

Macon County



MACON COUNTY BOARD OF COMMISSIONERS
JUNE 11, 2024
6 P.M.
AGENDA

1. Call to order and welcome by Chairman Shields
2. Announcements
 - (A) The annual NACo conference is scheduled for July 15, 2024. If anyone is planning to attend the board will need to appoint a voting delegate tonight
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – **6 p.m.**
 - (A) Recommended Fiscal Year 2024-25 budget
6. Adoption of the FY 2025 budget and budget ordinance
7. Public Comment Period
8. Additions to agenda
9. Adjustments to and approval of the agenda
10. Reports/Presentations - None
11. Old Business
 - (A) Update on Highlands School project and approval of budget amendment – Representatives from LS3P and Vannoy Construction
 - (B) Consideration of bid award for the future Carson Convenience Center 64E turn lane – Solid Waste Director Chris Stahl
 - (C) Consideration and approval of inter-local agreements with Macon County Board of Education
 1. Macon Middle School track project
 2. Franklin High School project
 3. Highlands School project
 4. Nantahala septic project

12. New Business

- (A) Community Funding Pool recommendations – Diane Cotton
- (B) Discussion regarding proposed changes to the Flood Plain Ordinance and schedule public hearing for the July 9, 2024 regular meeting – County Attorney Eric Ridenour and Planning Director Joe Allen

13. 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 May 14, 2024, regular meeting, the May 21, 2024, continued meeting, the May 28, 2024, continued meeting, and the June 4 2024, continued meeting
- (B) Budget Amendments #322-327
- (C) Juvenile Crime Prevention Council County Plan and Certification FY 2024-2025
- (D) Ordinance Amending the Fiscal Year 2023-24 Budget
- (E) Grant Project Ordinance Amendment Housing Administration
- (F) Grant Project Ordinance Amendment Duke Energy Weatherization Direct Reimbursement
- (G) Grant Project Ordinance Amendment Duke Energy 2017 HHF
- (H) Grant Project Ordinance Dogwood Health Grant #2089
- (I) Grant Project Ordinance 2024 Urgent Repair URP24
- (J) Grant Project Ordinance WAP FY 2025
- (K) Capital Project Ordinance Amendment Macon Middle School Renovation
- (L) Capital Project Ordinance Amendment Macon Middle School Locker Room
- (M) Capital Project Ordinance Amendment Franklin High School
- (N) Capital Project Ordinance Amendment Highlands School
- (O) Capital Project Ordinance Amendment Nantahala Library-Community Building
- (P) Tax releases for the month of May in the amount of \$583.13
- (Q) Monthly ad valorem tax collection report – no action necessary

14. Appointments

- (A) Highlands Tourism Development Commission (2 seats)

15. Closed session as allowed under NCGS 143-318.11

16. Adjourn/Recess