

**MACON COUNTY BOARD OF COMMISSIONERS**  
**November 12, 2019**  
**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. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
  - A. Explanation of NCDOT population and employment growth projections, which will be used to forecast traffic volumes- *Rose Bauguess, Southwestern Commission*
10. Old Business
  - A. Presentation of Space Needs Analysis- *Dan Mace, Moseley Architects*
  - B. Discussion concerning Macon County's desire to remain part of the Federal Negotiation Class established for Opioid Litigation- *Chester Jones, County Attorney*
11. New Business
  - A. Discussion concerning Macon County's Water Resources- *Jim Tate, Chairman*
  - B. Appalachian Growers lease expansion- *Tommy Jenkins, Economic Development Director*
  - C. Proposed 2020 County Holiday Schedule. *Mike Decker, Human Resources Director*
  - D. Presentation and funding request regarding International Agriculture Study Trip to Denmark- *Jenny Collins, FHS Agricultural Teacher*

- E. Presentation regarding funding assistance needed for FHS Athletic facilities- *Bobby Bishop, FHS Varsity Softball Coach, Kyle Barrington, FHS Varsity Wrestling Coach*

12. Consent Agenda – Attachment

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. October 8, 2019, July 9, 2019 Regular Meeting, July 30, 2019 Continued Session Board meeting minutes
- B. Rejection of Bid Request No. 4310 In Car System and Body Cameras
- C. Budget Amendments #101-111
- D. Tax Releases for October in the amount of \$608.36
- E. Tax Office Monthly Report

13. Appointments

- A. Macon County Planning Board (2 seats)
- B. Macon County Board of Health (2 seats)

14. Closed session (if necessary)

15. Adjourn/ Recess