

Macon County



MACON COUNTY BOARD OF COMMISSIONERS

July 11, 2023

6 P.M.

AGENDA

1. Call to order and welcome by Chairman Higdon
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) Recognition of Officers by Sheriff Holbrooks
10. Old Business
 - (A) Consideration and Approval of Bids for a new Molar Roller – Health Director Kathy McGaha
 - (B) Discussion Regarding Nantahala Broadband Request for Proposals (RFP) – Jeff Lee of Little T Broadband Services
 - (C) Discussion Regarding Highlands Middle School Renovation Project – County Manager Derek Roland
 - (D) Discussion regarding Union Academy in relation to Franklin High School Project – Commissioner Shields
11. New Business
 - (A) Consideration and Approval of Additional ConCPT Grant Funding for Macon County Transit – Transit Director Darlene Asher
 - (B) Consideration and Approval of Additional 5339(b) Grant Funds for Macon County Transit – Transit Director Darlene Asher

(C) Consideration and Approval of Lease Renewal for Community Care Clinic of Franklin – County Manager Derek Roland

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 June 8, 2023 special meeting, the June 13 regular meeting, the June 19, 2023 continued meeting, and the June 26, 2023 special meeting

(B) Budget Amendments #1

(C) Approval of the Juvenile Crime Prevention Council County Plan for FY 2023-24

(D) Approval of the Scaly Mountain Recreation Agreement for FY 2023-24

(E) Grant Project Ordinance ESFRLP2315

(F) Tax releases for the month of April in the amount of \$654.72

(G) Monthly ad valorem tax collection report – no action necessary

13. Appointments

A. Jury Commission (1 seat)

14. Closed session as allowed under NCGS – if needed

15. Adjourn/Recess