

Macon County



MACON COUNTY BOARD OF COMMISSIONERS

October 8, 2024

6 P.M.

AGENDA

1. Call to order and welcome by Chairman Shields
2. Announcements
 - (A) Farewell to County Manager Derek Roland
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) Brief Closed Session Pursuant to NCGS §143-318.11(a)6 to discuss qualifications and conditions of employment of the Interim County Manager. Followed by Update on Interim County Manager - Commissioner Shields
 - (B) Follow Up and Discussion Regarding 38 Peeks Creek Road (old Pine Grove School) – Commissioner Shearl
 - (C) Franklin High School and Stadium Project – Finance Director Lori Carpenter and Representatives from LS3P
 - (D) Highlands Pre-K/Middle School Addition Project – Finance Director Lori Carpenter and Representatives from LS3P

11. New Business
 - (A) Update on State of Emergency Due to Hurricane Helene- Emergency Management Director Warren Cabe
 - (B) Consideration and Approval of Water and Sewer Line Settlement and Release Agreement- Project Manager Jack Morgan

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 September 10, 2024, regular meeting and the September 17, 2024, Continued Session
 - (B) Budget Amendments #86-98
 - (C) Approve Scaly Mountain Recreation Agreement FY 24-25
 - (D) Approve Capital Project Ordinance Amendment for Franklin High School Project
 - (E) Approve Reimbursement Resolution for Franklin High School Project
 - (F) Approve Resolution for Operation Green
 - (G) Tax releases for the month of September 2024 in the amount of \$1,680.46
 - (H) Monthly ad valorem tax collection report – no action necessary

13. Appointments - None

14. Closed session as allowed under NCGS §143-318.11

15. Adjourn/Recess