

# Macon County



## **MACON COUNTY BOARD OF COMMISSIONERS January 9, 2024 6 P.M. AGENDA**

1. Call to order and welcome by Chairman Shields

2. Announcements

(A) A Special Meeting will be held on Thursday, February 8, 2024 at 1:00 p.m. for the budget kickoff for Fiscal Year 2025. The meeting will be held in the Commissioners Board Room located at 5 West Main Street, Franklin, NC.

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) BalsamWest Broadband Update – Matt Saenger, Director of Sales and Marketing with BalsamWest

10. Old Business

(A) Consideration and Approval of Bids for Phase IA of the New Master Plan for the Macon County Recreation Park – Parks and Recreation Director Seth Adams

(B) Consideration of design professional for Macon Middle School Track – Macon County School System

11. New Business

(A) Discussion and Approval of the Updated Drug and Alcohol Policy for Macon County Transit – Transit Director Darlene Asher

(B) Discussion and Approval of Commissioner Liaison Appointments  
Chairman Gary Shields

(C) Discussion and Approval of Updated Environmental Health Fee Schedule  
– Health Director Kathy McGaha

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 December 12, 2023 regular meeting

(B) Budget Amendments #100-104

(C) Resolution Exempting Surveying Services for Deal Farm  
Easement

(D) Tax releases for the month of December in the amount of \$461.02

(E) Monthly ad valorem tax collection report – no action necessary

13. Appointments

(A) Macon County Public Library (1 seat)

(B) Area Agency on Aging Advisory Council (1 seat)

14. Closed session as allowed under NCGS

15. Adjourn/Recess