

**NOTICE OF SPECIAL MEETING OF THE  
MACON COUNTY BOARD OF COMMISSIONERS**

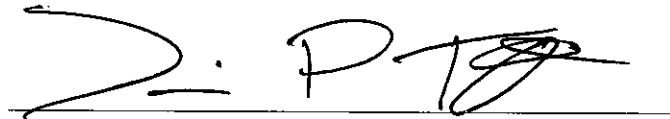
November 30, 2022

Please take notice that, in accordance with North Carolina General Statute 153A-39, there will be a Special Meeting of the Macon County Board of Commissioners on Monday, December 5, 2022 at 6:00 o'clock p.m. in the Commission Boardroom on the third floor of the Macon County Courthouse, located at 5 West Main Street, Franklin, NC 28734. **The purpose of such Special Meeting shall include:**

- A. Call to order by Chairman Tate
- B. Approval of the November 8, 2022 regular meeting minutes
- C. Recognition of outgoing Commissioner Ronnie Beale
- D. Administration of the oath of office for Commissioner Gary Shields and Commissioners-Elect Danny Antoine and John Shearl – Chief District Court Judge Roy Wijewickrama
- E. Administration of the oath of office for Register of Deeds Todd Raby – Judge Wijewickrama
- F. Election of the board chair – County Manager Derek Roland
- G. Election of the board vice-chair
- H. Formal approval of the sheriff's bond for Sheriff-elect Brent Holbrooks by the Board of Commissioners, followed by formal delivery of the accepted sheriff's bond to the new Clerk of Superior Court for registration
- I. Administration of the oath of office for Sheriff-elect Brent Holbrooks – Judge Wijewickrama
- J. Resolution regarding examination of official bonds for public officials – Finance Director Lori Carpenter

- K. Affirmation/consideration of the board's 2023 regular meeting schedule – Mr. Roland
- L. Consideration of Budget Amendment #99 – Mrs. Carpenter
- M. Adjourn

This the 30th day of November, 2022 at 10 o'clock, A.M.

A handwritten signature in black ink, appearing to read 'D. P. [unclear]', written over a horizontal line.

Chairman  
Macon County Board of Commissioners