

**MACON COUNTY BOARD OF COMMISSIONERS**  
**JULY 12, 2016**  
**AGENDA**

1. Call to order and welcome by Chairman Corbin
2. Announcements
  - A. NCACC update video
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s)
6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
10. Old Business
  - A. Consideration of resolution for Building Reuse Grant Application- County Attorney
11. New Business
  - A. Release of Uncollectable Motor Vehicle Taxes prior to North Carolina Tax and Tag Together System- Tax Administrator Richard Lightner
  - B. Grant Project Ordinance/Weatherization Assistance Program Contract #6940- Finance Director
  - C. Grant Project Ordinance/2016 Urgent Repair Program – Finance Director
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. Budget Amendments #1-#4
- B. Tax Releases – **See New Business**

13.Appointments

14.Closed session (if necessary)

15.Recess until Tuesday, July 19, 2016 at 6 p.m. in the commission boardroom on the third floor of the Macon County Courthouse, 5 West Main Street, Franklin, NC









**MACON COUNTY, NORTH CAROLINA  
GRANT PROJECT ORDINANCE  
2016 URGENT REPAIR PROGRAM**

BE IT ORDAINED by the Macon County Board of Commissioners, Macon County, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

SECTION 1. The project authorized is the 2016 Urgent Repair Program (URP1619) administered through the NC Housing Finance Agency.

SECTION 2. The officers of this unit are hereby directed to proceed with the grant project within the requirements of G.S. 159-26 and the budget contained herein.

SECTION 3. The following amounts are appropriated for the project:

Urgent Repair	\$100,000
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SECTION 4. The following revenues are anticipated to be available to complete the project:

NC Housing Finance Agency	\$100,000
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SECTION 5. The Finance Director is hereby directed to maintain within the grant project fund sufficient specific detailed accounting records to satisfy the requirements of G.S. 159-26.

SECTION 6. Copies of this grant project ordinance shall be furnished to the County Manager and the Finance Director for direction in carrying out this project.

ADOPTED this 12<sup>th</sup> day of July, 2016

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Kevin Corbin, Chairman  
Board of Commissioners

**MACON COUNTY, NORTH CAROLINA  
GRANT PROJECT ORDINANCE  
WEATHERIZATION ASSISTANCE PROGRAM CONTRACT #6940**

BE IT ORDAINED by the Macon County Board of Commissioners, Macon County, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

SECTION 1. The project authorized is a Weatherization Assistance Program and a Heating and Air Repair and Replacement Program administered through the NC Department of Environmental Quality, Division of Energy, Mineral and Land Resources.

SECTION 2. The officers of this unit are hereby directed to proceed with the grant project within the requirements of G.S. 159-26 and the budget contained herein.

SECTION 3. The following amounts are appropriated for the project:

Weatherization Services DOE	\$ 49,550
Weatherization Services DHHS	82,394
HARRP Services DHHS	<u>39,413</u>
Total	<u>\$171,357</u>

SECTION 4. The following revenues are anticipated to be available to complete the project:

DOE Funds	\$ 49,550
DHHS Funds	<u>121,807</u>
Total	<u>\$171,357</u>

SECTION 5. The Finance Director is hereby directed to maintain within the grant project fund sufficient specific detailed accounting records to satisfy the requirements of G.S. 159-26.

SECTION 6. Copies of this grant project ordinance shall be furnished to the County Manager and the Finance Director for direction in carrying out this project.

ADOPTED this 12<sup>th</sup> day of July, 2016.

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Kevin Corbin, Chairman  
Board of Commissioners