

**MACON COUNTY BOARD OF COMMISSIONERS
JANUARY 10, 2012
AGENDA**

**5:30 p.m. Presentation of county service awards per Attachment #1
and reception for service award recipients and Commissioner Tate**

1. Call to order and welcome at 6 p.m. by Chairman Corbin
2. Announcements
3. Invocation
4. Pledge of Allegiance
5. Public Hearing (6:00 p.m.) – Proposed Macon County Community Transportation Program Application
6. Public Comment Period
7. Adjustments to and approval of the agenda
8. Reports/Presentations
 - A. Update on Smoky Mountain Center – Shelly Foreman, Director
 - B. Macon County Community Foundation United Gift Fund – Louise Henry
 - C. Update on dialysis center – Commissioner Beale
 - D. Board member committee assignments – Chairman Corbin
9. Old Business
10. New Business
 - A. Community Transportation Program Resolution – Kim Angel – Macon County Transit Director
 - B. Community Transformation Grant Application – Jim Bruckner and Becky Barr with Macon County Public Health
 - C. Right-of-way Agreement with Duke Energy – County Manager
 - D. Funding for local match for airport paving project – County Manager

- E. Improvements to Small Business Development Center (incubator building) – County Manager
 - F. Improvements to new Sheriff’s Department office space – County Manager
 - G. Barrett Building elevator construction project – County Manager
 - H. NC Department of Transportation proposal regarding McCoy Bridge – County Manager
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
 - B. Budget Amendments
 - C. Tax Releases
 - D. NC 2-1-1
12. Appointments
- A. Planning Board (2 seats)
13. Closed session – Per G.S. 143-381.11(5), with regard to property acquisition
14. Adjournment/Recess