

# Macon County



**MACON COUNTY BOARD OF COMMISSIONERS  
FEBRUARY 21, 2023 CONTINUED SESSION  
6 P.M.  
AGENDA**

1. Reconvene and welcome by Chairman Higdon at 6 p.m.
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) Macon Middle School Air Quality Update – Todd Gibbs, Macon County Schools
10. Old Business
  - (A) Acknowledgement of Capital Priorities for Macon County Schools as recommended by the Liaison Committee on February 9, 2023 – County Manager Derek Roland
11. New Business
  - (A) 2022 Outstanding N.C. Conservation Farm Family – Doug Johnson, Soil and Water Conservation District Director and Lori Carpenter, Finance Director
  - (B) Solid Waste – Director Chris Stahl
    - (1) Consideration of contract(s) with McGill Associates and Bunnell Lammons Engineering for vertical expansion of Macon County Landfill, Phase II, Cell I and Phase III, Cell 1

- (2) Consideration of award for two walking-floor unloader transfer trailers to Pinnacle Trailer Sales, Inc.
- (C) Consideration of lease renewals at the Business Development Center – Tommy Jenkins, Director, Macon County Economic Development Commission
  - (1) AG1, LLC
  - (2) Macon County Board of Education (STEM)
  - (3) TECO SSL, Inc.
  - (4) Waterwheel Manufacturing, Inc.
- (D) Schedule public hearing for 6 p.m. on March 14, 2023 regarding amendment(s) to the Watershed Protection Ordinance – Planning Director Joe Allen
- (E) Resolution Authorizing Execution of Opioid Settlements – County Manager Derek Roland and County Attorney Eric Ridenour
- (F) Sale of surplus property (Lot #307 Wildflower) to Anakeesta – County Manager Derek Roland, Finance Director Lori Carpenter and County Attorney Eric Ridenour

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, 2023 regular meeting
- (B) Budget Amendments #153-157
- (C) Tax releases for the month of January in the amount of \$65.10
- (D) Audit contract for fiscal year ending June 30, 2023
- (E) Monthly ad valorem tax collection report – no action necessary

13. Appointments

- (A) Planning Board (2 seats)
- (B) Economic Development Commission (2 seats)
- (C) Southwestern Commission Area Agency on Aging Regional Advisory Council (3 seats and 3 alternates)
- (D) 2023 Board of Equalization and Review (5 seats)
- (E) ETJ representative on the Town of Franklin Planning Board (1 seat)

14. Closed session as allowed under NCGS (if necessary)

15. Adjourn/Recess