contract – Tax Administrator Abby Braswell

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 October 13, 2020 regular meeting and the November 10, 2020 regular meeting
- (B) Budget Amendments #111-115
- (C) Tax Releases (none in November)
- (D) Monthly ad valorem tax collection report – no action necessary

13. Appointments

- (A) Community Funding Pool – Need to stagger terms of those reappointed at the November 10, 2020 regular meeting
- (B) Vaya Health County Commissioner Advisory Board
- (C) Economic Development Commission (1 seat)

14. Closed session if needed

15. Adjourn/Recess