

Macon County



**MACON COUNTY BOARD OF COMMISSIONERS
DECEMBER 12, 2023
6 P.M.
AGENDA**

Note: Years of Service awards will be presented to county employees beginning at 5 p.m. in the commission board room. A reception for those employees will be held in the hallway of the third floor of the Macon County Courthouse immediately following the presentations.

1. Call to order and welcome by County Manager Derek Roland
2. Announcements
3. Election of board chairman – County Manager Derek Roland
4. Election of board vice-chairman
5. Affirmation of the 2024 regular meeting schedule
6. Moment of Silence
7. Pledge of Allegiance
8. Public Hearing(s) – None
9. Public Comment Period
10. Additions to agenda
11. Adjustments to and approval of the agenda
12. Reports/Presentations
 - (A) Annual Opioid Funding Meeting – Southwestern Commission
 - (B) Fiscal Year 2023 audit – Jill Vang, Martin Starnes & Associates, CPAs, PA
 - (C) Scaly Mountain Historical

13. Old Business

- (A) Discussion and Review of the Resolution Adopting the Code of Ethics for the Macon County Board of Commissioners
- (B) Discussion and Consideration of Viewing of “The Veteran’s Battlefield” from the North Carolina County Commissioners Association – Veterans Services Director Leigh Tabor-Holbrooks
- (C) Discussion and Consideration of Resolution of Amendment to Macon County Subdivision Ordinance – Attorney Eric Ridenour

14. New Business

- (A) Discussion and Approval of the Updated Drug and Alcohol Policy for Macon County Transit – Transit Director Darlene Asher
- (B) Discussion and Consideration of Resolution to Exempt a Request for Proposals for Engineering Services below \$50,000 – Solid Waste Director Chris Stahl
- (C) Discussion and Consideration of Resolution Supporting the Identification of Party Affiliation for Candidates for Macon County Board of Education – Attorney Eric Ridenour

15. 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 November 14, 2023 regular meeting
- (B) Resolution Examination of Official Bonds for Public Officials of Macon County
- (C) Budget Amendments #85-89
- (D) Macon County 2024 Holiday Schedule
- (E) Tax releases for the month of November 2023 in the amount of \$1,543.73
- (F) Monthly ad valorem tax collection report – no action necessary

16. Appointments

- (A) Macon County Public Library Board of Trustees (1 seat)

17. Closed session as allowed under NCGS

18. Adjourn/Recess