

Macon County



MACON COUNTY BOARD OF COMMISSIONERS FEBRUARY 14, 2017 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
 - A. Remarks regarding opiate epidemic - Jan Stanfield
10. Old Business
 - A. Agreement with Cullasaja Community Association - County Attorney
 - B. Agreement with Otto Community Development Organization - County Attorney
 - C. Discussion regarding funding of teacher supplements
 - D. Discussion regarding funding for Cowee School Arts & Heritage Center
11. New Business
 - A. 2017 audit contract - 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. Minutes of the January 10, 2017 regular meeting and the February 3, 2017 continued session
- B. Budget Amendments #113-118
- C. Tax Releases
- D. Monthly ad valorem tax collection report (no action necessary)

13.Appointments

14.Closed session (if necessary)

15.Recess until Thursday, February 16, 2017 at 5 p.m. at the Environmental Resource Center at 1624 Lakeside Drive, Franklin, NC for the purpose of holding a joint meeting with the Macon County Planning Board.