

Macon County



MACON COUNTY BOARD OF COMMISSIONERS
APRIL 12, 2022
6 P.M.
AGENDA

1. Call to order and welcome by Chairman Tate
2. Announcements
 - (A) Recognition of Rotary Club members for work on service project on county-owned property – Commissioner Beale
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – **6 p.m.** – Angie Kinsland, 911 Addressing Coordinator
 - (A) To consider proposed names for new roads in Macon County and to assign a range of road numbers in connection with the same, to consider requests for road name changes, to change the range of numbers for certain roads, to consider requests for deletion of certain roads and to consider a change of range of numbers for certain roads.

At the close of the public hearing, the board may choose to take action on any or all of the items listed above.
6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
 - (A) Proposed change to Workforce Innovation and Opportunity Act Consortium – David Garrett, Southwestern Commission Workforce Director
 - (B) Discussion regarding Environmental Health staffing issues at Macon County Public Health – Commissioner Higdon

- (C) Discussion regarding safety concerns and condition of Nantahala EMS building and work on Nantahala library/community building – Commissioner Higdon
- (D) Proposed changes to Animal Control Ordinance – Kathy McGaha, Public Health Director

10. Old Business

- (A) Consideration of change order for Macon Middle School renovation project – Jack Morgan

11. New Business

- (A) Request for new position – John Fay, Housing Director
- (B) Recommendation from the Community Funding Pool – (presenter to be determined)
- (C) Proposed Child and Family Specialty Plan Medicaid Waiver – Commissioner Beale

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 March 8, 2022 regular meeting and the March 24, 2022 called meeting
- (B) Budget Amendments #220-231
- (C) Tax releases for March 2022
- (D) Capital Project Ordinance for Greenway Improvements
- (E) GPRS contract for underground location services at Franklin High School
- (F) Monthly ad valorem tax collection report – no action necessary

13. Appointments

- (A) Reappointment of Janet Greene as the ETJ representative on the Town of Franklin Planning Board
- (B) Southwestern NC HOME Consortium Board of Directors (1 seat)

14. Closed session as allowed under NCGS 143-318.11(a)(3) and NCGS 143-381.11(a)(5)

15. Adjourn/Recess