

**MACON COUNTY BOARD OF COMMISSIONERS**  
**JUNE 10, 2014**  
**AGENDA**

1. Call to order and welcome by Chairman Corbin
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – **6:00 p.m.** – Recommended Fiscal Year 2014-15 Budget **NOTE:** The County Manager will outline adjustments to the proposed budget prior to the public hearing.
6. Public Comment Period
7. Adjustments to and approval of the agenda
8. Reports/Presentations
  - A. Western North Carolina Teen Institute – Cindi Gatti
9. Old Business
  - A. Approval of contract for grading at Parker Meadows Recreational Complex
  - B. Approval of contract for Franklin Area Chamber of Commerce fireworks
10. New Business
  - A. Consideration of award of fencing contract for Parker Meadows Recreational Complex
  - B. Consideration of award of building contract for Parker Meadows Recreational Complex
  - C. Consideration of proposal for archaeological monitoring at Parker Meadows Recreational Complex
  - D. Consideration of lease renewal regarding Hudson Library – County Attorney
  - E. Discussion regarding disclaimer for county GIS website
  - F. Discussion regarding “Corridor K” resolution

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 of the May 13 and May 31, 2014 meetings
- B. Budget Amendment #183
- C. Tax Releases
- D. Monthly ad valorem tax collection report

12. Appointments

- A. Board of Health (3 seats)

13. Closed session (if necessary)

14. Recess