

MACON COUNTY BOARD OF COMMISSIONERS
MAY 9, 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
 - (A) Recognition of the Franklin High School Cheerleading Team
 - (B) Franklin High School Career and Technical Education (CTE) Update – CTE Coordinator Colleen Strickland
10. Old Business
 - (A) Follow up discussion on Notice of Sale and Upset Bid Period for the sale of property at 388 Bethel Church Road in Franklin – Attorney Eric Ridenour
 - (B) Follow up discussion and request for Letter Opposing Statewide Child and Family Services Plan – DSS Director Patrick Betancourt and Shelly Foreman with VAYA Health
 - (C) Discussion regarding Macon Middle School (MMS) track improvements – Chairman Paul Higdon
11. New Business
 - (A) Proposed update to the High Impact Ordinance as it relates to Crypto Mining Facilities – Planning Board Chairman Glenn Hedden

- (B) Consideration of renewal of lease for NCWorks – County Manager Derek Roland
- (C) Consideration of modification of the Greenway Ordinance to forbid camping along the Greenway and to schedule a public hearing for June 13, 2023 – Sheriff Brent Holbrooks
- (D) Discussion and consideration of acceptance of a Grant from the North Carolina 911 Board to Macon County Emergency Management in the Amount of \$333,067.40 for an upgrade to the VIPER Radio Console – Emergency Services Director Warren Cabe
- (E) Consideration and approval of fireworks permit for JECO Pyrotechnics Inc. for an event at Skyline Lodge in Highlands on June 9, 2023 – Deputy Clerk Mike Decker
- (F) Consideration and approval of fireworks permit for Deep South Fireworks, LLC for the July 4th celebration hosted by the Town of Franklin - Deputy Clerk Mike Decker
- (G) Consideration of proclamation for North Carolina Clerks to the Boards of County Commissioners Week – County Manager Derek Roland

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 April 11, 2023 regular meeting
- (B) Budget Amendments #264-266
- (C) Resolution Exempting Engineering Services for Macon Middle School (MMS) Athletic Building
- (D) Approval of Proposal from Bunnell Lammons Engineering for construction materials testing and special inspection services at MMS Athletic Building
- (E) Approval of Application for the Public School Building Capital Fund North Carolina Education Lottery
- (F) Approval of updated Records Retention and Disposition Schedule for Macon County Tax Records – Tax Administrator Abby Braswell
- (G) Tax releases for the month of April in the amount of \$1,924.72
- (H) Monthly ad valorem tax collection report – no action necessary

13. Appointments

- (A) Fire Commission Liaison
- (B) Southwestern Community College Board of Trustees (1 seat)

14. Closed session as allowed under NCGS (if needed)

15. Recess until Tuesday, May 23, 2023 at 6 p.m. in the commission board room on the third floor of the Macon County Courthouse, 5 West Main Street, Franklin, NC