

Macon County



MACON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 8, 2022
6 P.M.
AGENDA

1. Call to order and welcome by Chairman Tate
2. Announcements
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
10. Old Business
 - (A) Update on and consideration of request from the Nikwasi Initiative – County Manager Derek Roland
11. New Business
 - (A) Consideration of revised fire district map for Franklin Fire and Rescue – Emergency Services Director Warren Cabe
 - (B) Appointment of Local Firefighter Relief Fund Trustees – Mr. Cabe
 - (1) Mountain Valley
 - (2) Cullasaja Gorge
 - (C) Consideration of bond agreement regarding Mountain Breeze subdivision – Planning Director Joe Allen
 - (D) Consideration of Change Order #014 on the Macon Middle School Renovations project – Jack Morgan

- (E) Ratification of telephone poll regarding grant submission to the Needs Based Public School Capital Fund – County Manager Derek Roland
- (F) Schedule/reschedule public hearings for the March 8, 2022 regular meeting – County Attorney Eric Ridenour
 - (1) Revisions to the Building Code ordinance
 - (2) Revisions to the Building Height ordinance
 - (3) Revisions to the Soil and Erosion Control ordinance requested by the state
 - (4) Reschedule hearing on the Wireless Telecommunications ordinance
 - (5) Reschedule hearing on the Airport Hazard ordinance

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 11, 2022 regular meeting
- (B) Budget Amendments #143-151
- (C) Tax releases for January 2022 in the amount of \$3,337.99
- (D) Order tax collector to advertise tax liens and collect any unpaid taxes
- (E) Monthly ad valorem tax collection report – no action necessary

13. Appointments

14. Closed session as allowed under NCGS 143-318.11(a)(3) in order to preserve the attorney-client privilege

15. Adjourn/Recess