

**MACON COUNTY BOARD OF COMMISSIONERS**  
**AUGUST 9, 2011**  
**AGENDA**

1. Call to order and welcome by Chairman McClellan
2. Announcements
  - A. Recognition of Jane Kimsey as Department of Social Services Director of the Year
  - B. Recognition of Judith Lau as the Juvenile Officer of the Year in North Carolina
3. Invocation
4. Pledge of Allegiance
5. Public Hearing – **6:30 p.m.** – Comprehensive Transportation Plan
6. Public Comment Period
7. Adjustments to and approval of the agenda
8. Reports/Presentations – Holly Springs Community Building Improvements – Hannah Gillespie
9. Old Business – Petition for Adjustment to Need Determinations (dialysis center)
10. New Business
  - A. Exchange of Real Estate/Zachary Park in Highlands
  - B. Change Order on Riverbend Road Water System Improvements
  - C. Resolution Opposing Proposed Rate Increase by Duke Energy Carolinas
  - D. Resolution Opposing Proposed Merger of Southwestern Community College
  - E. Resolution/Lease Agreement with Whitley Products, Inc.
  - F. Resolution/Lease Agreement with Forex Currency Trade Advisors, LLC

- G. Resolution regarding engineering services for emergency vehicle pre-empt
- H. Awarding of bid for scrap tire hauling and recycling
- I. Requests from the Macon County Schools Joint Liaison Committee

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
- B. Budget revisions
- C. Tax releases
- D. Settlement for current taxes for Fiscal Year 2010-2011 general taxes and motor vehicle taxes
- E. Resolution authorizing county officials to sign Requisition for Funds forms for Single-Family Rehabilitation Program

12. Appointments

13. Closed session (if necessary)

14. Adjournment/Recess