

Macon County



**MACON COUNTY BOARD OF COMMISSIONERS
MAY 16, 2017 – 6 P.M.
CONTINUED SESSION
AGENDA**

1. Reconvene 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
 - (A) Presentation of the recommended Fiscal Year 2017-18 budget –
County Manager
 - (B) Scheduling of budget work sessions
 - (C) South Macon Elementary Outdoor Classroom – Jennifer Love –
STEM Coordinator for Macon County Schools
10. Old Business
 - (A) Consideration of Memorandum of Understanding (MOU)
establishing the North Carolina Smoky Mountain Blueways
Advisory Council – Ryan Sherby
11. New Business
 - A. Macon County Transit – Director Kim Angel
 - (1) Consideration of approval for Draft Success Plan FY 2017-18
 - (2) Consideration of approval of Title VI Program Plan
 - (3) Consideration of resolution regarding non-emergency
medical transportation (NEMT) billing software

- B. Proposed Immunization Fee Changes - Public Health Director Jim Bruckner
- C. Consideration of Summit Food proposal for detention center - County Manager
- D. Planning Board review of Subdivision Ordinance - Commissioner Gillespie
- E. Satisfaction of Security Instrument for Pamela Faye Swanson - County Attorney
- F. Discussion regarding USDA extension of leased space - County Manager/ County Attorney
- G. Request from Highlands Police Department regarding Computer Aided Dispatch - Simon Hyatt, Macon County Information Technology

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 April 11, 2017 regular meeting, the April 25, 2017 continued session and the May 9, 2017 regular meeting
- B. Budget Amendments #184-185
- C. Tax Releases for April
- D. Monthly ad valorem tax report (no action necessary)

13. Appointments

- (A) Reappointment of Tax Administrator
- (B) Southwestern Community College Board of Trustees - 1 seat
- (C) Macon County Library Board of Trustees - 1 seat

14. Closed session (if necessary)

15. Adjourn/Recess