

Macon County



MACON COUNTY BOARD OF COMMISSIONERS NOVEMBER 14, 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) – **6:00 p.m.** – Proposed Macon County Community Transportation Program Application – Transit Director Kim Angel

NOTE: Immediately following the public hearing, the board will consider approval of a Public Transportation Program Resolution

6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
10. Old Business
 - A. Discussion of Board of Commissioners 2018 regular meeting schedule
 - B. Change orders for the Robert C. Carpenter Community Building project – Finance Director
 - (1) Arrowood Construction
 - (2) Bryson Enterprises
11. New Business
 - A. Consideration of Agreement to Provide Recreation Opportunities with Read2Me – 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 October 10, 2017 regular meeting
- B. Budget Amendments #67-77
- C. Tax Releases for October
- D. Tax Refund
- E. Health Department fees
- F. Monthly ad valorem tax collection report

13. Appointments

- A. Community Funding Pool
- B. Highlands Tourism Development Commission
- C. Planning Board

14. Closed session to preserve the attorney/client privilege, per NCGS 143-318.11(a)(3)

15. Recess until Tuesday, November 28, 2017 at 6 p.m. at the Robert C. Carpenter Community Building located at 1288 Georgia Road in Franklin, NC 28734 for the purpose of holding a joint meeting with the Franklin Town Council and the Town of Highlands Board of Commissioners