

# Macon County



## MACON COUNTY BOARD OF COMMISSIONERS MAY 11, 2021 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
11. New Business
  - (A) Duke Energy request to place transmission pole on county-owned parcel and discussion regarding power grid update – Lisa Leatherman, Duke Energy Nantahala District Manager
  - (B) Macon County Board of Education resolution regarding Franklin High School – Macon County Schools Superintendent Dr. Chris Baldwin
  - (C) Reappointment of Abby Braswell as Macon County Tax Administrator
  - (D) Change order for New Atlantic Contracting, Inc. on Macon Middle School renovation project – Jack Morgan, Director of Planning, Permitting and Development
  - (E) Resolution regarding Memorandum of Understanding relating to the settlement of the opioid litigation – County Attorney Eric Ridenour

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 9, 2021 regular meeting

(B) Budget Amendments #255-264

(C) Tax releases for April in the amount of \$1,509.71

(D) Amendment to Capital Project Ordinance for Macon Middle School renovation

(E) Amendment to Capital Project Ordinance for Macon Middle School locker room project

(F) COVID fee updates for Macon County Public Health

(G) Monthly ad valorem tax collection report – no action necessary

13. Appointments

(A) Jury Commission – one seat

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

15. Recess until Tuesday, May 25, 2021 at 6 p.m. in the commission boardroom on the third floor of the Macon County Courthouse, 5 West Main Street, Franklin, NC 28734