

Macon County



MACON COUNTY BOARD OF COMMISSIONERS
AUGUST 8, 2023
6 P.M.
AGENDA

1. Call to order and welcome by Chairman Higdon
2. Announcements
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) Discussion regarding additional services for the Franklin High School project – LS3P Senior Project Manager Emily Kite
 - (B) Highlands Middle School renovation project update and next steps - LS3P Senior Project Manager Emily Kite
 - (C) Letter from Macon, Jackson, and Swain County Managers concerning review of the Fontana Regional Library Agreement – Manager Derek Roland
11. New Business
 - (A) Discussion regarding the receipt of grant funding and consideration of the addition of positions for Housing – Housing Director John Fay

- (B) Discussion regarding contracts for volunteer fire departments – Emergency Management Director Warren Cabe
- (C) Use of county property by Friends of the Greenway (FROGS) – Commissioner Gary Shields and Rita St. Clair
- (D) Discussion and approval of lease extension for USDA Macon Service Center – Finance Director Lori Hall
- (E) Changes to Memorandum of Understanding (MOU) between Macon County Board of Commissioners, Cooperative Extension Services, NC State, and NC A&T State University – County Extension Director Christy Bredenkamp
- (F) Tax refund for parcels located in Swain County – Tax Administrator Abby Braswell

1. 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 July 11, 2023, regular meeting
- (B) Macon County Public Health Billing Guide
- (C) Macon County Public Health Fee Plan
- (D) Service Contract for Franklin Chamber of Commerce
- (E) Service Contract for Highlands Chamber of Commerce
- (F) Budget Amendments #10-28
- (G) Tax releases for the month of July in the amount of
- (H) Monthly ad valorem tax collection report – no action necessary

2. Appointments

- a. Southwestern Community College Board of Trustees (1 seat)
- b. Jury Commission (1 seat)

3. Closed session as allowed under NCGS

4. Adjourn/Recess