

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

March 22, 2024

Please take note that there will be a Special Meeting of the Macon County Board of Commissioners on Monday, March 25, 2024 at 5:30 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:** 

- 1. Call to order and welcome by Chairman Shields
- 2. Announcements
- 3. Public Hearing to Consider Entering into Private Sale Agreement to Sell of County Owned Property and Provide Incentive Grant Economic Development Director Tommy Jenkins
- 4. Discussion and Consideration of Proposal for Supplemental Geotechnical Exploration and Consulting Services for Highlands School Project County Manager Derek Roland
- 5. Approval of Construction Manager (CM) at Risk Contract for Highlands School Renovation/Addition County Manager Derek Roland
- 6. Approval of Construction Manager (CM) at Risk Contract for Franklin High School and Athletic Complex Project – County Manager Derek Roland
- 7. Consideration and Approval of Bids for Solid Waste Equipment Solid Waste Director Chris Stahl
- 8. Adjourn

This the 22nd day of March, 2024 at 10:00 a.m.

Gary Shields, Chairman

Macon County Board of Commissioners