

**MACON COUNTY BOARD OF COMMISSIONERS**  
**JUNE 14, 2016**  
**AGENDA**

1. Call to order and welcome by Chairman Corbin
2. Announcements
  - A. NCACC update video
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – **6:00 p.m.** – Recommended Fiscal Year 2016-17 budget
6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
  - A. Consideration of resolution regarding Increasing Per Pupil Funding and Fully Funding Public Schools – John deVille
10. Old Business
  - A. Capital Project Ordinance Amendment – Parker Meadows Recreation Complex – Finance Director
  - B. Capital Project Ordinance – Airport Taxiway Pavement & Lighting Rehabilitation – Finance Director
  - C. Capital Project Ordinance – Airport 2015 Non-Preliminary Entitlement 36237.1.NPE.15 – Finance Director
  - D. Capital Project Ordinance – Airport 2014 Non-Preliminary Entitlement 36237.1.NPE.14 – Finance Director
  - E. Grant Project Ordinance Amendment – Duke Energy Income Qualified Weatherization Program – Finance Director
  - F. Grant Project Ordinance Amendment – Duke Energy’s Helping Home Fund – Finance Director

- G. Follow up on proposed economic development “Project Tech” – County Attorney
- H. Contract with Draper Aden Associates – County Attorney

11. New Business

- A. Appointment of new Animal Cruelty Investigator
- B. Public Health fee changes – Tammy Keezer, Operations Section Administrator, Public Health
- C. Grant request to the Evergreen Foundation – Emergency Management Director Warren Cabe
- D. Discussion/consideration of award for hosted IP telephony project – Information Technology Director Andy Muncey
- E. Memorandum of Understanding regarding Duke Energy’s Helping Home Fund – Finance Director
- F. Tentative approval for Independence Day fireworks displays in Franklin and Nantahala
- G. Consideration of Macon County Wellness Policy – County Manager/Human Resources Director

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 May 10, 2016 regular meeting and the May 31, 2016 continuation meeting
- B. Budget Amendments #266-#273
- C. Tax Releases – **None**
- D. Closure of inmate account at First Citizens Bank

13. Appointments

- A. Board of Health (3 seats)
- B. Region A Aging Advisory Council (3 members and 3 alternates)

14. Closed session (if necessary)

15. Recess until Tuesday, June 21, 2016 at 6 p.m. in the commission boardroom on the third floor of the Macon County Courthouse, 5 West Main Street, Franklin, NC