

Macon County



MACON COUNTY BOARD OF COMMISSIONERS
MAY 10, 2022
6 P.M.
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) Proposed rate increases and request for an extension of the exclusive franchise agreement – Bonita Hamstra, J&B Disposal
 - (B) Update on Environmental Health Section staffing issues – Public Health Director Kathy McGaha
10. Old Business
 - (A) Change Orders #018 and #019 on the Macon Middle School renovation project – Jack Morgan
 - (B) Highlands Pre-K facility discussion – Chairman Tate
11. New Business
 - (A) Wine Springs Communication Site Renewal with USFS – Emergency Management Director Warren Cabe
 - (B) Consideration of county acknowledgement letter for Burningtown Iotla Fire & Rescue – Mike Yaks, Burningtown Iotla Fire and Rescue Board Chair

- (C) Consideration of performance guarantee agreement for proposed subdivision road at Whiteside Cottages – Planning Director Joe Allen
- (D) Consideration of fireworks display application/permit for JECO Pyrotechnics, Inc. – Deputy Clerk Mike Decker

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 April 12, 2022 regular meeting
- (B) Budget Amendments #259-268
- (C) Tax releases for the month of April in the amount of \$116.22
- (D) Tax refund requests:
 - (1) Nelson Bates
 - (2) Tim and Carol Bates
 - (3) Violet Klatt
- (E) Application for Public School Building Capital Fund North Carolina Education Lottery proceeds in the amount of \$355,758.15
- (F) Monthly ad valorem tax collection report – no action necessary

13. Appointments

- (A) Town of Franklin ETJ representative (one seat)

14. Closed session as allowed under NCGS, if necessary

15. Recess until Thursday, May 26, 2022 at 6 p.m. in the commission boardroom on the third floor of the Macon County Courthouse. The primary purpose of the meeting will be the county manager's presentation of the recommended budget for Fiscal Year 2022-23, and for any other business that may come before the board.