

Macon County



MACON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 13, 2024
6 P.M.
AGENDA

1. Call to order and welcome by Chairman Shields
2. Announcements
 - (A) Schedule Public Hearing Regarding the Sale of County Property
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) Update on Nantahala Broadband Project and the Digital Inclusion Grant – LittleT Broadband Chief Executive Officer Jeff Lee and Macon County Broadband Committee
 - (B) Macon County Fair Association Grant - Chairman Dennis Conley

10. Old Business
 - (A) Discussion Regarding Facility Improvements at Macon County Public Library – Project Manager Jack Morgan
 - (B) Discussion and Consideration of Contract with McGill & Associates for Phase IA of the Macon County Recreation Park – Parks and Recreation Director Seth Adams

11. New Business
 - (A) Consideration and Approval of Recommendations for the 2024 Board of Equalization and Review Members – Tax Administrator Abby Braswell
 - (B) Discussion Regarding Capital Projects at the Southwestern Community College Grove Center and Public Safety Training Center – Southwestern Community College President Don Tomas
 - (C) Consideration and Approval of Resolution to the NC Insurance Commissioner about Proposed Insurance Rate Increase – Commissioner Paul Higdon

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 January 9, 2024 regular meeting and the January 23, 2024 Special Meeting
 - (B) Budget Amendments #124-127
 - (C) Audit contract for fiscal year ending June 30, 2024 – Martin Starnes & Associates, CPAs, P.A.
 - (D) Tax releases for the month of January in the amount of \$2,253.80
 - (E) Monthly ad valorem tax collection report – no action necessary

13. Appointments - None

14. Closed session as allowed under NCGS 143-318.11

15. Adjourn/Recess