

MACON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 14, 2012
AGENDA

1. Call to order and welcome by Chairman Corbin
2. Announcements
3. Invocation
4. Pledge of Allegiance
5. Public Hearings
 - A. 6:00 p.m. – Proposed amendments to An Ordinance To Establish A Planning Board For Macon County
 - B. 6:30 p.m. – Proposed amendment to the Subdivision Ordinance of Macon County
6. Public Comment Period
 - A. 911 Dispatch procedures for towing – Lloyd Cox with Ambassador Automotive and Walter Hunter with Franklin Body Shop
7. Adjustments to and approval of the agenda
8. Reports/Presentations
9. Old Business
10. New Business
 - A. Consideration of amendments to the planning board ordinance
 - B. Consideration of amendment to the subdivision ordinance
 - C. Lease of property on Fulton Road
 - D. Consideration of Change Orders 9 and 10 on the Little Tennessee River/Cartoogechaye Creek Trunk Sewer Project
 - E. Farm Land Use Program – County Manager

11. Consent Agenda – Attachment # 11

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
- B. Budget amendments
- C. Tax releases
- D. Tax refunds
- E. Approval of Health Center lab fee
- F. Amended ordinance concerning procedures for disposing of personal property

12. Appointments

- A. Consideration of revision to appointment procedure
- B. Planning Board
- C. Economic Development Commission
- D. Library Board

13. Closed session

- A. Per G.S. 143-318.11(3), to preserve the attorney/client privilege
- B. Per G.S. 143-381.11(5), with regard to property acquisition

14. Adjournment/Recess

NOTE: The Board will need to set a date for the joint meeting with the towns of Franklin and Highlands, perhaps for mid to late March.