

Macon County



MACON COUNTY BOARD OF COMMISSIONERS APRIL 10, 2018 AGENDA

1. Call to order and welcome by Vice-Chairman Beale
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. Makin' Bots Robotics Team - Jennifer Love, STEM Coordinator for Macon County Schools
10. Old Business
 - A. Consideration of revised Animal Control Ordinance - Public Health Director Jim Bruckner
 - B. Consideration of resolution designating a portion of Wayah Road in honor of Dr. Thomas McNish - County Attorney
11. New Business
 - A. Approval of Mountain Valley Fire Department Fire District Map - Emergency Services Director Warren Cabe
 - B. Community Funding Pool recommendations - Karen Wallace
 - C. Resolutions regarding South Macon Elementary School - Finance Director
 - (1) Authorizing the filing of an application for approval of a financing agreement
 - (2) Declaring the intent of the county to reimburse itself for capital expenditures

- D. Application for education lottery funds – Finance Director
- E. Lease agreement with Town of Franklin regarding gazebo property – County Attorney
- F. Fireworks permit request

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 March 13, 2018 regular meeting
- B. Budget Amendments #162-166 and #170
- C. Tax Releases for March 2018 in the amount of \$5,121.56
- D. Grant Project Ordinance for Duke Energy's 2017 Helping Home Fund
- E. Grant Project Ordinance Amendment for PNC Healthy Housing Energy & Neighborhood Beautification Improvement Program
- F. Ad valorem tax collection report (no action necessary)

13. Appointments

14. Closed session (if necessary)

15. Adjourn/Recess