

**MACON COUNTY BOARD OF COMMISSIONERS**  
**February 11, 2020**  
**AGENDA**

1. Call to order and welcome by Chairman Tate
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s)
6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
10. Old Business
  - A. Resolution exempting engineering services for Greenway Connection Project- *Derek Roland, County Manager*
  - B. Resolution exempting surveying services for Greenway Connection Project- *Derek Roland, County Manager*
11. New Business
  - A. Lease extension for USDA Service Center located at 189 Thomas Heights Road, Franklin NC, 28734- *Derek Roland, County Manager*
  - B. Consideration of Architectural Services Contract for Macon Middle School Renovation Project- *SGA Narmour Wright*
  - C. Resolution exempting surveying services for Macon Middle School Renovation Project – *Derek Roland County Manager*
  - D. Consideration of Agreement with “No Wrong Door” for inmate services in Macon County Jail- *Sheila Jenkins, No Wrong Door*

12. Consent Agenda – Attachment

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 from January 14, 2020
- B. Budget Amendments #164-166
- C. Order Macon County Tax Office to collect unpaid taxes for current fiscal year per NCGS 105-369
- D. Tax Releases for January in the amount of \$197.80
- E. Tax Office Monthly Report

13. Appointments

- A. Nantahala Fire Department Relief Fund Trustees

14. Closed session (if necessary)

15. Adjourn/Recess