

**MACON COUNTY BOARD OF COMMISSIONERS**  
**July 9, 2019**  
**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 pm.** Telecommunication tower application from Verizon Wireless for a 175 foot monopole at 575 CR Cabe Road- *Macon County Department of Planning, Permitting and Development*

NOTE: Immediately following the close of the public hearing, the board may consider taking action on the application.

6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
  - A. Update on VAYA Health and Community Crisis Plans – *Shelly Forman, Western Region Community Relations Representative, VAYA Health*
  - B. Presentation of Southwestern Commission Annual Report- *Sarah Thompson, Executive Director*
  - C. Update on Federal Funding to Lyndon B. Johnson Job Corps Center. *Author Phalo, Center Director*
10. Old Business
  - A. Correction to Resolution Amending in part the bylaws for the Highlands Area TDC- *Chester Jones, County Attorney*
  - B. SCC Parking Lot Paving Project- *Derek Roland, County Manager*

11. New Business

- A. Consideration of approval of loan application request for Otto Fire and Rescue- *Chief Terry Rholetter*
- B. Designation of voting delegate for the NCACC annual conference- *Derek Roland, County Manager*
- C. Occupancy tax penalty waiver request from Linda Moore- *Lori Hall, Finance Director*

12. Consent Agenda – Attachment

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 14, 2019 Regular Meeting, the May 21, 2019 continued session and the June 3, 2019 continued session
- B. Budget Amendments #1-7
- C. Capital Project Ordinance Radio Communications Upgrade Amendment
- D. Tax Releases for June in the amount of \$922.00
- E. Tax Office Monthly Report

13. Appointments

- A. Airport Authority (2 seats)
- B. Town of Franklin Planning Board (ETJ Representative)
- C. Department of Social Services Board (one seat)
- D. Community Funding Pool Task Force (one seat)

14. Closed session (if necessary)

15. Adjourn/Recess