

# Macon County



**MACON COUNTY BOARD OF COMMISSIONERS  
JANUARY 14, 2025  
6 P.M.  
AGENDA**

1. Call to order and welcome by Chairman Young
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 - None
10. Old Business
  - (A) Update of Highlands School Project – Project Manager Jack Morgan and Representatives from Vannoy Construction
  - (B) Approval of Resolution Accepting Bid and Authorizing Sale of Surplus Real Property Located at 88 No Name Road in Franklin – Attorney Eric Ridenour
  - (C) Consideration of Surplus Property Offer for Property Located at 651 East Main Street – Attorney Ridenour
  - (D) Discussion Concerning Animal Services Operation – Interim County Manager Cabe
  - (E) Update on Recruitment of County Manager – Human Resource Director Tammy Keezer

11. New Business

- (A) Discussion and Approval of Bid Package for Phase IA of the Recreation Master Plan – Mike Norris, McGill Associates
- (B) Discussion Regarding Clock Tower Renovation and Acceptance of Bid – Project Manager, Jack Morgan
- (C) Update on Macon Early College Assessment – Mr. Morgan
- (D) Discussion Regarding Update to Rule 11 of the Macon County Board of Commissioners Rules of Procedures – Attorney Ridenour
- (E) Scheduling Annual Performance Review for the County Manager and the County Attorney – Chairman Young

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 December 10, 2024, Regular Meeting
- (B) Budget Amendments #159-164
- (C) Tax releases for the month of December 2024 in the amount of \$991.60
- (D) Monthly ad valorem tax collection report – no action necessary

13. Appointments

- (A) Macon County Library Board of Trustees – 1 seat

14. Closed session as allowed under NCGS 143-318.11

15. Adjourn/Recess