

# Macon County



## MACON COUNTY BOARD OF COMMISSIONERS APRIL 9, 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 p.m.** – Proposed names for new roads, to assign a range of road numbers in connection with the same, to consider requests for road name changes and to consider a change of range of numbers for certain roads

NOTE: Following the close of the public hearing, the board may take immediate action to amend the county's ordinance concerning road names.

6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
  - A. School-based Health Center Grant Award – Carmine Rocco, Interim Health Director
10. Old Business
  - A. Courthouse security project update – Sheriff Robert Holland
  - B. Dog park project update – Seth Adams, Parks and Recreation Director
11. New Business
  - A. County approval to partner on Interact communications venue – Highlands Police Chief Bill Harrell and Simon Hyatt

- B. Consideration of resolutions and interlocal agreement regarding Satulah Radio Communications Site – Warren Cabe, Emergency Services Director, and County Attorney
- C. Occupancy tax penalty waiver request from Michael and Kristin Koepenick – County Attorney
- D. Resolution exempting engineering services for landfill leachate system improvements from general statute provisions – Chris Stahl, Solid Waste Director, and County Attorney
- E. Evaluation of convenience center attendant pay – Mr. Stahl

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 March 12, 2019 regular meeting and the March 19, 2019 special called meeting
- B. Budget Amendments #174-180
- C. Tax Releases for March
- D. North Carolina Health Insurance Pool (NCHIP) resolution and interlocal agreement
- E. Monthly ad valorem tax report

13. Appointments

- A. Library Board (one seat)

14. Closed session (if necessary)

15. Adjourn/Recess