

Macon County



MACON COUNTY BOARD OF COMMISSIONERS NOVEMBER 13, 2018 AGENDA

1. Call to order and welcome by Chairman Tate
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – **6:00 p.m.** Continuation of hearing from October 9, 2018 to consider a request to change the name of Paul Walden Road to Bear Cub Trail
6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
10. Old Business
 - A. Update on space needs analysis – County Manager
11. New Business
 - A. Memorandum of Understanding for Macon Soil and Water Conservation District – District Director Mike Breedlove
 - B. Resolution and lease agreement with TECO SSL, Inc. – Economic Development Director Tommy Jenkins/County Attorney
 - C. Macon County Transit – Director Kim Angel
 - (1) Updated System Safety Plan
 - (2) Proposed advertising on vehicles
 - D. Tax refund request by Edward Hasler – Tax Administrator Richard Lightner

- E. Release of land disturbing surety bond for Indigo Homestead apartment complex- Planning, Permitting and Development Director Jack Morgan
- F. NCACC 2019 Legislative Goals Conference voting delegate designation
- G. Discussion regarding floor at Jerry Sutton Public Safety Training Center – Commissioners Shields and Gillespie

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 September 11, 2018 regular meeting, the September 25, 2018 continued session and the October 9, 2018 regular meeting
- B. Budget Amendments #74-83
- C. Tax Releases for October in the amount of \$2,086.12
- D. 2019 County Holiday Schedule
- E. Monthly ad valorem tax collection report

13. Appointments

- A. Highlands Tourism Development Commission (1 seat)

14. Closed session (if necessary)

15. Recess until Monday, December 3, 2018 at 6 p.m. in the commission boardroom on the third floor of the Macon County Courthouse, 5 West Main Street, Franklin, NC. The purposes of the meeting will be to administer the oaths of office to the re-elected commissioners, for the board to elect a chairman and vice-chairman, to examine the official bonds of public officials, to consider its 2019 meeting schedule, and for any other business that may come before the board.

NOTE: Service awards will be presented to county employees prior to the board's regular meeting on Tuesday, December 11, 2018. The presentation of the awards will begin at 5 p.m., followed by a brief reception, with the meeting to begin at its regular time of 6 p.m.