

MACON COUNTY BOARD OF COMMISSIONERS
JUNE 14, 2011
AGENDA

1. Call to order and welcome by Chairman McClellan
2. Announcements
3. Invocation
4. Pledge of Allegiance
5. Public Hearing **6:10 p.m.** – Public Road Hearing – Attachment #5
6. Public Comment Period
7. Adjustments to and approval of the agenda
8. Reports/Presentations
9. Old Business
 - A. Macon County Comprehensive Plan – Attachment 9A
 - B. Resolution Supporting a Request for an Adjusted Need Determination to Develop an End Stage Renal Disease Treatment Center in Macon County, North Carolina – Attachment 9B
10. New Business
 - A. Approval of new public and private road names – Attachment 10A
 - B. Health Center billing and collection policies and fee schedules – Attachments 10B(1), 10B(2) and 10B(3)
 - C. Resolution opposing Senate Bill 517 – Attachment 10C
 - D. Riverbend/Swiss Colony Water Improvements – Attachments 10D(1) and 10D(2)
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 – Attachment #11A
- B. Budget revisions – Attachment #11B
- C. Tax releases – Attachment #11C
- D. Franklin Fireworks – Attachment #11D
- E. Authorization to contract regarding recycling of fluorescent bulbs – Attachment #11E

12.Appointments – Attachment #12

13.Discussion regarding proposed FY 2011-12 budget – Attachment #13

14.Closed session – Attachment #14

- A. Property acquisition
- B. Personnel

15.Recess until June 21, 2011 at 6 p.m.