

Macon County



**MACON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 14, 2023
6 P.M.
AGENDA**

1. Call to order and welcome by Chairman Higdon
2. Announcements
 - (A) The Annual Opioid Funding Meeting will be Included in the December 12 Regular Meeting with Both Municipalities Invited to Attend
 - (B) The Annual Recognition of Employees and Presentation of Service Awards will be held at 5:00 p.m. on December 12 Before the Regular Meeting
 - (C) A Video Presentation of the Proposed Franklin High School Design is Available on the Website at www.maconnc.org
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) Update on Broadband Expansion Efforts by Charter Communications – Director of Government Affairs with Charter Communications Mike Tanck
 - (B) Update on the Frontier GREAT Grant Project – Frontier Senior Vice President Allison Ellis
 - (C) Interfacility Transport and Staffing Concerns – Emergency Management Director Warren Cabe

10. Old Business

- (A) Discussion and Consideration of Retention Pay Policy – Manager Derek Roland
- (B) Change Order for Low Voltage Wiring for the Athletic Building at Macon Middle School – Representatives from Novus Architects, Inc.
- (C) Discussion and Consideration of Resolution to Amend the Fontana Regional Library Agreement – Attorney Eric Ridenour
- (D) Discussion and Consideration of Resolution in Support of Innovation and Modernization of the Franklin High School CTE Program – Macon County Schools Director of CTE Colleen Strickland

11. New Business

- (A) Discussion and Consideration of Bond Release for Old Mud Creek, LLC – Plan Reviewer Joe Allen
- (B) Discussion Regarding Town of Franklin Social District and Use of the Gazebo and Clock Tower Squares – Town of Franklin Councilman David Culpepper and Councilman Stacy Guffey
- (C) Discussion and Consideration of Bids for Two Parcels in Cartoogechaye Creek Campground – Manager Derek Roland
- (D) Discussion and Consideration of Resolution Supporting Operation Green Light for Veterans – Veterans Services Director Leigh Holbrooks
- (E) Discussion and Consideration of Resolution to Request the NC Legislature Revise the Macon County Board of Commissioners Election System to Allow Candidates in All Districts to Run for County Commissioner Every Two Years – Attorney Eric Ridenour
- (F) Discussion and Consideration of Resolution Supporting the Identification of Party Affiliation for Candidates for Macon County Board of Education – Attorney Eric Ridenour
- (G) Discussion and Consideration of Resolution Adopted by the Macon County Board of Elections Regarding Compensation for the Director – Representatives from the Board of Elections

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 10, 2023 regular meeting
- (B) Budget Amendments #71-77
- (C) Macon County Transit Addition Site Revisions
- (D) Tax releases for the month of October in the amount of \$601.12
- (E) Relief of the Taxing Unit for Collection of Real Estate Taxes that are Ten Years Past Due in the amount of \$38,080.07
- (F) Monthly ad valorem tax collection report – no action necessary.

13. Appointments

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

14. Closed session as allowed under NCGS

15. Adjourn/Recess