

# Macon County



## MACON COUNTY BOARD OF COMMISSIONERS MARCH 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) – **None**
6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
  - A. Veterans Services and the financial impact on Macon County – Jim Prosser, Assistant Secretary, NC Department of Military and Veteran Affairs
  - B. Women's History Month Proclamation – Commissioner Beale and Commissioner Shields
  - C. Update on preliminary plan for library and community building improvements in Nantahala – Commissioner Higdon and the County Manager
  - D. Comments regarding Board of Elections office location – Commissioner Higdon
10. Old Business
  - A. Consideration of Capital Project Ordinance Amendment for Radio Communications Upgrade – Finance Director
  - B. Consideration of Grant Project Ordinance for Weatherization Assistance Program Contract #7305 – Finance Director

11. New Business

- A. ERAD Recovery Agreement – Sheriff Robert Holland
- B. Consideration of audit contract – Finance Director
- C. Discussion regarding safety at soccer fields in Franklin and Highlands – Chairman Tate

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 February 9, 2018 continued session and the February 13, 2018 regular meeting
- B. Budget Amendments #129-#137 and #144
- C. Tax releases for February (\$3,063.21)
- D. Proposed Public Health fee changes
- E. Proposed Public Health fees for water testing/sampling (effective July 1, 2018)
- F. Ad valorem tax collection report

13. Appointments

14. Closed session (if necessary)

15. Adjourn/Recess