

Macon County



**MACON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 11, 2025
6 P.M.
AGENDA**

1. Call to order and welcome by Chairman Young
2. Announcements
 - (A) A joint meeting between this Board, the Franklin Town Council, and the Highlands Board of Commissioners will be held on Thursday, February 13, 2025, at the Edwards Hall in the Laurel Room at Old Edwards Inn on Church Street in Highlands. Dinner for the Boards will be held at 6:00 pm. In the Hemlock Room. The purpose of this meeting will be to discuss issues of mutual interest. An agenda for this meeting has been posted on our website and distributed through the normal media and email outlets.
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
 - (A) Fiscal Year 2025-26 Budget Kick Off - Interim County Manager Warren Cabe and Finance Director Lori Carpenter
10. Old Business
 - (A) Update of the Franklin High School Project – Project Manager Jack Morgan and representatives from Carroll Daniel Construction

- (B) Update on Macon County Library Project – Mr. Morgan
- (C) Consideration of Surplus Property Offer for Property Located at 651 East Main Street – Attorney Eric Ridenour

11. New Business

- (A) Approval of Macon County’s TANF Electing County Plan for Federal Fiscal Year 2026-2028 – Department of Social Services Director, Patrick Betancourt
- (B) Schedule Interviews for the Permanent County Manager Position – Human Resources Director, Tammy Keezer

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 January 14, 2025, Regular Meeting, and the January 16, 2025, Continued Session
- (B) Budget Amendments #187-195
- (C) Approval of Cullasaja Gorge Volunteer Fire Department Request for Letter for Municipal Lease and Option Agreement for an Apparatus
- (D) Approval of Surplus of Service Weapon for Scott Nelson
- (E) Tax releases for the month of January 2025 in the amount of \$12,110.30
- (F) Monthly ad valorem tax collection report – no action necessary

13. Appointments

- (A) Board of Health – (6 seats)

14. Closed session as allowed under NCGS 143-318.11

15. Adjourn/Recess