MACON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 11, 2012
AGENDA

1. Call to order and welcome by Chairman Corbin

2. Announcements

3. Moment of Silence

4. Pledge of Allegiance

5. Public Meeting – North Carolina Department of Transportation Secondary Road Program
   NOTE: At the conclusion of the public meeting, the board will consider adoption of a resolution approving the proposed program.

6. Public Comment Period

7. Adjustments to and approval of the agenda

8. Reports/Presentations
   A. Gene Robinson – Webster Enterprises Executive Director

9. Old Business

10. New Business
    A. Recommendation of Award for Swiss Colony Water System Improvements – County Manager
    B. Change order Number 3 on the Iotla Valley Elementary School Project – County Manager
    C. Consideration of ambulance bids – David Key
    D. Consideration of Governor's Highway Safety Program grant proposal – Sheriff Holland
    E. Consideration of bids for sheriff's vehicles – Sheriff Holland
    F. Subordination Agreement regarding Community Development Block Grant (CDBG) loan – John Fay/County Attorney
    G. Refinancing resolutions with BB&T – Finance Director

H. Cowee School/Macon County Heritage Center
   (1) Budget amendment
   (2) Memorandum of Understanding with the Land Trust for the
       Little Tennessee (LTLT)
   (3) Contract

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 – August 14th and August 21st meetings
    B. Budget amendments
    C. Tax releases
    D. Macon Public Health Center fees
    E. Resolution regarding Designation of Applicant's Agent for the
       North Carolina Division of Emergency Management
    F. Monthly ad valorem tax collection report

12. Appointments
    A. Board of Health

13. Closed session (if necessary)

14. Recess until Monday, September 24, 2012 at 6 p.m. in the
    commission boardroom on the third floor of the Macon County
    Courthouse, 5 West Main Street, Franklin, NC