

**MACON COUNTY BOARD OF COMMISSIONERS**  
**JULY 10, 2012**  
**AGENDA**

1. Call to order and welcome by Chairman Corbin
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) –
  - A. Rural Operating Assistance Program (ROAP) application –  
Macon County Transit  
NOTE: Consideration of the application will immediately follow  
the public hearing
6. Public Comment Period
7. Adjustments to and approval of the agenda
8. Reports/Presentations
  - A. Compensation and Classification Study – John Anzivino and  
Stephanie Davis with Springsted, Inc.
9. Old Business
  - A. Discussion regarding pool renovations
10. New Business
  - A. Change Order #12 on the Little Tennessee River/Cartoogechaye  
Creek Trunk Sewer Project – County Manager
  - B. Resolution regarding addition of “457 plan” benefit provider –  
Human Resources Director
  - C. Voluntary agriculture district ordinance amendment – Mike  
Breedlove
  - D. Request for funds from Economic Development Commission  
reserve – County Manager
  - E. Designation of voting delegate to the NCACC Annual Conference

11.Consent Agenda – Attachment #11

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 June 12<sup>th</sup> meeting.
- B. Budget amendments -- #1 through #9
- C. Tax releases
- D. Tattoo fee review – Macon County Public Health
- E. Monthly ad valorem tax collection report

12.Appointments

- A. Board of Adjustment

13.Closed session (if necessary)

- A. Per G.S. 143-318.11(a)(3) – To consult with the attorney
- B. Per G.S. 143-318.11(a)(4) – To discuss matters relating to the location or expansion of industries or other businesses
- C. Per G.S. 143-318.11(a)(5) – To instruct staff on negotiating for the purchase of real property

14.Adjournment/Recess