

MACON COUNTY BOARD OF COMMISSIONERS
JUNE 13, 2017
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.** – Recommended Fiscal Year 2017-18 Budget
6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
10. Old Business
 - A. Paving and landscaping at the Robert C. Carpenter Community Building – County Manager
11. New Business
 - A. Request for Proposals for Scrap Tire Recycling – Solid Waste
 - B. Request for fireworks displays
 1. Nantahala
 2. Franklin
 - C. Finance Department – Finance Director
 1. Capital Project Ordinance Amendment – Union Academy & Highlands School
 2. Capital Project Ordinance – Carpenter Building Renovations
 3. Capital Project Ordinance – 2017 Essential Single-Family Rehabilitation Loan Pool
 4. Grant Project Ordinance – PNC Healthy Housing Energy & Neighborhood Beautification Improvement Program

5. Grant Project Ordinance – Duke Energy Income Qualified Weatherization Program Direct Reimbursement
6. Grant Project Ordinance Amendment – Duke Energy’s Helping Home Fund
7. Grant Project Ordinance Amendment – Duke Energy Income Qualified Weatherization Program
8. Grant Project Ordinance Amendment – Weatherization Assistance Program Contract #6940
9. North Carolina Governor’s Highway Safety Program Local Government Resolution
10. Change Order Number 1 from Arrowood Construction – Carpenter Community Building
11. Ordinance Amending the Fiscal Year 2016-17 Budget
- D. Schedule date establishing hearing of appeal for order entered against Wayne Moss under the Flood Ordinance of Macon County – County Attorney

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 11, 2017 regular meeting, the April 25, 2017 continued session, the May 9, 2017 regular meeting and the May 16, 2017 continued session
- B. Budget Amendments (None)
- C. Tax Releases for May 2017

13. Appointments

- A. Planning Board (2 seats)

14. Closed session (if necessary)

15. Adjourn/Recess