

Macon County



**MACON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 12, 2024
6 P.M.
AGENDA**

1. Call to order and welcome by Chairman Shields
2. Announcements
 - (A) A Special Meeting will be held on Monday, December 2, 2024, at 6:00 p.m. in the Commissioner's Board Room in accordance with N.C.G.S. §153A-26 for newly elected officials to take and subscribe the oath of office and in accordance with N.C.G.S. §153A-39 for the Board of Commissioners to choose a Chairman and Vice-Chairman.
 - (B) The annual presentation of employee service awards and reception will be held on Monday, December 2, 2024, at 5:00 p.m. in the Commissioner's Board Room.
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) Macon County Housing Study Presentation – Patrick Bowen, President Bowen National Research
10. Old Business
 - (A) Update on Hurricane Helene Recovery – Interim County Manager Warren Cabe
 - (B) Approval of bid for installation of a new septic system on Prentiss Bridge Road – Project Manager Jack Morgan

- (C) Approval of a contract for repair of Macon County Library – Mr. Morgan
- (D) Discussion regarding Environmental Health Fees – Commissioner Higdon
- (E) Discussion of the Fontana Regional Library agreement – Attorney Eric Ridenour
- (F) Discussion and approval of proposals, contract changes, and budget amendments for the Highlands School Project – Finance Director Lori Carpenter
- (G) Discussion and approval of proposal and contract changes for the Franklin High School Project – Ms. Carpenter

11. New Business

- (A) Review and approval of bid to demolish and remove the old library/community club mobile unit from Nantahala School property – Mr. Morgan
- (B) Update from Otto Fire Department including progress on construction of a new facility – Chief Kevin Fountain
- (C) Approval of the amended and restated Planning Board Ordinance – County Planner Caleb Gibson
- (D) Discussion and approval to repeal ordinances – Attorney Ridenour
 - 1. Hazardous Substance Ordinance
 - 2. 2007 Ordinance Requiring Criminal Background Check
- (E) Review and approval of proposed changes to Article V, Section 12 of the Macon County Personnel Policy (Effective September 12, 2023) regarding Background Checks – Human Resource Director Tammy Keezer
- (F) Discussion and consideration of offer to purchase property located at 88 No Name Road – Attorney Ridenour
- (G) Review and approval of bid to replace UPS system that powers the 9-1-1 Communications Center – Mr. Cabe

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 October 8, 2024 regular meeting
- (B) Budget Amendments #112-118
- (C) Approve Surplus of Service weapon for Michael Langley
- (D) Approve Grant Project Ordinance Amendment for Weatherization Assistance Program FY2025
- (E) Approve Capital Project Ordinance for Airport Renovation of Hangar/Repair Shop
- (F) Approve Grant Project Ordinance Amendment for ARPA
- (G) Approve Resolution Exempting Engineering Services for Streamflow Rehabilitation Assistance Program
- (H) Tax releases for the month of October in the amount of \$3,557.02
- (I) Request for relief of the taxing unit for collection of Real Estate Taxes that are Ten Years Past Due in the amount of \$38,144.82
- (J) 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