

Macon County



MACON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 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) – **6 p.m.**
 - (A) 5311 Administration Grant application to provide assistance to support public transportation in areas with populations of less than 50,000 – Transit Director Darlene Asher
 - (B) 5310 Operating Grant application to improve mobility for seniors and individuals with disabilities by removing barriers in transportation services – Transit Director Darlene Asher
 - (C) Capital Grant application for the replacement of capital items at Macon County Transit – Transit Director Darlene Asher

NOTE: The board may choose to act on one or both of these matters immediately following the close of the respective public hearing.
6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
 - (A) Macon County Data Card and the 2023 Child Health Report Card – NC Child Director of Community Engagement Kelvin Stallings

9. Old Business

- (A) Continued discussion on fire department contracts presented at the August 8, 2023 regular meeting – Emergency Management Director Warren Cabe
- (B) Franklin High School (FHS) Main Campus Construction Documents – County Manager Derek Roland
- (C) Request for authorization of Request for Qualifications (RFQ) for Furniture for Franklin High School (FHS) – County Manager Derek Roland
- (D) Discussion and Approval of the Lease Between Macon County and the Macon County Board of Education for the Higdon Property – County Manager Derek Roland
- (E) Discussion Regarding the Parks and Recreation Design – McGill and Associates Project Planner James Ford
- (F) Follow-Up Discussion Regarding Changes to MOU Between Macon County Board of Commissioners, Cooperative Extension Services, NC State, and NC A&T State University – County Manager Derek Roland
- (G) Discussion and Approval of the Network Design and Build Agreement for Broadband Services in Nantahala – Broadband Committee Representative Jeff Lee

10. New Business

- (A) Resolution Declaring September as Preparedness Month
County Manager Derek Roland
- (B) Consideration and Approval of Grant Funded Positions Addendum to the County Personnel Policy – HR and Safety Director Tammy Keezer
- (C) Consideration and Approval of Resolution Providing for Electronic Listing and Extending the Time for Filing Electronic Listings of Personal Property for Property Tax Reports – Tax Administrator Abby Braswell

11. 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 August 8, 2023 regular meeting
- (B) Budget Amendments #35-42
- (C) Settlement report for FY 2022 taxes
- (D) Tax releases for the month of July in the amount of \$49,457.42
- (E) Monthly ad valorem tax collection report – no action necessary

12. Appointments - None

13. Closed session as allowed under NCGS

14. Adjourn/Recess