

Macon County



**MACON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 8, 2022
6 P.M.
AGENDA**

1. Call to order and welcome by Chairman Tate
2. Announcements
 - (A) Chairman Tate Farewell Message
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – None
6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
10. Old Business
 - (A) Discussion regarding the contract for architectural services for Highlands Pre-K – County Manager Derek Roland
11. New Business
 - (A) Resolution for Operation Green Light honoring veterans – Veteran Services Director Leigh Tabor-Holbrooks
 - (B) Consideration for release of performance guarantee for Phase I development for Gemstone Village Subdivision – Planning Director Joe Allen

- (C) Consideration for release of performance guarantee for Phase II development for Gemstone Village Subdivision – Planning Director Joe Allen
- (D) Discussion on Sutton Broadcasting and Blue Ridge Broadcasting subleases for Cowee Bald – Emergency Services Director Warren Cabe
- (E) Resolution to apply for public transportation program funds – Macon Transit Director Darlene Asher
- (F) Site approval for pickleball courts at Macon County Recreation Park – Parks and Recreation Director Seth Adams
- (G) Resolution to exempt engineering services for groundwater monitoring and reporting for the Solid Waste Department from the provisions of Article 3D of Chapter 143 of the North Carolina General Statutes – Solid Waste Environmental Field Specialist Jamie Picou
- (H) Resolution to exempt engineering services associated with the proposed turn lane required by NCDOT for the future Carson Convenience Center from the provisions of Article 3D of Chapter 143 of the North Carolina General Statutes – Solid Waste Environmental Field Specialist Jamie Picou
- (I) Results and recommendation regarding the Request for Proposal for engineering services for the Solid Waste Department – Solid Waste Environmental Field Specialist Jamie Picou

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 11, 2022 regular meeting and the October 18, 2022 joint meeting with the Macon County Board of Education
- (B) Budget Amendments #86-98
- (C) Macon County Transit Driver Handbook
- (D) Scaly Mountain Recreation Agreement FY 22-23
- (E) Tax releases for the month of October in the amount of \$682.34
- (F) Delinquent Tax Relief in the amount of \$35,775.46
- (G) Monthly ad valorem tax collection report – no action necessary

13.Appointments

- (A) Planning Board – 2 seats

14.Closed session as allowed under NCGS

15.Adjourn