

MACON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 10, 2015
AGENDA

1. Call to order and welcome by Chairman Corbin
2. Announcements – NCACC February Board Update Video
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – **6:10 p.m.** Alternative Site Analysis for the Macon County Landfill
6. Public Comment Period
7. Adjustments to and approval of the agenda
8. Reports/Presentations
 - A. Recognition of Turner DeHart – Luke Bateman, Chairman of the Macon County Board of Elections
 - B. Fiscal Year 2013-14 audit report – Ko Tang Cha-Moses with Martin Starnes & Associates
 - C. Proclamation for American Heart Health Month
9. Old Business
 - A. Renovations to District Attorney’s Office
 - B. Discussion of Borcon contract regarding Parker Meadows Recreational Complex – Larry Lackey, Jr., CEtech Associates
10. New Business
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 from the January 13th regular meeting and January 20th continued session
 - B. Budget Amendments -- #116-#119

- C. Tax Releases (none this month)
- D. Macon County Public Health Fee Schedule Changes (2)
- E. Monthly ad valorem tax collection report
- F. Report on 2014 unpaid taxes

12.Appointments

- A. Planning Board (1 seat)
- B. Library Board (1 seat)
- C. Board of Equalization and Review (5 seats)

13.Closed session (if necessary)

14.Recess until Tuesday, February 17, 2015 at 6 p.m. at the Macon Bank Corporate Center, 14 One Center Court, Franklin, NC for a joint meeting with the Macon County Planning Board