

# Macon County



**MACON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
DECEMBER 7, 2020 – 6:00 P.M.  
AGENDA**

1. Call to order – Chairman Tate
2. Recognition of outgoing Commissioner Karl Gillespie
3. Administration of the oath of office for Commissioner Paul Higdon and Commissioner-Elect Josh Young – Vic Perry, Macon County Clerk of Superior Court
4. Election of board chairman – County Manager Derek Roland
5. Election of board vice-chairman
6. Examination of Official Bonds for Public Officials of Macon County – Finance Director Lori Carpenter
7. Affirmation of the 2021 regular meeting schedule
8. Adjourn

# ***OATH OF OFFICE***

STATE OF NORTH CAROLINA  
COUNTY OF MACON

I, PAUL CLAYTON HIGDON, do solemnly swear (or affirm) that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as  
**COUNTY COMMISSIONER**  
Of Macon County, so help me God

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Sworn to and subscribed before me, this  
7th day of December, 2020

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**Vic Perry, Macon County  
Clerk of Superior Court**

# ***OATH OF OFFICE***

STATE OF NORTH CAROLINA  
COUNTY OF MACON

I, JOSHUA CHARLES YOUNG, do  
solemnly swear (or affirm) that I will support  
and maintain the Constitution and laws of  
the United States, and the Constitution and  
laws of North Carolina not inconsistent  
therewith, and that I will faithfully discharge  
the duties of my office as  
**COUNTY COMMISSIONER**  
Of Macon County, so help me God

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Sworn to and subscribed before me, this  
7th day of December, 2020

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**Vic Perry, Macon County  
Clerk of Superior Court**

**RESOLUTION  
EXAMINATION OF OFFICIAL BONDS  
FOR PUBLIC OFFICIALS OF MACON COUNTY**

**WHEREAS**, pursuant to North Carolina General Statutes §58-72, the Macon County Board of Commissioners is required each year to examine carefully the bonds of the public officers listed in North Carolina General Statute §58-72-10 and must give bonds with sufficient surety in order for them to qualify for office. The bonds shall be in accordance with varying General Statutes as related to the following positions:

1. **County Finance Officer** – Bond in an amount not less than \$50,000 (N.C.G.S. §159-29(a)). Current surety is The Ohio Casualty Insurance Company, Bond No. 3792517, in the amount of \$250,000.
2. **Tax Collector** – Bond must be given for satisfactory collection of taxes; amount at discretion of Board of Commissioners (N.C.G.S. §105-349(c)). Current surety is The Ohio Casualty Insurance Company, Bond No. 3792517, in the amount of \$250,000.
3. **Register of Deeds** – Bond of not less than \$10,000 nor more than \$50,000, approved by the Board of Commissioners, and payable to the State (N.C.G.S §161-4). Current surety is The Ohio Casualty Insurance Company, Bond No. 3792517, in the amount of \$50,000.
4. **Sheriff** – Bond shall be in an amount not more than \$25,000 (N.C.G.S §162-8). Current surety is Western Surety Company, Bond No. 72097674, in the amount of \$25,000.

**WHEREAS**, the Macon County Finance Office has secured official bonds from The Ohio Casualty Insurance Company and Western Surety Company for the above referenced public officials for the Macon County Board of Commissioners' consideration and approval;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Macon County Board of Commissioners that official bonds for the public officials referenced above in the recommended amounts from The Ohio Casualty Insurance Company and Western Surety Company are hereby approved.

Adopted this the 7<sup>th</sup> day of December, 2020.

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Chairman, Macon County Board of Commissioners

ATTEST:

(Seal)

\_\_\_\_\_  
Ex Officio Clerk to the Board

# Macon County



## **Macon County Board of Commissioners Regular Meeting Schedule 2021**

Unless otherwise noticed, the members of the Macon County Board of Commissioners will hold their regular monthly meeting on the second Tuesday of each month beginning at 6 p.m. in the commission boardroom on the third floor of the Macon County Courthouse, located at 5 West Main Street, Franklin, NC 28734. Those dates are as follows:

- January 12
- February 9
- March 9
- April 13
- May 11
- June 8
- July 13
- August 10
- September 14
- October 12
- November 9
- December 14

Mike Decker  
Deputy Clerk