

Macon County



MACON COUNTY BOARD OF COMMISSIONERS
JANUARY 11, 2022
6 P.M.
AGENDA

1. Call to order and welcome by Chairman Tate
2. Announcements
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) Update on Economic Development and Administration Grant Application and request for matching funds – Bob McCollum and Elaine Eisenbraun, Nikwasi Initiative
11. New Business
 - (A) Consideration of bond agreement for Gemstone Village development – County Planner Joe Allen
 - (B) Appointments for planning and inspections positions – County Manager Derek Roland
 - (C) Schedule public hearings on revisions to the Telecommunications Ordinance and the Airport Hazard Ordinance for the February 8, 2022 regular meeting – County Attorney Eric Ridenour
 - (D) Schedule date for mid-year budget review session – County Manager Derek Roland

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 December 14, 2021 regular meeting
- (B) Budget Amendments #116-128
- (C) Tax releases for December 2022
- (D) Macon County Public Health fee plan update
- (E) Monthly ad valorem tax collection report – no action necessary

13. Appointments

- (A) Recreation Commission (5 seats)
- (B) Board of Health (1 seat)
- (C) Library Board (1 seat)
- (D) Economic Development Commission (3 seats)
- (E) Community Funding Pool (10 seats)
- (F) Board of Equalization and Review (5 seats)
- (G) Community Advisory Committee (4 seats)

14. Closed session as allowed under North Carolina General Statute (if needed)

15. Recess until Thursday February 3, 2022 at 1 p.m. in the commission boardroom on the third floor of the Macon County Courthouse. (Tentative)