



MACON COUNTY BOARD OF COMMISSIONERS NOVEMBER 13, 2025 6 P.M. AGENDA

- 1. Call to order and welcome by Chairman Young
- 2. Announcements
 - (A) There will be a Special Meeting on December 1, 2025, at 6:00 p.m. in accordance with N.C.G.C. §153A-39
 - (B) The Board of Health approved the early retirement of Health Director Kathy McGaha at their October 28, 2025, regular meeting. HR and Safety Director Tammy Keezer has been appointed as the Interim Health Director.
 - (C) NCDHHS has confirmed that they have not received any LIHEAP or HARRP (housing weatherization) funding for FY2025-26, which began October 1. The lack of federal and state budgets funding these programs and the lack of certainty around whether these funds will be accessible after the federal government shutdown means that the Housing Department will not be able to complete or continue any home weatherization projects until the funding is restored. Also, partial SNAP benefits for November have been approved and should be loaded on the food stamp cards this week, and WIC benefits have been approved through November 30, 2025.
- 3. Moment of Silence
- 4. Pledge of Allegiance
- 5. Public Hearing(s) None
- 6. Additions to agenda
- 7. Public Comment Period
- 8. Adjustments to and approval of the agenda
- 9. Reports/Presentations None

10. Old Business

- (A) Update and Continued Discussion Regarding Consolidation of Macon County Public Health – Commissioner Barry Breeden and Commissioner John Shearl
- (B) Continued Discussion Regarding Solid Waste Options and Bid Review – County Manager Warren Cabe, Interim Solid Waste Director Jaime Picou, and Representatives from McGill and Associates

11. New Business

- (A) Discussion and Consideration of Resolution for a Referendum Concerning a Quarter-Cent Sales Tax Mr. Cabe
- (B) Discussion and Approval of Resolution Concerning Potentially Dangerous Dogs Mr. Cabe
- (C) Discussion and Consideration of Contract for the Recruitment of Social Services Director DSS Director Patrick Betancourt
- (D) Fontana Regional Library Inter-Local Agreement 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 14, 2025, Regular Meeting, and the October 21, 2025, Joint Meeting with the Board of Education
- (B) Budget Amendments #125-134
- (C) Resolution Declaring Certain Property Surplus and Authorizing Donation.
- (D) Resolution Making Donation of Stream Table to Macon County Schools.
- (E) Tax releases for the month of October 2025 in the amount of \$4,881.72
- (F) Monthly ad valorem tax collection report no action necessary

13. Appointments

- (A) Jury Commission (1 seat)
- (B) Planning Board (1 seat)
- (C) Community Advisory Committee (2 seats)
- 14. Closed session as allowed under NCGS 143-318.11
- 15. Adjourn/Recess